



NW £30x2
000580

Companies House

— for the record —

Company Name

**JAMES CLOSE (RESIDENTS)
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2206941

Information extracted from
Companies House records on
16th June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca



A21
COMPANIES HOUSE
COMPANIES HOUSE

0569
06/12/01
U104
06/09/01

Section 1: Company details

Ref: 2206941/05/19

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|-------------|-------------|---------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 5 Watford Way Hendon Central London NW4 3JL | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 21 Hinton Avenue Hounslow Middlesex TW4 6AP | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9305 | Other service activities | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9305 | Other service activities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Frances BALTER Address 12A James Close London NW11 9QX | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Frances BALTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Deborah AUSTIN Address 22 James Close Woodlands London NW11 9QX Date of birth 02/12/1932 Nationality British Occupation Antique Dealer (Retired) | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Deborah AUSTIN ceased to be director (if applicable) 23 / 05 / 2001 |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Ruth Valerie AUSTIN Address 5 James Close London NW11 9QX Date of birth 23/02/1931 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ruth Valerie AUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Leila DELANO Address 18 James Close Woodlands London NW11 9QX Date of birth 29/05/1932 Nationality British Occupation Retired | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leila DELANO ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Marion DUBOW Address 17 James Close Woodlands London NW11 Date of birth 10/05/1931 Nationality British Occupation Housewife | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marion DUBOW ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Paul GIBSON Address 9 James Close London NW11 9QX Date of birth 05/12/1940 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul GIBSON ceased to be director (if applicable) ____ / ____ / ____ |

4

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share | Class of share |
| | Ordinary | |
| | Nominal value of each share £1.00 | Nominal value of each share |
| | Number of shares issued 41 | Number of shares issued |
| | Aggregate Nominal Value of issued shares £41.00 | Aggregate Nominal Value of issued shares |
| | Class of share | Class of share |
| | Ordinary X | |
| | Nominal value of each share £1.00 | Nominal value of each share |
| | Number of shares issued 38,253 | Number of shares issued 35959 |
| | Aggregate Nominal Value of issued shares £38,253.00 | Aggregate Nominal Value of issued shares 35959 |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 38,294 | Total number of shares issued 36000 |
| | Total Nominal value of shares issued £38,294.00 | Total Nominal value of shares issued 36000 |

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 30/06/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

JAMES CLOSE RESIDENTS LIMITED

James Close, London NW11 9QX

20-Aug-01

ORDINARY SHARES

| <u>Transaction</u> <u>number</u> | <u>Date</u> <u>allotment</u> | <u>of</u> <u>Name and address of allottee</u> | <u>Flat No.</u> | <u>No</u> <u>shares</u> | <u>of</u> |
|-------------------------------------|---------------------------------|--|-----------------|----------------------------|-----------|
| 1 | 01-Jan-90 | Victor and Jeane Wilson | 1 | 1 | |
| 1 | 01-Jan-90 | Emmanuel Willer | 2 | 1 | |
| 1 | 01-Jan-90 | Zeev and Aida Bar | 3 | 1 | |
| 1 | 01-Jan-90 | Valerie Jean Shannon | 4 | 1 | |
| 1 | 01-Jan-90 | Ruth Valerie Austin | 5 | 1 | |
| 1 | 01-Jan-90 | Steve and Marlene Bodner | 6 | 1 | |
| 1 | 01-Jan-90 | Sara Rowland | 7 | 1 | |
| 6 | 01-Jan-90 | GH Caro & J B Klien | 8 | 1 | |
| 1 | 01-Jan-90 | Paul and Phremon Gibson | 9 | 1 | |
| 2 | 01-Jan-90 | Noemi Cohen | 11 | 1 | |
| | 01-Jun-99 | Gabriel and Judith Moss | 12 | 1 | |
| 2 | 01-Jan-90 | Melvyn Moses | 15 | 1 | |
| 2 | 01-Jan-90 | Angela Curtis | 16 | 1 | |
| 2 | 01-Jan-90 | Stuart and Marion Dubow | 17 | 1 | |
| 2 | 01-Jan-90 | Lelia Delano | 18 | 1 | |
| 2 | 01-Jan-90 | Barbara Clare Meyer | 19 | 1 | |
| 6 | 01-Jan-90 | Natvarial & Bhanumati & Samir & Leena Sha | 20 | 1 | |
| 3 | 01-Jan-90 | Barbara Mosley | 21 | 1 | |
| 6 | 01-Jan-90 | Barbara Skerton and Richard Austin | 22 | 1 | |
| 3 | 01-Jan-90 | Moses Aluko | 23 | 1 | |
| 3 | 01-Jan-90 | Anita Rapp | 24 | 1 | |
| 3 | 01-Jan-90 | Micheal and Irene Langdon | 25 | 1 | |
| 3 | 01-Jan-90 | Eric and Martin Clive Green | 26 | 1 | |
| 3 | 01-Jan-90 | M Jacubovic | 28 | 1 | |
| 3 | 01-Jan-90 | Alexander and Sylvia Levy | 29 | 1 | |
| 3 | 01-Jan-90 | Robert and Frances Woolf | 30 | 1 | |
| 4 | 01-Jan-90 | S J Suswin | 31 | 1 | |
| 4 | 01-Jan-90 | Abraham and Doris Richman | 32 | 1 | |
| 4 | 01-Jan-90 | Freda Wineman | 33 | 1 | |
| 4 | 01-Jan-90 | Stanford and Patrica Allen | 34 | 1 | |
| 4 | 01-Jan-90 | Leah Lewis | 36 | 1 | |
| 4 | 01-Jan-90 | Audrey Alma Violet Grade | 37 | 1 | |
| | 01-Jun-99 | Mr Saad Ashraf | 38 | 1 | |
| | 01-Nov-99 | Jacques, Lily & Maya Rosenthal | 39 | 1 | |
| 5 | 01-Jan-90 | Matrix Inc | 40 | 1 | |
| 4 | 01-Jan-90 | Walter and Faiga Olins | 41 | 1 | |
| 2 | 01-Jan-90 | Frances Balter | 12a | 1 | |

JAMES CLOSE RESIDENTS LIMITED

James Close, London NW11 9QX

LIST OF ALLOTMENTS**X SHARES****Transacti**

| <u>on</u> <u>number</u> | <u>Date</u> <u>allotment</u> | <u>of Name and address of</u> <u>allottee</u> | <u>Flat No.</u> | <u>No of Amount</u> <u>shares payable</u> |
|----------------------------|---------------------------------|--|-----------------|--|
| 2 | 01-Jan-90 | Frances Balter | 12a | 1011 |
| 2 | 01-Jan-90 | Noemi Cohen | 11 | 965 |
| 2 | 01-Jan-90 | Melvyn Moses | 15 | 965 |
| 2 | 01-Jan-90 | Stuart and Marion Dubow | 17 | 965 |
| 3 | 01-Jan-90 | Micheal and Irene Langdon | 25 | 965 |
| 3 | 01-Jan-90 | Eric and Martin Clive Green | 26 | 965 |
| 3 | 01-Jan-90 | Alexander and Sylvia Levy | 29 | 965 |
| 4 | 01-Jan-90 | Abraham and Doris Richman | 32 | 965 |
| 1 | 01-Jan-90 | Ruth Valerie Austin | 5 | 965 |
| 4 | 01-Jan-90 | Stanford and Patrica Allen | 34 | 965 |
| 1 | 01-Jan-90 | Victor and Jeane Wilson | 1 | 965 |
| 1 | 01-Jan-90 | Valerie Jean Shannon | 4 | 965 |
| 1 | 01-Jan-90 | Sara Rowland | 7 | 965 |
| 1 | 01-Jan-90 | Paul and Phremon Gibson | 9 | 965 |
| 2 | 01-Jan-90 | Angela Curtis | 16 | 913 |
| 3 | 01-Jan-90 | Anita Rapp | 24 | 913 |
| 3 | 01-Jan-90 | Robert and Frances Woolf | 30 | 913 |
| 6 | 01-Jan-90 | GH Caro & J B Klien | 8 | 965 |
| 4 | 01-Jan-90 | Leah Lewis | 36 | 913 |
| 1 | 01-Jan-90 | Zeev and Aida Bar | 3 | 913 |
| 3 | 01-Jan-90 | M Jacobovic | 28 | 913 |
| 2 | 01-Jan-90 | Lelia Delano | 18 | 665 |
| 2 | 01-Jan-90 | Barbara Clare Meyer | 19 | 1489 |
| 3 | 01-Jan-90 | Barbara Mosley | 21 | 708 |
| 3 | 01-Jan-90 | Moses Aluko | 23 | 741 |
| 4 | 01-Jan-90 | S J Suswin | 31 | 665 |
| 4 | 01-Jan-90 | Audrey Alma Violet Grade | 37 | 1021 |
| 4 | 01-Jan-90 | Walter and Faiga Olins | 41 | 1839 |
| 4 | 01-Jan-90 | Freda Wineman | 33 | 913 |
| 6 | 01-Jan-90 | Natvarial & Bhanumati & Sam | 20 | 1839 |
| 6 | 01-Jan-90 | Barbara Skerton and Richard | 22 | 965 |
| 5 | 01-Jan-90 | Matrix Inc | 40 | 1439 |
| 1 | 01-Jan-90 | Steve and Marlene Bodner | 6 | 334 |
| 1 | 01-Jan-90 | Emmanuel Willer | 2 | 741 |
| | 01-Jun-99 | Mr Saad Ashraf | 38 | 913 |
| | 01-Nov-99 | Jacques, Lily & Maya Rosent | 39 | 723 |
| | 20-Jun-00 | Gabriel and Judith Moss | 12 | 965 |

35959

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

29 / 8 / 01

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **30/6/2001** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

L. FARIA

Telephone number inc code

0208 577 3536

Address

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _