



Companies House

— for the record —

Company Name

81 CADOGAN PLACE

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2355246

Information extracted from

Companies House records on

16th February 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 capitals.

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COMPANIES HOUSE

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26/03/01

Section 1: Company details

Ref: 2355246/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

81 Elizabeth Street
London
SW1W 9PG

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

9600

Description

Residents property
management

SIC CODE

Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 John David REEKEN Address 64 Ripplevale Grove London N1 1HT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John David REEKEN 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 Geraldine MC ALEESE BA(HONS) Address 82 Grove Park Terrace London W4 3JJ Date of birth 04/11/1953 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geraldine MC ALEESE BA(HONS) 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 Van VAGHELA Address Unimix House Abbey Road London NW10 7TR Date of birth 28/12/1944 Nationality British Occupation Property Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Van VAGHELA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Louis CHA Address Flat 3 81 Cadogan Place London SW1 Shares held Class Ordinary Number 11	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Louis CHA Class Number Date of transfer _			
>	Shareholder Name Chan Lam Lok YEO Address Flat 3 81 Cadogan Place London SW1 Shares held Class Ordinary Number 11	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Chan Lam Lok YEO Class Number Date of transfer _			
>	Shareholder Name Brenda DELL'AGLIO Address Flat 3 81 Cadogan Place London SW1 Shares held Class Ordinary Number 11	Name <u>POWELLAN HOLDINGS LTD</u> Address <u>COLLIER HOUSE</u> <u>163-169 BROMPTON ROAD</u> <u>LONDON</u> UK Postcode <u>SW3</u> _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by <u>JOINTLY BY</u> Brenda DELL'AGLIO Class Number Date of transfer <u>ORDINARY</u> <u>11</u> <u>13/12/2000</u> _ _ _ _ _ _ _ _ _ _			

Shares transferred

5

Current details		Amended details		Shares transferred		
>	Shareholder Name Ho Fung Yee LOUISA Address C/O Wilson Barca 13-14 Dean Street London Shares held Class Ordinary Number 15	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Ho Fung Yee LOUISA Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name PACIFIC GROUP PROPERTIES LTD Address 2 Crane Court London EC4A 2BL Shares held Class Ordinary Number 17	Name _____ Address THE MEWS 4 CATHEDRAL ROAD CARDIFF UK Postcode CF11 9RF Shares held Class Number	Shares transferred by PACIFIC GROUP PROPERTIES LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Khakaja Asif RAHMAN Address Flat 6 81 Cadogan Place London SW1 Shares held Class Ordinary Number 17	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Khakaja Asif RAHMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details	Shares transferred		
> Shareholder Name Rehanan RAHMAN		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address			
		UK Postcode	Shares transferred by Rehanan RAHMAN		
Address Flat 6 81 Cadogan Place London SW1		Shares held			
		Class	Class	Number	Date of transfer
		Number			
Ordinary	17				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>POMERANIAN HOLDINGS LTD</u> Address <u>COLLIER HOUSE</u> <u>163 - 169 BROMPTON ROAD</u> <u>LONDON</u> UK Postcode <u>SW3</u>	11 ORDINARY SHARES		13.12.00
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

P. O. Reekes
(Director / Secretary)

Date

22 / 03 / 2001

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 3/3/2001 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 **3rd March 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 1020329

(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

P. O. REEKES

Telephone number inc code

020 7 7309253

Address

81 ELIZABETH STREET

DX number if applicable

FATMA SQUARE

DX exchange

LONDON

Postcode

SW1W 9PG