

— for the record Company Name

31st July 2004

COURTFIELD GARDENS
MANAGEMENT CO. LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2419432
Information extracted from
Companies House records on

list of activity codes.

101197/15

363s Annual Return

- > 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.

Section 1: Company details



Ref: 2419432/15/42	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.	274 King Street Hammersmith London W6 0SP	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 Description 9800 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 2419432

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Edward James LEVINGE BSC FRICS Address 274 King Street Hammersmith London W6 0SP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address UK Postcode LLLL LLL LLL LLL LLL LLL LLL LLL LLL
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Hilary Ellen BRIGGS Address Flat B 49 Courtfield Gardens London SW5 0NA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 16/11/1961 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Hilary Ellen BRIGGS ceased to be director (if applicable)

Com	pany Number - 2419432	Section 2: Details of Officers of the	
 ,		Current details	Amended details
li	Director f any of the details for this person are wrong, strike	Name Melissa CLIVE	Name
them through and fill in the correct details in the "Amended details" column.	Address Flat E 48 Courtfield Gardens London SW5 0NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 07/09/1977	
		Aliationalita posterio	UK Postcode
,	Davidson of a more Discordan	Nationality British	Date of birth
	Particulars of a new Director nust be notified on form	Occupation Researcher	Nationality
2	288a.		Occupation
			Date of change / /
		Date Melissa CLIVE ceased to be director (if applicable)	
			//
I	Director If any of the details for this	Name Nicola Clare IRENS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 48D Courtfield Gardens London SW5 0NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
			Address
		Date of birth 20/12/1973	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation 7-4-4-4	Date of birth / _ / /
	must be notified on form 288a.	Occupation Zoologist	Nationality
	200a.	·	Occupation
			Date of change / / /
			Date Nicola Clare IRENS ceased to be director (if applicable)
			/

Company Number - 2419432	Section 2: Details of Officers of the Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Liliana MLODNICKI	Name
them through and fill in the correct details in the "Amended details" column,	Address 49 Courtfield Gardens London SW5 0NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 09/01/1928	
	Nationality tasks	UK Postcode
Particulars of a new Director must be notified on form	Nationality Italian Occupation Housewife	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Liliana MLODNICKI ceased to be director (if applicable)
> Director If any of the details for this	Name Angela Jane POLLARD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 46F Courtfield Gardens London SW5 0NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Address
	Date of birth 10/04/1963	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Invt Banker	Date of birth / / Nationality
must be noulled on form 288a.		Occupation
		Date of change / /
		Date Angela Jane POLLARD ceased to be director (if applicable)
	1	be director (if applicable)

Company Number - 2419432		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
If a per the cor	rector hany of the details for this any of the details for this as are wrong, strike am through and fill in the arect details in the mended details" column.	Name Brigitte RINNER Address 112 Alfriston Road London SW11 6NW	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 03/08/1967	
		Nationality French	UK Postcode
mı	nticulars of a new Director ust be notified on form	Occupation None	Date of birth / / Nationality
28	18a.		Occupation
			Date of change / /
			Date Brigitte RINNER ceased to be director (if applicable)
			//
If e	rector any of the details for this erson are wrong, strike	Name Helmert Lambertus ROBERTSEN	Name
the co	them through and fill in the correct details in the "Amended details" column.	Address 46G Courtfield Gardens London SW5 0NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 15/02/1956	
		Nationality Dutch	UK Postcode
Pa	Particulars of a new Director	-	Date of birth
	ust be notified on form	Occupation Silversmith	Nationality
28	38a.		Occupation
		: : :	Date of change / /
			Date Helmert Lambertus ROBERTSEN ceased to be director (if applicable)

Company Number - 2419432		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nigel Trevor STONE Address 45 Courtfield Gardens London SW5 0LZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 08/04/1949		
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Designer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nigel Trevor STONE ceased to be director (if applicable)	
If P th c	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Donald Gordon THOMPSON GRAD BRIT IRE Address Flat D 47 Courtfield Gardens London SW5 0NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 30/06/1930 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Donald Gordon THOMPSON GRAD BRIT IRE ceased to be director (if applicable)	



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 (shown at 2 below). I end		n are correct as at the made-up-date of £15.
Signature		Date 13,09,2004
·	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres.		the Annual Return and the v.
2. Date of this return		
☐ This AR is made up to 24/8/2004	If you are makir please give the	ng this return up to an earlier date, date here
	/_	/
	Note: The form mu	st be delivered to CH within 28 days of this date
3. Date of next return		
	ır next return to a d here:	date earlier than 24th August 2005
	L L / L	/
4. Where to send this	form	
☐ Please return this form to	:	
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	-	e company number written on the
Contact Address	· -	
•	you if there is a qu	n below, but if you do, it will help uery on the form. The contact hers of the public record.
Contact Name		phone number <i>inc code</i>
Address		number <i>if applicable</i>
·		evelopee
	UX :	exchange
Destant	<u> </u>	
Postcode		