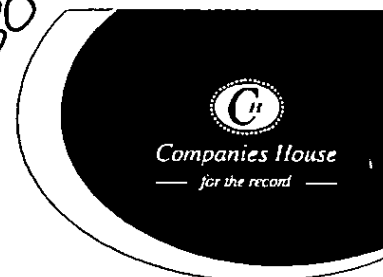


100359/30



Company Name

**ALFRED ROAD (MANAGEMENT)  
LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

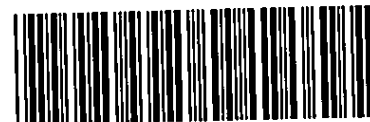
**2479204**

Information extracted from  
Companies House records on  
**26th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

## Section 1: Company details

WEDNESDAY



A45 27/06/2007 454  
COMPANIES HOUSE

Ref 2479204/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>1 Alfred Road Acton London W3 6LH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held</b></p> <p><b>Flat 3</b></p> <p><b>1 Alfred Road</b></p> <p><b>Acton</b></p> <p><b>London W3 6LH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Flat 3</b></p> <p><b>1 Alfred Road</b></p> <p><b>Acton</b></p> <p><b>London W3 6LH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a</i>	<b>Name</b> <b>Christopher GREEN</b>  <b>Address</b> <b>Flat 3</b> <b>1 Alfred Road</b> <b>London</b> <b>W3 6LH</b>	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher GREEN</b> <b>ceased to be secretary (if applicable)</b> <del>18/01/2007</del>
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Andrea Jinette BARON</b>  <b>Address</b> <b>Flat 1 3 Alfred Road</b> <b>Acton</b> <b>London</b> <b>W3 6LH</b>  <b>Date of birth</b> 20/07/1968  <b>Nationality</b> British  <b>Occupation</b> Production Manager	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrea Jinette BARON</b> <b>ceased to be director (if applicable)</b> <del>18, 01, 2007</del>



	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>   <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Paul Constantine LAING</p>  <p><b>Address</b> Flat 2 1 Alfred Road London W3 6LH</p>  <p><b>Date of birth</b> 07/08/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Architect</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>      _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Paul Constantine LAING ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>   <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Joanna SHUTT</p>  <p><b>Address</b> Flat 1 1 Alfred Road Acton London W3 6LH</p>  <p><b>Date of birth</b> 15/07/1975</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Strategic Development Manager</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>      _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Joanna SHUTT ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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									
<b>&gt; Shareholder Name</b> Andrea Jinnette BARON  <b>Address</b> Basement Flat 3, Alfred Road Acton, London W3 6LH  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> MICHAEL ERIC STEPHEN PORTER & ELLA COOLEY <b>Address</b> BASEMENT FLAT 3 ALFRED ROAD ACTON LONDON <b>UK Postcode</b> W3 6LH <b>Shares held</b> Class Ordinary Number 1	<b>Shares transferred by</b> Andrea Jinnette BARON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>18/01/2007</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	1	18/01/2007			__/__/____
Class	Number	Date of transfer											
Ordinary	1	18/01/2007											
		__/__/____											
<b>&gt; Shareholder Name</b> David COOPER  <b>Address</b> Flat 4 3 Alfred Road London W3 6LH  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> DANIEL COOPER  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> David COOPER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer											
		__/__/____											
		__/__/____											
<b>&gt; Shareholder Name</b> Terri MCGILLIGAN  <b>Address</b> Flat 4 3 Alfred Road London W3 6LH  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Terri MCGILLIGAN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer											
		__/__/____											
		__/__/____											

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Christopher GREEN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Christopher GREEN</b>		
<b>Address</b> <b>Flat 3 1 Alfred Road</b> <b>Acton</b> <b>London</b> <b>W3 6LH</b>		<b>Address</b>  				
		<b>UK Postcode</b> L L L L L L L L				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Shannon Jillian HARFORD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Shannon Jillian HARFORD</b>		
<b>Address</b> <b>Flat 1B. Alfred Road</b> <b>Acton, London</b> <b>W3 6LH</b>		<b>Address</b>  				
		<b>UK Postcode</b> L L L L L L L L				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Zoe Amanda Elliott LACK</b>		<b>Name</b> <b>ANTHONY JAMES BEATTY</b>		<b>Shares transferred by</b> <b>Zoe Amanda Elliott LACK</b>		
<b>Address</b> <b>Flat 1</b> <b>3 Alfred Road</b> <b>London</b> <b>W3 6LH</b>		<b>Address</b> <b>FLAT 1</b> <b>3 ALFRED ROAD</b> <b>ACTON, LONDON</b>				
		<b>UK Postcode</b> W3    6 L H				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>1</b>			
				<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>18/01/2007</b>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Paul Constantine LANG</b>	<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>Paul Constantine LANG</b>				
	<b>Address</b> <hr/>					
<b>Address</b> <b>Flat 2 1 Alfred Road</b> <b>London</b> <b>W3 6LH</b>	<hr/>					
	<b>UK Postcode</b> L L L L L L L L <hr/>					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Nasser Dalirian SARABI</b>	<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>Nasser Dalirian SARABI</b>				
	<b>Address</b> <hr/>					
<b>Address</b> <b>Flat 2</b> <b>1 Alfred Road</b> <b>London</b> <b>W3 6LH</b>	<hr/>					
	<b>UK Postcode</b> L L L L L L L L <hr/>					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Joanna SHUTT</b>	<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>Joanna SHUTT</b>				
	<b>Address</b> <hr/>					
<b>Address</b> <b>Flat 1</b> <b>1 Alfred Road</b> <b>London</b> <b>W3 6LH</b>	<hr/>					
	<b>UK Postcode</b> L L L L L L L L <hr/>					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>



**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

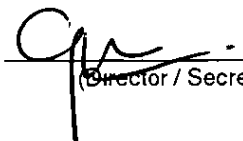
**363s Annual Return Declaration**

- > 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 £30

Signature



(Director / Secretary)

Date

18, 06, 2007

*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 **31/3/2007** 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 **31st March 2008** 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?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

CHRISTOPHER GREEN

Telephone number inc code

07811 222313

Address

7 GLAUER ROAD

DX number if applicable

\_\_\_\_

ACTON

DX exchange

LONDON

Postcode

W3 6DR