



Companies House

— for the record —

Company Name

99 BRONDESBURY ROAD  
RESIDENTS ASSOCIATION  
LIMITED

Company Type

Private Company Limited By  
Shares

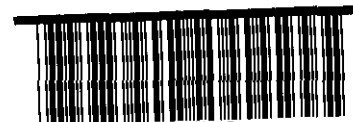
Company Number

2580323

Information extracted from  
Companies House records on  
14th January 2000

## 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.



A34  
COMPANIES HOUSE

0603  
02/02/00

### Section 1: Company details

Ref: 2580323/03/10

	Current details	Amended details
<p>&gt; 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></p>	<p>99, BRONDESBURY Road, London. NW6</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; 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></p>	<p>SIC Code    Description</p> <p>9600       Residents property management</p>	<p>SIC CODE    Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<div>&gt; <b>Company Secretary</b></div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Company Secretary must be notified on form 288.</div>	<div><b>Name</b></div> <div>Domenico DIBERNARDO</div> <div><b>Address</b></div> <div>Flat 5 99 Brondesbury Road</div> <div>Kilburn</div> <div>London</div> <div>NW6 6RY</div> <div>NW6 6RY</div>	<div><b>Name</b></div> <div></div> <div><b>Address</b></div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div> <div>Date of change   _ _ / _ _ / _ _ _ _</div> <div>Date Domenico DIBERNARDO ceased to be secretary (if applicable)</div> <div>                             _ _ / _ _ / _ _ _ _</div>
<div>&gt; <b>Director</b></div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b></div> <div>Susan Jane ARTHUR</div> <div><b>Address</b></div> <div>Flat 3 99 Brondesbury Road</div> <div>London</div> <div>NW6 6RY</div> <div></div> <div><b>Date of birth</b>   18/02/1967</div> <div><b>Nationality</b>    British</div> <div><b>Occupation</b>    Researcher</div>	<div><b>Name</b></div> <div></div> <div><b>Address</b></div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div> <div>Date of birth     _ _ / _ _ / _ _ _ _</div> <div>Nationality      _ _ _ _ _</div> <div>Occupation       _ _ _ _ _</div> <div>Date of change   _ _ / _ _ / _ _ _ _</div> <div>Date Susan Jane ARTHUR ceased to be director (if applicable)</div> <div>                             _ _ / _ _ / _ _ _ _</div>
<div>&gt; <b>Director</b></div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b></div> <div>David Noah CLARK</div> <div><b>Address</b></div> <div>Flat 1 99 Brondesbury Road</div> <div>London</div> <div>NW6 6RY</div> <div></div> <div><b>Date of birth</b>   24/10/1966</div> <div><b>Nationality</b>    British</div> <div><b>Occupation</b>    Designer</div>	<div><b>Name</b></div> <div></div> <div><b>Address</b></div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div> <div>Date of birth     _ _ / _ _ / _ _ _ _</div> <div>Nationality      _ _ _ _ _</div> <div>Occupation       _ _ _ _ _</div> <div>Date of change   _ _ / _ _ / _ _ _ _</div> <div>Date David Noah CLARK ceased to be director (if applicable)</div> <div>                             _ _ / _ _ / _ _ _ _</div>

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name  
**Domenico DIBERNARDO**

Address  
**Flat 5 99 Brondesbury Road  
Kilburn  
London  
NW6 6RY  
NW6 6RY**

Date of birth **11/02/1962**

Nationality **Italian**

Occupation **Tour Operator**

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Domenico DIBERNARDO ceased to be director (if applicable)

> 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.

Particulars of a new Director must be notified on form 288.

Name  
**David GILMORE BSC M PHIL  
ARICS**

Address  
**99 Brondesbury Road  
London  
NW6 6RY**

Date of birth **16/03/1964**

Nationality **British**

Occupation **Chartered Surveyor**

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David GILMORE BSC M PHIL ARICS ceased to be director (if applicable)

> 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.

Particulars of a new Director must be notified on form 288.

Name  
**Graeme SIMPSON**

Address  
**Flat 2  
99 Brondesbury Road  
London  
NW6 6RY**

Date of birth **20/07/1959**

Nationality **British**

Occupation **Systems Consultant**

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Graeme SIMPSON ceased to be director (if applicable)

30,09,1999

## 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>5</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</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>5</b>  <b>Total Nominal value of shares issued</b> <b>£5.00</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 029 2038 0801.</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>Shareholder Name</b> Susan ARTHUR  <b>Address</b> Please supply missing address details  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> Class Number 1	       Class Number Date of transfer	<b>Shares transferred by</b> Susan ARTHUR  Class Number Date of transfer	       Class Number Date of transfer	       Class Number Date of transfer
>	<b>Shareholder Name</b> David Noah CLARK  <b>Address</b> Please supply missing address details  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> Class Number 1	       Class Number Date of transfer	<b>Shares transferred by</b> David Noah CLARK  Class Number Date of transfer	       Class Number Date of transfer	       Class Number Date of transfer
>	<b>Shareholder Name</b> Domenico DIBERNARDO  <b>Address</b> Please supply missing address details  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> Class Number 1	       Class Number Date of transfer	<b>Shares transferred by</b> Domenico DIBERNARDO  Class Number Date of transfer	       Class Number Date of transfer	       Class Number Date of transfer

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David GILMORE		Name _____		<b>Shares transferred by</b> David GILMORE		
<b>Address</b> Please supply missing address details		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Graeme SIMPSON		Name _____		<b>Shares transferred by</b> Graeme SIMPSON		
<b>Address</b> Please supply missing address details		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer ____/____/____
		_____		Ordinary	1	30/09/1999
		_____		_____	_____	____/____/____

## 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>JOANNA MILLER</u> Address <u>FLAT 2, 99 BRONDESBURY</u> <u>ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 6RY</u>	ONE		30 SEP 1999
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 tick 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

01/02/2000

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

#### What to do now

Please detach and retain the covering letter, 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 **30/1/2000** 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 January 2001** 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

**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

DOMENICO DI BERNALDO

Telephone number inc code

0171 912 0581 or  
0181 989 0331

Address

FLAG 5  
99 BRONDES BURY ROAD  
LONDON

DX number if applicable

DX exchange

Postcode

NW6 6RY