



**Companies House**

— for the record —

Company Name

**GIRLING LOCK (EDMONTON TWO) 363s Annual Return**  
**MANAGEMENT COMPANY LIMITED**

000049 130

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**2582580**

Information extracted from  
Companies House records on  
**14th January 2006**

- > 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



A27  
COMPANIES HOUSE  
394  
27/03/2006

Ref: 2582580/15/42

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><b>Cintel House 2ND Floor Suite Watton Road Ware Hertfordshire SG12 0AE</b></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><b>Address where the Register is held At The Registered Office</b></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><b>At The Registered Office</b></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><b>9800      Residents property management</b></p>	<p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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.	<b>Name</b> MANAGEMENT SECRETARIES LIMITED  <b>Address</b> <del>Suite 405 Mill Studio Crane Moad</del> <del>Ware</del> <del>Hertfordshire</del> <del>SG12 9PY</del>	<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> CINTEL HOUSE, 2ND FLOOR SUN WATTON ROAD WARE, HERTS UK Postcode SG12 0AE Date of change 31/05/2005 Date MANAGEMENT SECRETARIES LIMITED ceased to be secretary (if applicable)
<b>&gt; Director</b> 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 288a.	<b>Name</b> Mark Simon DONOGHUE  <b>Address</b> 10 Swaythling Close London N18 2QG  <b>Date of birth</b> 21/03/1977  <b>Nationality</b> British  <b>Occupation</b> Admin Assistant	<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>    UK Postcode Date of birth Nationality Occupation Date of change Date Mark Simon DONOGHUE ceased to be director (if applicable)

## 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.*

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

Name \_\_\_\_\_

**Lorna FOSTER**

**Address**

10 Richmond Crescent  
Edmonton  
London  
N9 7QJ

Date of birth 22/09/1968

**Nationality** British

Occupation None

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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /    -   

Date Lorna FOSTER ceased to be director (if applicable)

1 1 1 / 1 1 / 1 1 1 1 1

➤ **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 288a.*

Name

**Iraj NIKNAM**

**Address**

124 Lampits  
Hoddesdon  
Hertfordshire  
EN11 8DY

**Date of birth** 10/07/1958

**Nationality** British

**Occupation** Computer Engineer

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

\_\_\_\_\_

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UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Iraj NIKNAM ceased to be director  
(if applicable)

11 / 12 / 13



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 £30.

Signature

Date

24/03/2006

FOR AND ON BEHALF OF:

**MANAGEMENT SECRETARIES LIMITED**

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 7/2/2006
- 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 7th February 2007 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

Telephone number inc code

**MCS**  
**CINTEL HOUSE**  
**2ND FLOOR SUITE**  
**ADDINGTON ROAD, WARE**  
**HERTS SG12 0AE**  
**TEL 01920 488500**

\_ \_ \_ \_ \_

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_