



Companies House

— for the record —

Company Name

SWEETS WAY (BLOCK C)

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2662081

Information extracted from

Companies House records on

21st October 2005

- > 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



A41 *ALSIMATU* 602
COMPANIES HOUSE 30/11/2005

A43 *AXIY6AFI* 710
COMPANIES HOUSE 16/11/2005

Section 1: Company details

Ref: 2662081/05/19

	Current details	Amended details																
> 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>	Parkwood Management Company (London) Ltd 187B Woodhouse Road Friern Barnet London N12 9AY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Address where the Register is held 8 Baltic Street East London EC1Y 0TB	Address <u>187B WOODHOUSE ROAD</u> <u>FRIERN BARNET</u> <u>LONDON E</u> UK Postcode <u>N12 9AY</u>																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name PARKWOOD MANAGEMENT COMPANY (LONDON) LTD</p> <p>Address 187B Woodhouse Road Friern Barnet London N12 9AY</p>	<p>Name _____</p> <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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date PARKWOOD MANAGEMENT COMPANY (LONDON) LTD ceased to be secretary (if applicable) _ _</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Edward Stephen PRATT</p> <p>Address 231 Woodhouse Road Friern Barnet London N12 9BD</p>	<p>Name _____</p> <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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward Stephen PRATT ceased to be secretary (if applicable) 01/08/2005</p>

	Current details	Amended details
> 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 288a.</i>	Name Cathy CALLUS Address Flat 17 Greenside Close Whetstone London N20 0PA Date of birth 30/09/1961 Nationality British Occupation Admin Co-Ordinator	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Cathy CALLUS 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 288a.</i>	Name Alison Ruth JACOBS Address 30 Greenside Close London N20 0PA Date of birth 27/11/1970 Nationality British Occupation Customer Relations At Red Lett	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alison Ruth JACOBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	18	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£18.00	_____
> 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	Total number of shares issued
	18	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£18.00	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/11/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 0870 3333636.

Section 4: Details of New Shareholders and Transfers (4A)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
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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

14 / 11 / 2005

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 12/11/2005
- 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 **12th November 2006** 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*

Address

DX number *if applicable*

DX exchange

Postcode

SWEETS WAY (BLOCK C) MANAGEMENT CO LTD - SHAREHOLDERS

Name	Address 1	Address 2	Address 3	Address 4	Address 5	Class of Share	No of Shares
Mr R E & Mrs P Targett	13 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Miss L Shao-Craggs	14 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Mr A E Deitsch	29 Birkbeck Road	Mill Hill	London	NW7 4BP		ORD	1
Mr N K Shah	16 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Mr S & Mrs C Busani	17 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Ms A L Nicolaou	18 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Mr M Li	19 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Mrs S Galli	20 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
The Lessee	21 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Mr A & Mrs J P Reid	Chalketh	Riverside Road	Staines	Middlesex	TW18 2LF	ORD	1
Ms S Moss	23 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Mrs P A Rutt	24 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Ms Q Li	25 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Mr S Mills	26 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Mr F Xenophontos & Ms E Evagora	2 Woodgrange Ave	London	N12 0PS			ORD	1
Mr P B & Mrs S M Phillips	1 Ludgrove Hall	Games Road	Cockfosters	Herts	EN4 9HW	ORD	1
Mrs S Zrustova	29 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Miss A R Jacobs	30 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1