

100240/30



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

6th November 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 u

Section 1: Company details

WEDNESDAY



AGN8CVF7

A11

12/12/2007

122

COMPANIES HOUSE

Ref 2662081/09/28

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*

**Parkwood Management Company
(London) Ltd 187B Woodhouse
Road
Friern Barnet
London N12 9AY**

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
187B Woodhouse Road
Friern Barnet
London
N12 9AY**

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
list of activity codes

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name PARKWOOD MANAGEMENT COMPANY (LONDON) LIMITED Address 187B Woodhouse Road Friern Barnet London N12 9AY	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PARKWOOD MANAGEMENT COMPANY (LONDON) LIMITED ceased to be secretary (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 Cathy CALLUS Address Flat 17 Greenside Close Whetstone London N20 0PA Date of birth 30/09/1961 Nationality British Occupation Admin Co-Ordinator	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cathy CALLUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Stephen Hugh William MILLS Address 26 Greenside Close Whetstone London N20 0PA Date of birth 22/08/1947 Nationality British Occupation None	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 Stephen Hugh William MILLS 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 Anna Louise NICOLAOU Address 18 Greenside Close Whetstone London N20 0PA Date of birth 05/07/1974 Nationality British Occupation Financial Services	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 Anna Louise NICOLAOU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

18

Aggregate Nominal Value of issued shares

£18.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

18

Aggregate Nominal Value of issued shares

£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 12/11/2006

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

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

- > 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 _ _ _ _ _		

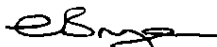
363s Annual Return Declaration

- > 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

05 / 12 / 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
12/11/2007

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 **12th November 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

Telephone number *inc code*

PARKWOOD MANAGEMENT COMPANY

(LONDON) LTD

137b WOODHOUSE ROAD

PRIERN BARNET

LONDON N12 9AY

TEL: 020 8368 8111

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
Ms K Lansdowne	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 Detsch	29 Birkbeck Road	Mill Hill	London	NW7 4BP		ORD	1
Mr S Veerappa & Ms J Veerappa	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	62 East Crescent	New Southgate	London	N11 3AY		ORD	1
Mr P P Smith & Ms C Peaker	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 Miller	29 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1
Mr C A D'Silva	30 Greenside Close	off Sweets Way	Whetstone	London	N20 0PA	ORD	1