



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **SWEETS WAY (BLOCK C) MANAGEMENT COMPANY LIMITED**

Company Number: **02662081**



XOD9DRP0

Received for filing in Electronic Format on the: **13/01/2004**

Company Details

Made Up Date: **12/11/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9800

*Registered Office:
Address:*

**8 BALTIC STREET EAST
LONDON
ENGLAND
EC1Y 0UP**

*Register of
Members Address:*

**REGISTERED OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD STEPHEN PRATT** *Address:* **231 WOODHOUSE ROAD
FRIERN BARNET
LONDON N12 9BD**

Director 1:

Name: **CATHY CALLUS** *Address:* **FLAT 17 GREENSIDE CLOSE
WHETSTONE
LONDON N20 0PA**
Date of Birth: **30/09/1961**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION
CO-ORDINATOR**

Director 2:

Name: **STEPHEN HUGH WILLIAM MILLS** *Address:* **26 GREENSIDE CLOSE
WHETSTONE
LONDON N20 0PA**
Date of Birth: **22/08/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	18	GBP18.00
TOTALS	18	GBP18.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2003

Name: **LIXIANG SHAO-CRAGGS (14)**

Address: **FLAT 1
49 NASSINGTON ROAD
LONDON NW3**

Shareholding 2:

0 ORDINARY Shares held as at 12/11/2003

1 Transferred on 24/04/2003

Name: **LOUISE RACHEL BARNETT (18)**

Address: **FLAT 18
GREENSIDE CLOSE
WHETSTONE
LONDON N20 0PA**

Shareholding 3:

1 ORDINARY Shares held as at 12/11/2003

Name: **CLAIRE ELIZABETH VARDEY (20)**

Address: **51 GALDANA ROAD
NEW BARNET
HERTS**

Shareholding 4:

1 ORDINARY Shares held as at 12/11/2003

Name: **QI LI (25)**

Address: **22 CHISWICK ROAD
LONDON W4 5RB**

Shareholding 5:

1 ORDINARY Shares held as at 12/11/2003

Name: **FANOS XENOPHONTOS AND EVOULLA EVAGORA (27)**

Address: **FLAT 27
GREENSIDE CLOSE
SWEETS WAY
LONDON N20**

Shareholding 6:

0 ORDINARY Shares held as at 12/11/2003

1 Transferred on 16/10/2003

Name: **P D BURFORD (16)**

Address: **FLAT 16
GREENSIDE CLOSE
SWEETS WAY
LONDON N20**

Shareholding 7:

1 ORDINARY Shares held as at 12/11/2003

Name: **CATHY CALLUS**

Address: **FLAT 17 GREENSIDE CLOSE
WHETSTONE
LONDON N20 OPA**

Shareholding 8:

0 ORDINARY Shares held as at 12/11/2003

1 Transferred on 30/07/2003

Name: **JANET CLARKE (21)**

Address: **38 ASHDALES
ST ALBANS
HERTFORDSHIRE AL1 2RB**

Shareholding 9:

1 ORDINARY Shares held as at 12/11/2003

Name: **ADAM ELIOT DEITSCH (15)**

Address: **FLAT 15 GREENSIDE CLOSE
SWEETS WAY
WHETSTONE
LONDON N20 OPA**

Shareholding 10:

1 ORDINARY Shares held as at 12/11/2003

Name: **ALISON JACOBS (30)**

Address: **FLAT 30
GREENSIDE CLOSE
SWEETS WAY
LONDON N20 OPA**

Shareholding 11:

1 ORDINARY Shares held as at 12/11/2003

Name: **DANIEL HOWARD LEWIS & MICHELLE JACQUELINE LEWIS
(21)**

Address: **FLAT 21
GREENSIDE CLOSE
SWEETS WAY WHETSTONE
LONDON N20 0PA**

Shareholding 12:

1 ORDINARY Shares held as at 12/11/2003

Name: **STEPHEN HUGH WILLIAM MILLS**

Address: **26 GREENSIDE CLOSE
WHETSTONE
LONDON N20 0PA**

Shareholding 13:

1 ORDINARY Shares held as at 12/11/2003

Name: **SHEILA MOSS (23)**

Address: **FLAT 23
GREENSIDE CLOSE
SWEETS WAY WHETSTONE
LONDON N20 0PA**

Shareholding 14:

1 ORDINARY Shares held as at 12/11/2003

Name: **ANNA LOUISE NICOLAOU (18)**

Address: **FLAT 18
GREENSIDE CLOSE
WHETSTONE
LONDON N20 0PA**

Shareholding 15:

1 ORDINARY Shares held as at 12/11/2003

Name: **PHILIP BARRY PHILLIPS AND SANDRA MARION PHILLIPS (28)**

Address: **5 ARKLEY VIEW
ARKLEY
BARNET
HERTS EN5 3JP**

Shareholding 16:

1 ORDINARY Shares held as at 12/11/2003

Name: **ALAN REID & J P REID (22)**

Address: **FLAT 22 GREENSIDE CLOSE
WHETSTONE
LONDON N20 0PA**

Shareholding 17:

1 ORDINARY Shares held as at 12/11/2003

Name: **R M RICH (24)**

Address: **GREENSIDE CLOSE
SWEETS WAY
LONDON N20 0PA**

Shareholding 18:

1 ORDINARY Shares held as at 12/11/2003

Name: **D R RODWELL (19)**

Address: **FLAT 19
GREENSIDE CLOSE
SWEETS WAY
LONDON N20 0PA**

Shareholding 19:

1 ORDINARY Shares held as at 12/11/2003

Name: **NEHUL K SHAH (16)**

Address: **16 GREENSIDE CLOSE
SWEETS WAY
LONDON N20 0PA**

Shareholding 20:

1 ORDINARY Shares held as at 12/11/2003

Name: **& TARBETT (13)**

Address: **FLAT 13 GREENSIDE CLOSE
WHETSTONE
LONDON N20 0PA**

Shareholding 21:

1 ORDINARY Shares held as at 12/11/2003

Name: **L TRUSTOVA (29)**

Address: **FLAT 29 GREENSIDE CLOSE
WHETSTONE
LONDON N20 0PA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2004** *Authenticated:* **Yes (E/W)**