



Companies House

— for the record —

Company Name

39 ST JULIAN'S ROAD LIMITED

363s Annual Return

NW
E5
0-106

Company Type

Private Company Limited By Shares

Company Number

2781300

Information extracted from
Companies House records on
4th January 2002

- > 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

Ref: 2781300/03/10

	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>	39 Saint Julians Road London NW6 7LB	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> 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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
> Company Secretary 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 288.	Name Mostafa Azmy ABDELRAHID ABDELRAHIM Address 39 St Julians Road Kilburn London NW6 7LB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mostafa Azmy ABDELRAHID ABDELRAHIM ceased to be secretary (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 Mostafa Azmy ABDELRAHID ABDELRAHIM Address 39 St Julians Road Kilburn London NW6 7LB Date of birth 13/03/1951 Nationality British Occupation Security Officer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mostafa Azmy ABDELRAHID ABDELRAHIM 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 Dominic George BRIGSTOCKE Address Grove House The Green Steeple Morden Boyston Hertfordshire SG8 6NA Date of birth 13/10/1960 Nationality British Occupation Television Director <i>ceased to be director on 3/12/01</i>	Name LYDIA WILMSTHURST Address GROUND FLOOR FLAT 39 ST JULIAN'S ROAD KILBURN LONDON UK Postcode NW6 7LB Date of birth 24/04/1966 Nationality BRITISH Occupation INVESTMENT MANAGER Date of change 3 / 12 / 2001 Date Dominic George BRIGSTOCKE ceased to be director (if applicable) 3 / 12 / 2001

> 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

Fiona HATTERSLEY SMITH

Address

First Floor 39 Saint Julians Road
London
NW6 7LB

Date of birth 11/09/1964

Nationality British

Occupation Teacher

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Fiona HATTERSLEY SMITH
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 Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 3 Total Nominal value of shares issued £3.00	Total number of shares issued Total Nominal value of shares issued
> 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 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		
>	Shareholder Name M. ABDELRAHIM Address 39 St. Julians Road London NW6 7LB Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by M. ABDELRAHIM Class Number Date of transfer 			
>	Shareholder Name D. BRIGSTOCK Address Grove House, The Green Steeple Morden Herts SG8 0NA Shares held Class Ordinary	<i>Share transferred to</i> Name LYDIA WILMSHURST Address 39 ST. JULIANS RD, KILBURN, LONDON UK Postcode NW6 7LB Shares held Class Number 	Shares transferred by D. BRIGSTOCK Class Number Date of transfer 			
>	Shareholder Name Fiona A. HATTERSLEY-SMITH Address 39 St. Julians Road London NW6 7LB Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Fiona A. HATTERSLEY-SMITH Class Number Date of transfer 			

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>D. BRIDG STOCK</u> Address <u>Grove House</u> <u>The Green</u> <u>Steeple Morden</u> UK Postcode <u>SG8 0NA</u>	Class <u>ordinary</u> <u>1 of £1</u>	<u>ordinary Class</u> <u>Transferred</u> <u>1 share of £1</u>	<u>3/12/01</u> <u>ceased to be shareholder</u>
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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

15.01.2002

*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
20/1/2002

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 20th January 2003
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?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

00106

(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

Mr. Abdelrahim

Telephone number inc code

0207-372-5338

Address

39 St Julians
Rd Kilburn
London England

DX number if applicable

—

DX exchange

Postcode

NW6 7LB