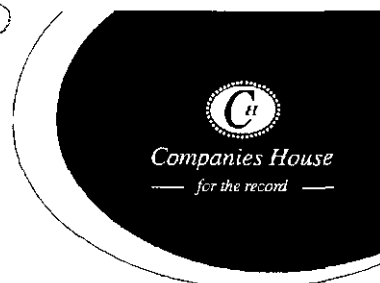


1003411230



Company Name

**CROMWELL CRESCENT
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2911192

Information extracted from

Companies House records on

15th March 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 use capitals.

Section 1: Company details

THURSDAY



Ref: 2911192/03/10

Current details

Amended

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Goldhawk Studio
Zero Stowe Road
London W12 8BQ**

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

At Registered Office**

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.*

2

> **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.

Current details

Name
Doctor Christopher James Gabert
SUTTON FCOG

Address
Gunners Farm Stringers Common
Guildford
Surrey
GU4 7PR

Date of birth 06/10/1941

Nationality British

Occupation Consultant
 Gynecologist

Amended details

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 Doctor Christopher James Gabert
 SUTTON FCOG 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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 Mrs J APPIO		Name 		Shares transferred by Mrs J APPIO		
Address Flat E 9 Cromwell Crescent London SW5 9QN		Address Flat E 9 Cromwell Crescent				
		UK Postcode SW5 9QN				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mr DOVE		Name Mr Dove		Shares transferred by Mr DOVE		
Address The River House Hackthorne Road Illegible Salisbury Wiltshire SO4 8AD		Address 				
		UK Postcode SO4 8AD				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mr I.A. GILMOUR		Name 		Shares transferred by Mr I.A. GILMOUR		
Address Flat A Cromwell Crescent London SW5 9QN		Address 				
		UK Postcode SW5 9QN				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs KENNEDY	Name Address Address Flat B 9 Cromwell Crescent London SW5 9QN	Name Address UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 1	Shares transferred by Mrs KENNEDY	Class Number Date of transfer 	
> Shareholder Name Miss P.C. POTTER	Name Address Address Flat F 9 Cronwell Crescent London SW5 9QN	Name Address UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss P.C. POTTER	Class Number Date of transfer 	
> Shareholder Name Mrs V.P.M. POTTER	Name Address Address Flat F 9 Cronwell Crescent London SW5 9QN	Name Address UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs V.P.M. POTTER	Class Number Date of transfer Ordinary 00 31/03/2006	

Current details		Amended details		Shares transferred		
> Shareholder Name C.J.G. SUTTON		Name 		Shares transferred by C.J.G. SUTTON		
Address Flat C 9 Cornwell Crescent London SW5 9QN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 1				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Nicholas Vincent VIVIAN		Name 		Shares transferred by Nicholas Vincent VIVIAN		
Address Flat D 9 Cromwell Crescent London SW5 9QN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 1				Class	Number	Date of transfer
				<i>Ordinary</i>	<i>ONE</i>	<i>31/03/2006</i>
						_ _ / _ _ / _ _ _ _

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>Mr Tsekhanovych</u> Address <u>Flat D</u> <u>9 Cromwell Crescent</u> UK Postcode <u>SW5 9 QW</u>	Ordinary One		31/03/06
Name <u>Nicholas Khan-Reper</u> Address <u>Flat E</u> <u>9 Cromwell Crescent</u> UK Postcode <u>SW5 9 QW</u>	Ordinary One (Jointly held with below)		6/04/06
Name <u>Emma Miller</u> Address <u>Flat E</u> <u>9 Cromwell Crescent</u> UK Postcode <u>SW5 9 QW</u>	Ordinary One (Jointly held with above)		6/04/06
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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

27 / 03 / 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 **22/3/2007** 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 **22nd March 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*

Address

DX number *if applicable*

DX exchange

Postcode
