

363a

Please complete in typescript, or in bold black capitals.

CHFP000

· Company number

Company name in full

Annual Return

2915046

NORTH GROVE

MANAGEMENT COMPANY

Day

Day

Month

Date of this return

The information in this return is made up to

9,10 3,12 10 10 12

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Steens Roan

LONDON

IL IJ B

Principal business activities

Show traide classification code number(s) for the principal activity or activities

If the code number cannot be determined,

19/08/2009 COMPANIES HOUSE

AKH3RC0H

159

A59

31/07/2009 **COMPANIES HOUSE** SIC CODE

9800·

Then you have completed and signed the form please send it to the

egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 E dinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edin burgh 2

Page 1

Register of members If the register of members is not kept registered office, state here where it				
· P	ost town			
Count	y/Region			
UK	Postcode			
•	. •	•	. •	•
Register of Debenture hold If there is a register of debenture hold duplicate of any such register or part is not kept at the registered office, sta where it's kept	lers, or a of it, which			
P	ost town			
Count	y/Region	·	· · · · · · · · · · · · · · · · · · ·	
UKT	Postcode			·
Company type				•
Public limited company				
Private company limited by sh	ares			
Private company limited by gushare capital	iarantee without			
Private company limited by sh section 30 Private company limited by gu	·		Please tick the appropriat	e box
under section 30 Private unlimited company wit	h share capital			
Private unlimited company wit	hout share capital			•
Company Secretary	Deta	ails of a new company	y secretary must be notified o	on form 288a
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation	Surname Address # Post town	HEIEN PA PATROS 67 STEEDS		
or Scottish firm, give the Co registered or principal	unty/Region		LIJB.	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	MITED KIN	CDOM.	· <u>. </u>
		•		

Page 2

Directors Please list the directors Voluntary details	in alphabetic	al order	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a	Name	*Style/Title	urs
Scottish firm, the			Day Month Year
corporate or firm		Date of birth	10 17/10 12/11 19 15 14
i		Forename(s)	GEORGINA
†† Tick the box if the		Surname	KARAVIAS
address shown is a service address for the	ie	Address ††	17 BEECH WOOD GARDENS
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	ILFORD
residential address. It the case of a	U	ounty/Region	ESSEY
corporation or Scottis firm, give the register or principal office		UK Postcode	ILIGIS L DIALE
address.		Country	ENGLAND.
		Nationality	GREEK CYPRIOT
	Busines	s occupation	OFFICE MANAGER.
Directors Please list the directors Voluntary details	s in alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	<u></u>
Scottish firm, the			Day Month Year
name is the corporate or firm name	٠.	Date of birth	17 1210 1911 12 12 12 1
		Forename(s)	LESLEY ANN
†† Tick the box if the		Surname	OBANYE
address shown is a service address for t		Address ††	74 NORTH GROVE
beneficiary of a Confidentiality Order granted under section		<u> </u>	
723B of the Compani Act 1985. Otherwise,	e s	Post town	TOTTONHAM
give your usual residential address. the case of a	ln C	ounty/Region	LONDON
corporation or Scott		UK Postcode	NILISL ISIQIP
or principal office address.		Country	ENGLAND
		Nationality	
	Busine	ss occupation	10 OFFICE
		•	
}			

Issue share capital Enter details of all the shares in issue at the date of this return Traded public companies A traded public company means a company any	Class (e.g. Ordinary/Preference) ORUNARY Totals Please tick this box if your co		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) L6.00		
of whose shares are shares admitted to trading on a regulated market	public company at any time of this return	during the period of			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder	changes is enclosed			
	→ For private or non-trad complete Schedule A	ded public companies, plea \	ase		
	→ For traded public comp Schedule B	panies, please complete			
	There were no shareholder o	changes in this period	✓		
Certificate	I certify that the information of knowledge and belief	given in this return is true t	to the best of my		
Signed	Vel- Faxtra	D	ate 29 3 2009.		
* Please delete as appropriate	'(director / secretary)				
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets			
You do not have to give any contact information in the box opposite 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.	L D208 374 DX number	20S - 077 3351 - 077 DX exchange	48326271. Page 4		

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	M188
Scottish firm, the riame is the	Day Month Year
corporate or firm	12 14/1016/11 19 15 16
Forename(s)	HEEN
tt Tick the box if the	PATROS
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	67 STEEDS ED X
723B of the Companies Act 1985. Otherwise, Post town give your usual	Musual Hill
residential address. In the case of a County/Region	LONDON
corporation or Scottish firm, give the registered or principal office address. UK Postcode	NILOL LIJB
Country	CUCLAND
Nationality	BRITISH /
Business occupation	ADMINISTRATOR.
Directors Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title	Details of new directors must be notified on form 288a
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s)	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm anne Forename(s)	Day Month Year
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise,	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) **Style/Title* *Style/Title* *Surname* *Style/Title*	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm Date of birth name Forename(s) Surname *Surname Forename(s) Surname *Address †† *Addre	Day Month Year
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) Surname *Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) Surname Torename(s) Surname Torename(s) Surname Address †† Address †† Address †† Address †† Forename(s) Surname Forename(s) Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. County/Region	Day Month Year

Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title [· .
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth [
	Forename(s)	
†† Tick the box if the	Surname [
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723B of the Companies Act 1985. Otherwise, give your usual	Post town [
residential address. In the case of a corporation or Scottish	County/Region [
firm, give the registered or principal office		
address.	Country [
	Nationality [
1	Business occupation [
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Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title [Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a		
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title L	Day Month Year
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title L Date of birth L Forename(s) L Surname L Address †† L	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title L Date of birth L Forename(s) L Surname L Address †† L	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	<u> </u>
Company name in full	
	·

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareh	nolder's name only	Class and shares or stoc	number of amount of	Class and	amount of stock (if appropriate) number of lount of stock	Date of registration
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	<i>}</i>		<u> </u>	· · · · ·	<u> </u>	
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Name					•	
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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		 	_
Company number	· '	 	_

		Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name -		,			
	~				
Name					
Name .					
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Name					
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