



Companies House

— for the record —

Company Name

**FORMALDEAL PROPERTY
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

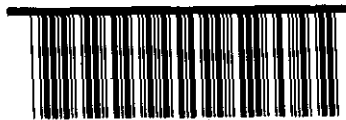
Company Number

2918379

Information extracted from
Companies House records on
22nd March 2003

363s Annual Return

- > 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.



A31
COMPANIES HOUSE

0706
03/05/03

Section 1: Company details

Ref: 2918379/03/10

	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>	Kfh House Norstead House Roehampton London SW15 3SA	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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.																		

130 264/15

Section 2: Details of Officers of the Company

	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 288.</i>	Name KINLEIGH LIMITED Address Kfh House Norstead Place Roehampton London SW15 3SA	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 change _ _ / _ _ / _ _ _ _ Date KINLEIGH 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 288.</i>	Name Nicholas William ANDREWS Address 8B Peterborough Villas Bagley Lane Fulham London SW6 2AT Date of birth 19/08/1971 Nationality British Occupation Sales Executive	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 Nicholas William ANDREWS 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 288.</i>	Name The Hon Julian Francis BYNG Address 8A Peterborough Villas Bagleys Lane London SW6 2AT Date of birth 03/05/1938 Nationality British Occupation Insurance Consultant	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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Hon Julian Francis BYNG 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 288.</i>	Name Josephine Jane MARGERISON J P Address Whitehall House Damery Wotton Under Edge Gloucestershire GL12 8HB Date of birth 10/12/1939 Nationality British Occupation Self Employed	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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Josephine Jane MARGERISON J P ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--------------------------|--------------|--|--------|------------------|
| > | Shareholder Name
Mr N ANDREWS | Name | | | | |
| | | Address | | | | |
| | Address
Flat 4A
Peterborough Villas Bagleys Lane
London SW6 2AT | | | Shares transferred by
Mr N ANDREWS | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
Class Ordinary | Number 1 | Class Number | Class | Number | Date of transfer |
| | | | | | | _/_/_/_/_ |
| | | | | | | _/_/_/_/_ |
| > | Shareholder Name
Mr N ANDREWS | Name | | | | |
| | | Address | | | | |
| | Address
Flat 4A
Peterborough Villas Bagleys Lane
London SW6 2AT | | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Mr N ANDREWS | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
Class Ordinary | Number 1 | Class Number | Class | Number | Date of transfer |
| | | | | | | _/_/_/_/_ |
| | | | | | | _/_/_/_/_ |
| > | Shareholder Name
Ms C PLATT | Name | | | | |
| | | Address | | | | |
| | Address
Flat 4A
Peterborough Villas Bagleys Lane
London SW6 2AT | | | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Ms C PLATT | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
Class Ordinary | Number 1 | Class Number | Class | Number | Date of transfer |
| | | | | | | _/_/_/_/_ |
| | | | | | | _/_/_/_/_ |

Current details		Amended details		Shares transferred		
> Shareholder Name Mr N GLENN (4c)		Name NICHOLLS HENRY STEVENS		Shares transferred by Mr N GLENN		
Address C/O Mr D Maxwell 38 Grosvenor Road London W4 4EG		Address 4/C PETERBOROUGH VILLAS				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class ORD	Number 1	Date of transfer 13/08/02
		_____	_____	_____	_____	____/____/____
> Shareholder Name Ms N HOBERMAN		Name _____		Shares transferred by Ms N HOBERMAN		
Address Flat 7D Peterborough Villas Bagleys Lane London SW6 2AT		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Ms J J MARGERISON		Name _____		Shares transferred by Ms J J MARGERISON		
Address Whitehall House Damery Wotton Under Edge Glos CL12 8HB		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Shares transferred

<p>> Shareholder Name NIB INTERN TRUST COMPANY LTD</p> <p>Address C/O Mr J Byng 8D Peterborough Villas Bagleys Lane London SW6 2AT</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>1</p>	<p>Shares transferred by NIB INTERN TRUST COMPANY LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr Z OKHAI</p> <p>Address Peel Cottage Station Road Longforgan DD2 5EX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>1</p>	<p>Shares transferred by Mr Z OKHAI</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Miss J REEVES</p> <p>Address Flat 4D Peterborough Villas Bagleys Lane London SW6 2AT</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>1</p>	<p>Shares transferred by Miss J REEVES</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr S J D ROBERTSON	Name 		Shares transferred by Mr S J D ROBERTSON			
		Address 					
	Address Flat 8C Peterborough Villas Bagleys Lane London SW6 2AT	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				Number
>	Shareholder Name Miss T ROSS	Name 		Shares transferred by Miss T ROSS			
		Address 					
	Address Flat 7B Peterborough Villas Bagleys Lane London SW6 2AT	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				Number
>	Shareholder Name Mr J S SLAUGHTER	Name MARK ACHRED & JAMES HAMBLIN		Shares transferred by Mr J S SLAUGHTER			
X	Address Flat 8D Peterborough Villas Bagleys Lane London SW6 2AT	Address 8D PETERBOROUGH VILLAS					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				Number

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs R L WHITE		Name _____		Shares transferred by Mrs R L WHITE		
Address Flat 4B Peterborough Villas Bagleys Lane London SW6 2AT		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		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>NICHOLAS HENRY STEVENS</u> Address <u>46 PETERBOROUGH VILLAS</u> <u>BAGLEYS LANE</u> UK Postcode <u>SW6 2AT</u>	ONE ORDINARY	-	13/8/02
Name <u>MARK ACREED & JAMES HAMBLIN</u> Address <u>80 PETERBOROUGH VILLAS</u> <u>BAGLEYS LANE</u> UK Postcode <u>SW6 2AT</u>	ONE ORDINARY	-	21/1/03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

Walter
(Director / Secretary)

Date

29, 04, 2003

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
13/4/2003

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 **13th April 2004** 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

ANNE WATKINS

Telephone number *inc code*

020 81808700

Address

KFH HOUSE
NORSTEAD PLACE
LONDON

DX number *if applicable*

DX exchange

Postcode

SW15 3SA