



Companies House

— for the record —

Company Name

**FORMALDEAL PROPERTY
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

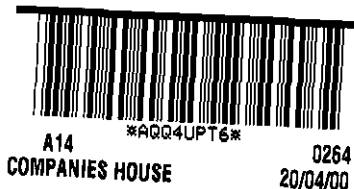
2918379

Information extracted from
Companies House records on
29th March 2000

LLOYDS 112178 £15

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.



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>	SIC Code Description 9600 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 London SW15 3SA	Name 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 London SW6 2AT Date of birth 19/08/1971 Nationality British Occupation Sales Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas William ANDREWS 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 The Hon Julian Francis BYING Address 8A Peterborough Villas Bagleys Lane London SW6 2AT Date of birth 03/05/1938 Nationality British Occupation Insurance Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Hon Julian Francis BYING 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 Nina Pernille Hartmann KRAFFT Address 7B Peterborough Villas London SW6 2AT Date of birth 15/07/1970 Nationality Norwegian Occupation Consultant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nina Pernille Hartmann KRAFFT 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 Jeremy SLAUGHTER Address 8D Peterborough Villas Bagleys Lane London SW6 2AT Date of birth 05/10/1961 Nationality British Occupation Research Psychologist	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy SLAUGHTER 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 11 Aggregate Nominal Value of issued shares £11.00	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 11 Total Nominal value of shares issued £11.00	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 029 2038 0801.		

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 Edward ASPINALL	Name _____		Shares transferred by Edward ASPINALL			
	Address 4A Peterborough Villas London SW6 2AT	Address _____ _____ _____					
	UK Postcode _ _ _ _ _						
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	_____	_____	_____	_____	____/____/____		
_____	_____	_____	_____	____/____/____			
>	Shareholder Name Mr Jonathan COWAN	Name _____		Shares transferred by Mr Jonathan COWAN			
	Address 7C Peterborough Villas London SW6 2AT	Address _____ _____ _____					
	UK Postcode _ _ _ _ _						
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	_____	_____	_____	_____	____/____/____		
_____	_____	_____	_____	____/____/____			
>	Shareholder Name John GOODRIDGE	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address 8D Peterborough Villas London SW6 2AT	Address _____ _____ _____					
	UK Postcode _ _ _ _ _						
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	_____	_____	_____	_____	____/____/____		
_____	_____	_____	_____	____/____/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Roger LOWE Address 4D Peterborough Villas London SW6 2AT Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Roger LOWE		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
						__/__/____
				__/__/____		
> Shareholder Name Zain OKHAI Address 7A Peterborough Villas London SW6 2AT Shares held Class Ordinary	Number 1	Name		Shares transferred by Zain OKHAI		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
						__/__/____
				__/__/____		
> Shareholder Name Judith PEARCE Address 8A Peterborough Villas Bagley's Lane London SW6 Shares held Class Ordinary	Number 1	Name		Shares transferred by Judith PEARCE		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
						__/__/____
				__/__/____		

Current details		Amended details		Shares transferred											
> Shareholder Name Struan ROBERTSON Address 8C Peterborough Villas Bagley's Lane London SW6	Number 1	Name		Shares transferred by Struan ROBERTSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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		Address													
UK Postcode _____															
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Class	Number														
_____	_____														
_____	_____														
Class Ordinary															
> Shareholder Name Mr Noel ROBINSON Address 7B Peterborough Villas London SW6 2AT	Number 1	Name		Shares transferred by Mr Noel ROBINSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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UK Postcode _____															
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Class	Number														
_____	_____														
_____	_____														
Class Ordinary															
> Shareholder Name Melissa RUDD Address 8B Peterborough Villas Bagley's Lane London SW6	Number 1	Name		Shares transferred by Melissa RUDD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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UK Postcode _____															
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Class	Number														
_____	_____														
_____	_____														
Class Ordinary															

Current details		Amended details		Shares transferred			
> Shareholder Name SHAHID Address 23 Ansdell Terrace London W8 5OY Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by SHAHID			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer
		Class					
Ordinary							
> Shareholder Name Bahiyeh SHAHID Address 23 Ansdell Terrace London W8 5OY Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Bahiyeh SHAHID			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer
		Class					
Ordinary							
> Shareholder Name Jeremy SLAUGHTER Address 8D Peterborough Villas Bagleys Lane London SW6 2AT Shares held Class Ordinary	Number 1	Name		Shares transferred by Jeremy SLAUGHTER			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer
		Class					
Ordinary							

Current details		Amended details		Shares transferred			
>	Shareholder Name SURPLEX LTD	Name <hr/>		Shares transferred by SURPLEX LTD			
		Address <hr/>					
	Address 7D Peterborough Villas London SW6 2AT	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 tick 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

[Signature]
 (Director / Secretary)

Date

13/04/2000

This date must not be earlier than the
 return date at 2 below

What to do now

Please detach and retain the covering letter, 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 13/4/2000
- 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 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
 Number _____

(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

EMMA PARKER

Telephone number inc code

0208 7854422

Address

KFH HOUSE
 NORSTEAD PLACE
 LONDON

DX number if applicable

 DX exchange

Postcode

SW15 3SA

Tenant	Name & Address	Lease	Name & Address
PET-04A	Mr E Aspinall Flat 4a Peterborough Villas Bagleys Lane London SW6 2AT	PET-04A	Flat 4a Peterborough Villas Flat 4a Peterborough Villas Bagleys Lane London SW6 2AT
PET-04B	Mrs R L White Flat 4b Peterborough Villas Bagleys Lane London SW6 2AT	PET-04B	Flat 4b Peterborough Villas Flat 4b Peterborough Villas Bagleys Lane London SW6 2AT
PET-04C	Mr N Glenn Flat 4c Peterborough Villas Bagleys Lane London SW6 2AT	PET-04C	Flat 4c Peterborough Villas Flat 4c Peterborough Villas Bagleys Lane London SW6 2AT
PET-04D	Mr W Khadr Flat 4d Peterborough Villas Bagleys Lane London SW6 2AT	PET-04D	Flat 4d Peterborough Villas Flat 4d Peterborough Villas Bagleys Lane London SW6 2AT
PET-07A	Mr Z Okhai 43E Abercorn Street Dundee DD4 7FA	PET-07A	Flat 7a Peterborough Villas Flat 7a Peterborough Villas Bagleys Lane London SW6 2AT
PET-07B	Miss P Krafft Flat 7b Peterborough Villas Bagleys Lane London SW6 2AT	PET-07B	Flat 7b Peterborough Villas Flat 7b Peterborough Villas Bagleys Lane London SW6 2AT
PET-07C	Ms J J Margerison Whitehall House Damery Wooton Under Edge Glos GL12 8HB	PET-07C	Flat 7c Peterborough Villas Flat 7c Peterborough Villas Bagleys Lane London SW6 2AT

Tenant	Name & Address	Lease	Name & Address
PET-07D	Ms N Hoberman Flat 7d Peterborough Villas Bagleys Lane London SW6 2AT	PET-07D	Flat 7d Peterborough Villas Flat 7d Peterborough Villas Bagleys Lane London SW6 2AT
PET-08A	Vannin Trust Co Ltd c/o J Byng Esq 8a Peterborough Villas Bagleys Lane London SW6 2AT	PET-08A	Flat 8a Peterborough Villas Flat 8a Peterborough Villas Bagleys Lane London SW6 2AT
PET-08B	Mr N Andrews Flat 8b Peterborough Villas Bagleys Lane London SW6 2AT	PET-08B	Flat 8b Peterborough Villas Flat 8b Peterborough Villas Bagleys Lane London SW6 2AT
PET-08C	Mr S J D Robertson Flat 8c Peterborough Villas Bagleys Lane London SW6 2AT	PET-08C	Flat 8c Peterborough Villas Flat 8c Peterborough Villas Bagleys Lane London SW6 2AT
PET-08D	Mr J S Slaughter Flat 8d Peterborough Villas Bagleys Lane London SW6 2AT	PET-08D	Flat 8d Peterborough Villas Flat 8d Peterborough Villas Bagleys Lane London SW6 2AT

End of report