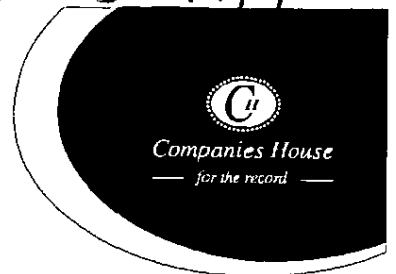


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Company Name
**201-211 CAMBERWELL GROVE
 MANAGEMENT LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Shares**

Company Number
3278820

Information extracted from
 Companies House records on
7th February 2008

- > 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

Section 1: Company details

FRIDAY



A72 29/02/2008 265
 COMPANIES HOUSE

Ref 3278820/09/28

	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>	Reddin House 278 Mitcham Lane London SW16 6NU	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Doctor Sandeep BOLIA</p> <p>Address 203M Camberwell Grove London SE5 8JU</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Doctor Sandeep BOLIA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Doctor Sandeep BOLIA</p> <p>Address 203M Camberwell Grove London SE5 8JU</p> <p>Date of birth 30/08/1975</p> <p>Nationality British</p> <p>Occupation Hospital Doctor</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Doctor Sandeep BOLIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Martin James EVANS</p> <p>Address 201E Camberwell Grove London SE5 8JU</p> <p>Date of birth 18/09/1965</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin James EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Matthew Robert LARTER</p> <p>Address 207A Camberwell Grove London SE5 8JU</p> <p>Date of birth 26/03/1975</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Matthew Robert LARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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>	Name Sergei Alexander SUBOTSKY	Name <hr/>
	Address 201C Camberwell Grove London SE5 8JU	<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
	Date of birth 18/01/1968	Address <hr/> <hr/> <hr/>
	Nationality British	UK Postcode _ _ _ _ _ _ _
	Occupation Director	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Sergei Alexander SUBOTSKY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

35

Aggregate Nominal Value of issued shares

£ 35

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

35

Aggregate Nominal Value of issued shares

£ 35

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 15/11/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

201 - 211 Camberwell Grove Management Limited

Company Number - 3278820

363s Annual Return up to 15/11/2007

Section 4 : Details of Current Shareholders

Shareholders Name	Shareholders Address & Postcode	Class of share held	Number of shares held
R G Beenev & G M Lillis	201A Camberwell Grove, London SE5 8JU	Ordinary £1	One
Kim Peter Le Liboux	500 Driggs Avenue Apt 511 Brooklyn, New York NY11211 USA	Ordinary £1	One
Sergei Alexander Subolsky	201C Camberwell Grove, London SE5 8JU	Ordinary £1	One
A J Venning	201D Camberwell Grove, London SE5 8JU	Ordinary £1	One
Martin James Evans	201E Camberwell Grove, London SE5 8JU	Ordinary £1	One
David Bennett	203/205A Camberwell Grove, London SE5 8JU	Ordinary £1	One
C Dunningham	203/205B Camberwell Grove, London SE5 8JU	Ordinary £1	One
J E Norburn & K M Reid	203/205C Camberwell Grove, London SE5 8JU	Ordinary £1	One
Paul Supple	203/205D Camberwell Grove, London SE5 8JU	Ordinary £1	One
Denis Pascal Walsh	6 Medland House, 11 Branch Road, London E14 7JT	Ordinary £1	One
A M De Viliers	203/205F Camberwell Grove, London SE5 8JU	Ordinary £1	One
E Oalley	33a O'Neil Street, Ponsonby Auckland 1001, New Zealand	Ordinary £1	One
Denis Pascal Walsh	6 Medland House, 11 Branch Road, London E14 7JT	Ordinary £1	One
R Healy	203/205I Camberwell Grove London SE5 8JU	Ordinary £1	One
Maria Eagle	203/205J Camberwell Grove, London SE5 8JU	Ordinary £1	One
Sebastian Peake	8 Queens Court, Grove Park, London SE5 8LS	Ordinary £1	One
Michael Fleming	203/205L Camberwell Grove, London SE5 8JU	Ordinary £1	One
Dr Sandeep Bolia	203/205M Camberwell Grove, London SE5 8JU	Ordinary £1	One
Matthew Brotherton	203/205N Camberwell Grove London SE5 8JU	Ordinary £1	One
Alistair William Ingram	203/205O Camberwell Grove, London SE5 8JU	Ordinary £1	One
M R Larter & N M Parsons	207A Camberwell Grove, London SE5 8JU	Ordinary £1	One
Paula Catherine Creedon	207B Camberwell Grove, London SE5 8JU	Ordinary £1	One
Gabriella Le Grazie	207C Camberwell Grove, London SE5 8JU	Ordinary £1	One
Marie-Claire Denise Vinycomb	207D Camberwell Grove, London SE5 8JU	Ordinary £1	One
Stephanie Jane Whittle	3 Waterlow Road, Reigate, Surrey RH2 7EY	Ordinary £1	One
Victoria Eleanor Sacker	Flat 12 The Piano Factory, 36 - 38 Peckham Road, London SE5 8GB	Ordinary £1	One
Andrew & Jennifer Anne Allen	209B Camberwell Grove, London SE5 8JU	Ordinary £1	One
M F P Gillies	209C Camberwell Grove, London SE5 8JU	Ordinary £1	One
Nathalie Man	Jasmine Fields, Seal Hollow Road, Sevenoaks, Kent IN13 3SF	Ordinary £1	One
S Brumfitt	209E Camberwell Grove, London SE5 8JU	Ordinary £1	One
Anthony McDonald	211A Camberwell Grove, London SE5 8JU	Ordinary £1	One
Lesley Rachel Knight	Shooting Star Lodge, PO Box 2076, Zanzibar, Tanzania, East Africa	Ordinary £1	One
Lisa C Heffernan	211C Camberwell Grove, London SE5 8JU	Ordinary £1	One
R D Adams	211D Camberwell Grove, London SE5 8JU	Ordinary £1	One
S Guthrie & M Guthrie	211E Camberwell Grove, London SE5 8JU	Ordinary £1	One

Total shares in issue 35 £1 Ordinary

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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

M. R. A.
(Director / Secretary)

Date

14 / 02 / 2008

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
15/11/2007

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 **15th November 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

MARTIN BOOTH & CO LTD

Telephone number inc code

0208 6772651

Address

REDDIN HOUSE

DX number if applicable

278 MITCHEM LANE

DX exchange

LONDON

Postcode

SW16 6NU