

AMENDING

DOCUMENT

363a



Please complete in typescript,
or in bold black capitals

CHFP001

Annual Return

Company Number 3301560

Company Name in full Paramount Management Company Limited

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 1 / 2 0 0 7

Date of next return

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

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

2ND FLOOR, SAXON HOUSE

HERITAGE GATE, FRIARY STREET

Any change of
registered office
must be notified
on form 287

Post town DERBY

County / Region

UK Postcode D E I I N L

Principal business activities

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

7487

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



A04 *A9PIOMR* 647
11/04/2007
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Fox Associates, 2nd Floor, Saxon House,

Hentage Gate, Friary Street,

Post town DERBY

County / Region Derbyshire

UK Postcode D E I L I N L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this 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

Name

* Style / Title

MISS

Forename(s)

KATHRYN

Surname

KNAPFIELD

Address ††

OAKWAYS

BARRACKS HILL

Post town

COLESHILL

County / Region

BUCKS

UK Postcode H P 7 O L W

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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

Name	* Style / Title	MISS	
		Day	Month Year
Date of birth		2	3 / 1 2 / 1 9 7 5
Forename(s)		KATHRYN	
Surname		KNAPFIELD	
Address ††		OAKWAYS	
		BARRACKS HILL	
Post town		COLESHILL	
County / Region		BUCKS	UK Postcode H P 7 O L W
Country			Nationality BRITISH
Business occupation		DIRECTOR	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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

Name	* Style / Title	Mr	
		Day	Month Year
Date of birth		1	0 / 0 6 / 1 9 4 9
Forename(s)		Paul Samuel	
Surname		Knapfield	
Address ††		ACRE HOUSE, WITHERIDGE LANE	
		PENN	
Post town		HIGH WYCOMBE	
County / Region		BUCKS	UK Postcode H P 1 0 8 P Q
Country			Nationality British
Business occupation		Company Director	

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List of past and present shareholders Schedule to form 363a

Company Number 3301560

Company Name in full Paramount Management Company Limited

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEVEN ANDERSON & ROGER <u>GITTINS</u> Address <u>APARTMENT 32, 'THE PENTHOUSE'</u> <u>PARAMOUNT BUILDING</u> <u>206-212 ST JOHN STREET</u> <u>LONDON</u> UK Postcode <u>E C 1 V 4 P H</u>	ORDINARY 1		
Name <u>MR MICHAEL BARAKOS</u> Address <u>APARTMENT 27</u> <u>PARAMOUNT BUILDING</u> <u>206-212 ST JOHN STREET</u> <u>LONDON</u> UK Postcode <u>E C 1 V 4 J Y</u>	ORDINARY 1		
Name Philip Stuart Boyle & Virginia Sandford <u>Low</u> Address <u>Apartment No 21 Paramount Building</u> <u>206-212 St John Street</u> <u>LONDON</u> UK Postcode <u>E C 1 V 4 P H</u>	ORDINARY 1		

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List of past and present shareholders (Continued)

Company Number 3301560

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Irving Brauer <hr/> Address Apartment No 1 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> EC1V 4PH LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name Mr P Cakebread and Mrs J A Nelthorpe <hr/> Address Apartment No 6 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name Mr Michael Durrer <hr/> Address Apartment No 31 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name Colette Farmiloe <hr/> Address Apartment No 17 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 0	ORDINARY 1	30/08/2006
Name Ian Stewart Gibson & Suzanne Reich Gibson <hr/> Address Apartment No 16 Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 0	ORDINARY 1	21/02/2006

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List of past and present shareholders (Continued)

Company Number 3301560

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR PAUL BRADLEY GRAY <hr/> Address APARTMENT 16 <hr/> PARAMOUNT BUILDING <hr/> 206-212 ST JOHN STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name Mr Terry Melvin Hackney <hr/> Address Apartment No 28 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name Christopher George Hale & Stephanie Joyce Smith <hr/> Address Apartment No 13 <hr/> 21 Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name John Hegarty <hr/> Address Apartment No 25 Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name John Hegarty <hr/> Address Apartment No 29 Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		

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List of past and present shareholders (Continued)

Company Number 3301560

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name PHILIPPA CRANE AND JOHN KEVIN HEGARTY Address APARTMENT NO 26 PARAMOUNT BUILDING 206-212 ST JOHN STREET LONDON UK Postcode EC1V 4PH	ORDINARY 1		
Name LINDA JAYNE HENRY Address APARTMENT NO 12 PARAMOUNT BUILDING 206-212 ST JOHN STREET LONDON UK Postcode EC1V 4PH	ORDINARY 1		
Name Martin Alexander Hills & Julie Nicole Hills Address Apartment No 4 Paramount Building 206-212 St John Street LONDON UK Postcode EC1V 4PH	ORDINARY 1		
Name MR MARK GEORGE HOSKINS Address APARTMENT 3 PARAMOUNT BUILDING 206-212 ST JOHN STREET LONDON UK Postcode EC1V 4PH	ORDINARY 0	ORDINARY 1	26/05/2006
Name MISS KATHRYN KNAPFIELD Address OAKWAYS BARRACKS HILL COLESHILL BUCKS UK Postcode HP7 0LW	ORDINARY 1		

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List of past and present shareholders (Continued)

Company Number 3301560

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Mr Paul Samuel Knapfield <hr/> Address ACRE HOUSE, <hr/> WITHERIDGE LANE <hr/> PENN HIGH WYCOMBE, BUCKS <hr/> UK Postcode H P 1 0 8 P Q	ORDINARY 1		
Name Douglas Mackie & Julian Jackson <hr/> Address Apartment No 10 Paramount Building <hr/> 206-212 St John Street, <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name Peter Malik <hr/> Address Apartment No 24 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name KATHERINE DAMERON McCORMICK <hr/> Address APARTMENT 8 <hr/> PARAMOUNT BUILDING <hr/> 206-212 ST JOHN STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name Mr Julian Lawrence Nicholas Miller <hr/> Address Apartment No 2 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		

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List of past and present shareholders (Continued)

Company Number 3301560

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MS SPELA MLAKAR <hr/> Address APARTMENT NO 20 <hr/> PARAMOUNT BUILDING <hr/> 206-212 ST JOHN STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name D W A Northen and N Chehayed <hr/> Address Apartment No 26 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 0	ORDINARY 1	03/07/2006
Name MR MICHAEL NUSSBAUMER <hr/> Address APARTMENT 3 <hr/> PARAMOUNT BUILDING <hr/> 206-212 ST JOHN STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name IAN DAVID O'MEARA AND JOHN CHRISTOPHER OEI <hr/> Address APARTMENT NO 7 <hr/> PARAMOUNT BUILDING <hr/> 206-212 ST JOHN STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name Mr Christian Joseph Pandolfino <hr/> Address Apartment No 23 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		

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List of past and present shareholders (Continued)

Company Number 3301560

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR STEPHEN JOHN PETTIT <hr/> Address FLAT 17 <hr/> PARAMOUNT BUILDING <hr/> 206-212 ST JOHN STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1			
Name Stephen Lloyd Barrow and Luisella Barrow <hr/> Address Apartment 30 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1			
Name MR VOLKER GEORG SCHEID <hr/> Address APARTMENT 14 <hr/> PARAMOUNT BUILDING <hr/> 206-212 ST JOHN STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1			
Name Anja Carolin Seiler and Sven Hans Gerhardt <hr/> Address Apartment No 27 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> London <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 0	ORDINARY 1		11/12/2006
Name MOHAMMED KHURRAR SIDDIQI <hr/> Address APARTMENT NO 18 <hr/> PARAMOUNT BUILDING <hr/> 206-212 ST JOHN STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1			

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List of past and present shareholders (Continued)

Company Number 3301560

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gavin Simms <hr/> Address Apartment No 22 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name Michael Gordon Swan & Ann Kathleen Swan <hr/> Address Apartment No 19 <hr/> Paramount Building <hr/> 206-212 St John Street <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name LAURENCE JOHN TAYLOR & CATHERINE ANN MALLONEY <hr/> Address APARTMENT NO 11 <hr/> PARAMOUNT BUILDING <hr/> 206-12 ST JOHN STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name MR COLIN TECKE-E-TAN <hr/> Address APARTMENT NO 5 <hr/> PARAMOUNT BUILDING <hr/> 206-212 ST JOHN STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		
Name MR CHRIS D WOOLLEY <hr/> Address APARTMENT 9 <hr/> PARAMOUNT BUILDING <hr/> 206-212 ST JOHN STREET <hr/> LONDON <hr/> UK Postcode E C 1 V 4 P H	ORDINARY 1		

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Issued share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	33	£33
Totals	33	£33

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

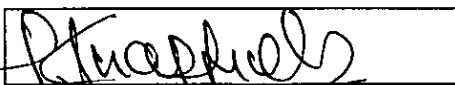
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20/03/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes continuation sheets
(enter number)

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

Fox Associates, 2nd Floor, Saxon House

Hertage Gate, Friary Street,

DERBY DE1 1NL

Tel Ref 3301560/MAR/AMF/CP054

DX number DX exchange