



Companies House

— for the record —

Company Name

**13 POND STREET MANAGEMENT
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3311662

Information extracted from
Companies House records on
11th January 2003

- > 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



A50
COMPANIES HOUSE

0436
29/03/03

Ref: 3311662/03/10

	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>	30 St Johns Lane London EC1M 4NB	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>9600</td> <td>Priv houses prod goods for own use</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	9600	Priv houses prod goods for own use											<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. See notes for guidance for list of activity codes.																														

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 Barry James RYAN Address Flat 13.1 13 Pond Street London NW3 2PN	Name <u>RUSSELL ABRAHAM</u> <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 <u>30 ST JOHNS LANE</u> <u>LONDON</u> UK Postcode <u>EC1M 4UB</u> Date of change <u>08 / 01 / 2003</u> Date Barry James RYAN ceased to be secretary (if applicable) <u>08 / 01 / 2003</u>
> 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 Amanda Jane PLATELL Address Flat 13.3 13 Pond Street London NW3 2PN Date of birth 12/11/1957 Nationality Australian Occupation Self-Employed Writer	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 <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Amanda Jane PLATELL ceased to be director (if applicable) <u> / / </u>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Barry James RYAN

Address
Flat 13.1 13 Pond Street
London
NW3 2PN

Date of birth 04/01/1966

Nationality Irish

Occupation Trader

Particulars of a new Director must be notified on form 288.

Name
TREVOR SIMON

☐ 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
FLAT 13.1, 13 POND STREET
LONDON

UK Postcode NW3 2PN

Date of birth 15/12/1970

Nationality BRITISH

Occupation CONSULTANT

Date of change 08/01/2003

Date Barry James RYAN ceased to be director (if applicable)

08/01/2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Pedro Alexander Rocha WEBB

Address
Flat 13.2 13 Pond Street
London
NW3 2PN

Date of birth 24/01/1970

Nationality British

Occupation Banker

Particulars of a new Director must be notified on form 288.

Name

☐ 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 Pedro Alexander Rocha WEBB ceased to be director (if applicable)

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	3	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£3.00	_____
> 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	Total number of shares issued
	3	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£3.00	_____

- > 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.**

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 Amanda Jane PLATELL	Name 				
	Address Flat 13.3 13 Pond Street London NW3 2PN	Address 				Shares transferred by Amanda Jane PLATELL
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Date of transfer
>	Shareholder Name Barry James RYAN	Name <i>See notes</i>				
	Address Flat 13.1, 13 Pond Street London NW3 2PN	Address 				Shares transferred by Barry James RYAN
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Date of transfer
>	Shareholder Name Pedro Alexander Rocha WEBB	Name 				
	Address Flat 13.2 13 Pond Street London NW3 2PN	Address 				Shares transferred by Pedro Alexander Rocha WEBB
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares held 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>TREVOR SIMON</u> Address <u>FLAT 13.1, 13 POND STREET</u> <u>LONDON</u> UK Postcode <u>NW3 2PN</u>	ONE ORDINARY SHARE OF ONE POUND ONLY.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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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

[Handwritten Signature]
(Director / Secretary)

Date

Do not date

— / — / —

*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 **3/2/2003** 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 **3rd February 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

ABRAHAM OREGDEN

Telephone number inc code

020 1 2513663

Address

30 ST JOHN'S LANE
LONDON

DX number if applicable

53334

DX exchange

CLERKENWELL

Postcode

EC1M 4NB