

Companies House

— for the record — Company Name

THE MALCOLM LODGE
MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3377910
Information extracted from
Companies House records on
7th May 2005

list of activity codes.

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

Section 1: Company details



COMPANIES HOUSE

0179 **30/06/**05

A14 COMPANIES HOUSE

0588 17/06/05

Ref: 3377910/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 Bournemouth Road Merton Park London SW19 3AP	Address 136 DORBET RD HERTON PK LONDON UK Postcode BW193HD
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	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		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name Una Elizabeth DARGIE Address 3 Bournemouth Road Marton Park London SW19 3AR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address
be notified on form 288a.		UK Postcode Date of change / / Date Una Elizabeth DARGIE ceased to be secretary (if applicable)
> 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 Sabah AL-NASSRI Address 1 Barnes Green Spital Wirral Merseyside L63 9LY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 01/07/1943 Nationality British Occupation Civil Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sabah AL-NASSRI ceased to be director (if applicable)

,	mpany Number - 3377910	Section 2: Details of Officers of the Cor Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Una Elizabeth DARGIE	Name	
	1	them through and fill in the correct details in the "Amended details" column.	Address 3-Bournemouth Road Marton Park London SW19 3AR	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 136 DORSET RD
		Date of birth 02/02/1959	HERTON PK	
		Date of Diffill of of 1000	UK Postcode を必じり るみ	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Company Director	Nationality	
	288a.		Occupation	
			Date of change Q & 1 Q S 1 2 Q Q S	
			Date Una Elizabeth DARGIE ceased to be director (if applicable)	
_			//	
>	Director f any of the details for this	Name Robert James Boucher HILL	Name **ROBERT JAMES**	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 6 Malcolm Lodge Wimbledon London SW19 4LQ	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. CEASED TO BE DIRECT Address NOTIFIED CH BY 288	
		Date of birth 08/02/1972		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / / /	
	must be notified on form 288a.	Occupation Accountant	Nationality	
	2004.		Occupation ACCOUNTANT	
			Date of change Q 3 / Q 5 / 2 Q Q 5	
			Date Robert James Boucher HILL ceased to be director (if applicable) Q3,Q5,205	

Company Number - 3377910		Section 2: Details of Officers of the C Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Robin Neil MANSELL	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 8 Marion Court Griffiths Road London SW19 1SS	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	
		Date of birth 23/09/1953		
		Nationality British	UK Postcode	
	Particulars of a new Director	,	Date of birth	
	must be notified on form 288a.	Occupation Accountant	Nationality	
	200a.		Occupation	
			Date of change / /	
			Date Robin Neil MANSELL ceased to be director (if applicable)	
			//	
>	Director If any of the details for this person are wrong, strike	Name Andrew Raymond RISDON	Name	
th	them through and fill in the correct details in the "Amended details" column.	Address 1 Malcolm Lodge 15 Darlaston Road London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.	
		SW19 4LQ	Address	
			<u> </u>	
		Date of birth 07/07/1956	· · · · · · · · · · · · · · · · · · ·	
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Obil Occupat	Date of birth	
	must be notified on form 288a.	Occupation Civil Servant	Nationality	
	200a.		Occupation	
			Date of change / /	
			Date Andrew Raymond RISDON ceased to be director (if applicable)	

Company Number - 3377910

Section 3: Share Capital

		Current details	Amended details
>	> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 6	Number of shares issued
		Aggregate Nominal Value of issued shares £6.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £6.00	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.

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.

Cu	rrent details	Amended details	Shares transferred
>	Shareholder Name Sabah AL-NASSRI	Name	
	Address 1 Barnes Green	Address	Shares transferred by
	Spital Wirral Merseyside L63 9LY	UK Postcode	Sabah AL-NASSRI
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Una DARGIE	Name ONA DARGIE	
	Address 3 Bournemouth Road London SW19 3AR ANGE OF HDDRESS	Address 136 DORSET RD LONDON UK Postcode SWL 93HD	Shares transferred by Una DARGIE
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Robert James Boucher HILL	Name HAS BEEN Pilled out and sent	
	Address 6 Malcolm Lodge 15 Darlaston Road Wimbledon SW19 4LQ	UK Postcode	Shares transferred by Robert James Boucher HILL
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

		n 4: Details of Shareholders (contin	ued)			
Cu	rrent details	Amended details		Shares t	ransferr	ed
>	Shareholder Name Robin Neil MANSELL	Name		-		
		Address				
	Address 8 Marion Court 55-57 Griffiths Road London SW19 1SS			Shares tra Robin Ne	nsferred l il MANSE	
		UK Postcode				
	Shares held Class Number	Class Num	nber	Class		Date of transfer
	Ordinary 2		— —	L		//
>	Shareholder Name Andrew RISDON	Name				
		Address				
	Address Flat 1, Malcolm Lodge 15 Darlaston Road London SW19 4LQ			Shares tra Andrew F	nsferred i	by
		UK Postcode				
	Shares held Class Number Ordinary 1	Shares held Class Num	nber	Class		Date of transfer
	withining		— —			//

Company Number - 3377910

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)	
Name RICHARD HARDING Address GHALCOLM LODGE WIMBLE CON LONDON UK Postcode SW19ALQ	1 ORDINARY	+ ORDINAST	06/05/05
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company. No 3377910 Section 2 Details of Officers of the Company Continued CURRENT DETAILS

DIRECTOR

MR RICHARD HARDING

6 MALCOLM LODGE WIMBLEDOW rowson SWIG ALQ

DATE OF BIRTH 24/04/1972

NATIONALITY S. AFRICAN

OCCUPATION IACCOUNT ANT

DATE OF CHANGE 06/05/05

(Secretary) ma & Drage

Company Number - 3377910



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.

	complete 2 below.	·	
	Declaration		
			are correct as at the made-up-date £30.
	Signature (Director / S	Secretary)	Date LOIDS This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address		e Annual Return and the
2.	Date of this return		
	This AR is made up to 29/5/2005	If you are making please give the da	this return up to an earlier date, ate here
		/	. /
		Note: The form must b	pe delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	te earlier than 29th May 2006
4.	Where to send this t	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 fi reverse of the cheque?	iling fee with the c	ompany number written on the
С		iling fee with the c	ompany number written on the
You Cor	reverse of the cheque?	ontact information be ou if there is a quer e visible to searcher	elow, but if you do, it will help y on the form. The contact rs of the public record.
You Cor info	ontact Address do not have to give any companies House to contact yurmation that you give will be not to the contact of the c	entact information be you if there is a quer e visible to searcher Teleph	elow, but if you do, it will help y on the form. The contact rs of the public record. one number <i>inc code</i>
You Cor info Cor	ontact Address I do not have to give any companies House to contact your mation that you give will be need to have to the contact of the contact Name	ontact information be you if there is a quer e visible to searcher Teleph Q 2Q	elow, but if you do, it will help y on the form. The contact rs of the public record. one number <i>inc code</i>
You Cor info Cor Ado	ontact Address do not have to give any companies House to contact yurmation that you give will be not to the contact of the c	entact information be ou if there is a quer e visible to searcher Teleph Q 2Q DX nur	elow, but if you do, it will help y on the form. The contact rs of the public record. one number <i>inc code</i>

Postcode

CHE 0162