

100499/30



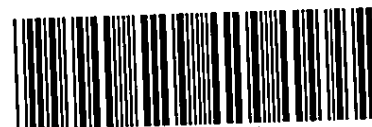
Company Name
157 QUEENSTOWN ROAD
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
3919310
Information extracted from
Companies House records on
2nd January 2008

- > Please check the details printed in
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and

WEDNESDAY



A26 02/04/2008 132
COMPANIES HOUSE
A6GYQYJ1
A39 29/02/2008 89
COMPANIES HOUSE
AUEN9XMX

Section 1: Company details

Ref 3919310/17/47

	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>	157 Queenstown Road London SW8 3RN	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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

CATHERINE (KATIE)

Surname or
Corporate name

BROSNAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

32 UPPER MOUNTPLEASANT AVENUE
RANELAGH.
DUBLIN 6, IRELAND (OWNER
FLAT 51, 157 QUEENSTOWN RD)

UK Postcode

NIA

> Director

Please enter the details requested

Forenames

LILIAN

Surname or
Corporate name

LE GRAY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

FLAT 49
157 QUEENSTOWN ROAD
BATTERSEA
LONDON

UK Postcode

SW8 3RN

Date of birth

20/05/1928

Nationality

BRITISH

Business Occupation

RETIRED

FULL LIST OF
ADDITIONAL DIRECTORS ARE LISTED
IN THE ATTACHED DOCUMENT

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

4

Aggregate Nominal Value of issued shares

£4.00

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

4

Aggregate Nominal Value of issued shares

£4.00**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 04/02/2004

A full list of members is required with this annual return

> 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 Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>CATHERINE (KATH) BROSNAN</u> Address <u>32 UPPER MOUNT PLEASANT</u> <u>AVE, RANELAGH, DUBLIN</u> <u>6, IRELAND</u> UK Postcode _ _ _ _ _	1 ORDINARY SHARE VALUE £1		
Name <u>LILIAN LE GRAY</u> Address <u>157 QUEENSTOWN ROAD</u> <u>LONDON</u> UK Postcode <u>SW8 3RN</u>	1 ORDINARY SHARE VALUE £1		
Name <u>RACHEL GARLICK</u> Address <u>7 SOAMES STREET</u> <u>LONDON (formerly Flat 53</u> <u>157 Queenstown Rd)</u> UK Postcode <u>SE15 4BZ</u>	1 ORDINARY SHARE VALUE £1		
Name <u>SUZANNE POWELL</u> Address <u>64 MOBERLEY ROAD,</u> <u>KNUTSFORD, CHESHIRE</u> <u>(formerly Flat 52, 157 Queenstown Rd)</u> UK Postcode <u>WA16 8EL</u>	1 ORDINARY SHARE VALUE £1		

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

Catherine (Katie) Brosnan

(Director / Secretary)

Date 23, 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 4/2/2008 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 **4th February 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

CATHERINE (KATIE) BROSNANTelephone number *inc code*+353 861775933

Address

32 VAPOR MOUNT PLEASANT
AVE, RANELAGH
DUBLIN 6 IRELAND

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

N/A

COMPANY NAME

157 QUEENSTOWN ROAD MANAGEMENT COMPANY LIMITED

COMPANY NUMBER **3919310**

LIST OF PAST AND PRESENT MEMBERS

PAST MEMBERS

Richard Evenden (former secretary)	Resigned 01/06/07
Suzanne Powell (former director)	Resigned 01/06/07
Dan Sullam (former director)	Resigned 15/02/08
Rachel Garlick (former director)	Resigned 15/02/08

PRESENT MEMBERS

Name Catherine (Katie) Brosnan
Status Company Secretary
Owner Flat 51, 157 Queenstown Road, London SW8 3RN
Residential Address 32 Upper Mountpleasant Avenue, Ranelagh, Dublin 6,
Ireland
Occupation TV Executive
Nationality Irish
Date of birth 05/01/1970
Tel 00353 86 177 5933

Owner Lilian Le Gray
Status Director
Residential Address Flat 49, 157 Queenstown Road, London SW8 3RN
Occupation retired
Nationality British
Date of birth 20/05/1928
Tel 0207 720 5304

Name Cindy Alvarado
Status Director
Residential Address Flat 50, 157 Queenstown Road, London SW8 3RN
Occupation Finance
Nationality Australian
Date of birth 09/12/1977
Tel 0207 652 1404
Mob 07867 813 062

Name Laurie Anne Lee (nee Young)
Status Director
Residential Address Flat 52, 157 Queenstown Road, London SW8 3RN
Occupation Nurse
Nationality Canadian
Date of birth 29 October 1979

Mobile 07795 322 754

Name Benjamin Elson

Status Director

Residential Address Flat 53, 157 Queenstown Road, London SW8 3RN

Occupation Banker

Nationality British

Date of birth 14/4/76

Mobile 07876 216 814

Owner Rachel Anderson

Status Director

Residential Address Flat 54, 157 Queenstown Road, London SW8 3RN

Occupation British

Nationality Semiconductor Recruitment Consultant

Date of birth 30 Jan 1974

Home Tel 020 7498 9722

Mobile Tel 07800 571493