



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

1p0315/60

363a

Annual Return

Company Number

4071109

Company Name in full

186/188. TOTTERDOWN STREET
MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13/09/2008

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.

C/O SIMONS KAPLIN & CO
19. CARLISLE ROAD

Any change of
registered office
must be notified
on form 287.

Post town

COLINDALE

County / Region

LONDON

UK Postcode

NW9 0HD

Principal business activities

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

SIC CODE

7032

DESCRIPTION

MANAGE REAL
ESTATE, FEE ON
CONTRACT.

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



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

Register of members

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

AT REGISTERED

OFFICE

Post town

County / Region

UK Postcode

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.

NOT APPLICABLE

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

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR.

SIMON DAVID

WHEELER

186 TOTTERDOWN STREET

LONDON

UK Postcode

SW17 8TD

ENGLAND

** 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.

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

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			
		Day	Month	Year
Date of birth		/ /		
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		/ /		
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

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	MR		
	Day	Month	Year	
Date of birth	07/05/1935 ✓			
Forename(s)	DAVID			
Surname	FREEMAN			
Address **	9A BETWEEN STREETS			
Post town	COBHAM			
County / Region	SURREY	UK Postcode	KT11 1AA	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	RETIRED			

* 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	MRS		
	Day	Month	Year	
Date of birth	19/11/1939 ✓			
Forename(s)	ROBERTA			
Surname	FREEMAN			
Address **	9A BETWEEN STREETS			
Post town	COBHAM			
County / Region	SURREY	UK Postcode	KT11 1AA	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	RETIRED			

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.

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Name * Style / Title MR.

Day Month Year

Date of birth 11/12/1966

Forename(s) SIMON DAVID

Surname WHEELER

Address ** ☐ 186 TOTTERDOWN STREET

Post town LONDON

County / Region UK Postcode SW17 8TG

Country ENGLAND Nationality BRITISH

Business occupation HEAD OF NEW MEDIA IN RECORDING

* 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

Day Month Year

Date of birth __/__/__

Forename(s)

Surname

Address ** ☐

Post town

County / Region UK Postcode _____

Country Nationality

Business occupation

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

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

Details of a new company secretary must be notified on form 288a.

Name * Style / Title _____

Forename(s) _____

Surname _____

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

†† 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.

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

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.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	100	£100
Totals	100	£100

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

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

X David Freeman

Date

05-12-2008

† 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.

A. KAPLOW
10, LOWER TOWN, BUSHEY, HERTS
WD23 4SN Tel 020-8-386-1165
DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Ms

Day Month Year

Date of birth

27/09/1969

Forename(s)

STEPHANIE MONIQUE

Surname

HILL

Address **

186 TOTTERDOWN STREET

Post town

LONDON

County / Region

UK Postcode

SW17 8TG

Country

ENGLAND

Nationality

NEW ZEALANDER

Business occupation

ROYALTY ASSISTANT TO RECORDING.

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

17/12/1966

Forename(s)

SIMON DAVID

Surname

WHILEN

Address **

Post town

LONDON

County / Region

UK Postcode

SW17 8TG

Country

ENGLAND

Nationality

BRITISH

Business occupation

HEAD OF NEW MEDIA IN RECORDING

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.



Companies House
for the record

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 407109

Company Name in full 186/188 TOTTERDOWN ST
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 <u>DAVID FREEMAN</u> Address <u>9A BETWEEN STREETS</u> <u>COBHAM.</u> <u>SURREY</u> UK Postcode <u>KT11 1AA</u>	<u>25</u> <u>71</u> <u>ORDINARY</u> <u>SHARES</u>		
Name <u>ROBERTA FREEMAN</u> Address <u>9A BETWEEN STREETS</u> <u>COBHAM</u> <u>SURREY</u> UK Postcode <u>KT11 1AA</u>	<u>25</u> <u>71</u> <u>ORDINARY</u> <u>SHARES</u>		
Name <u>STEPHANIE MONIQUE HILL</u> Address <u>186</u> <u>TOTTERDOWN ST</u> <u>LONDON</u> UK Postcode <u>SW17 8TG</u>	<u>25</u> <u>71</u> <u>ORDINARY</u> <u>SHARES</u>		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name <u>SIMON DAVID WHEELER</u> Address <u>186</u> <u>TOTTENHAM ST</u> <u>LONDON</u> UK Postcode <u>SW17 8TG</u>	<u>25</u> <u>71</u> ORDINARY SHARES		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			