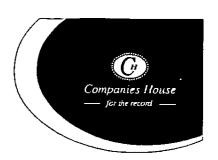
400054/30

Company Name 30 CREFFIELD ROAD (MANAGEMENT) LIMITED

363s Annual Return



Company Type

Company Number

17th June 2008

Information extracted from

Companies House records on

list of activity codes

03/07

4232095

> Please check the details printed in the "Current details" column

Private Company Limited by Shares > If any details are wrong, strike them the in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

24/06/2008 **COMPANIES HOUSE**

Ref 4232095/09/28 Amended details **Current details** Registered Office 31 Arlington Road Address Address Ealing London If any of the details are W13 8PF wrong, stnke them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL *column* Address where the Register is held Address ." > Register of Members If any of the details are wrong, strike them through At Registered Office and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column **SIC Code** Description > Principal Business SIC CODE Description **Activities** 9800 Residents property If any of the details are wrong, strike them through management and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

421120087902050000

C	ompany Number - 4232095	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 Prof Martin John SHEPPERD Address Flat 6 30 Creffield Road Ealing London W5 3RP	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
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Professor	UK Postcode LLLLLLL Date of birth Nationality Occupation Date of change LL / LL / LLL Date Prof Martin John SHEPPERD ceased to be director (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 Margaret Ann WALKER Address Flat 2 30 Creffield Road Ealing London W5 3RP	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
	Particulars of a new Director must be notified on form 288a	Date of birth 29/12/1950 Nationality British Occupation Occupational Therap	UK Postcode

		Issued share capital d	letails
>	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	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	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 to number of issued shares and their t nominal value		Number of shares issued Aggregate Nominal Value of issued shares
Liet	of poot and proceed	mambara (T.d.	
> >	Please complete the required information on the attached schedules or in another format agreed by Companies House	☐ A list of ch ☐ A full list o	e no changes during the period canges is enclosed f members is enclosed ull list of members was received on: 11/06/2006
>	REMEMBER:		transferred to be completed each year

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

Company Number - 4232095

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

	company's former snareholde		
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	· · · · · · · · · · · · · · · · · · ·		
<u> </u>	···		:
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Name	UK Postcode		
ivaine			
Address			
<u> </u>			
<u> </u>	UK Postcode		

Company Number - 4232095

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	:		
Address			
L			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			

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 annu (shown at 2 below) I enclose the fi			
	Signature DC 7	eml ecretary)	Pez_	Date 23, 06,2008 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then set declaration to the address s			Annual Return and the
2	. Date of this return			
\S	· ·	-	making the	is return up to an earlier date, here
		<u>. </u>	_ /	/ ـ ـ ـ ـ
	ı	Note The fo	orm must be o	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your n	ext return	n to a date	earlier than 11th June 2009
	please give the new date he			
		L (_ /	/
4.	Where to send this fo	rm		
	Please return this form to			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the filir reverse of the cheque?	ng fee wi	th the con	npany number written on the
С	ontact Address			
Con nfo	I do not have to give any contain panies House to contact you rmation that you give will be votact Name	ı ıf there ı:	s a query o searchers o Telephon	on the form The contact
Add	ress	 ROAD	DX numb	er <i>ıf applıcable</i>
<u></u>	CALING		DX excha	
os	tcode <i>W/3_8F</i>	2F		