

607/30 31

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04322013	
1 PARK MIL	L CLAPHAM
MANACHUENT	

Date of this return

The information in this return is made up to

Day	Month	Ye	31	
13		, 20	0	8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

	Day	Mont	h		Year		
\Box	3,	_l	1	<u>_2</u>	0	ြ	9

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

<u> 21</u>	CAUTLEY	AVENUE	
CLA	PHAN		
LOI	NOON		

Principal business activities

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

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

7032	·
<u></u>	





19/07/2012 A16 COMPANIES HOUSE

When you have completed and signed the form please send it to the legistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England or Wales or ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Register of members	;	T.
If the register of members is registered office, state here	not kept at the	1
registered office, state fiere	where it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur	e holders	
If there is a register of deber duplicate of any such register		1
is not kept at the registered		
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	1	
Private company limite	•	
Private company limite share capital	ed by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30 Private company limite	ed by quarantee exe	mot
under section 30	, 0	
Private unlimited comp	oany with share capit	ai
Private unlimited comp	pany without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	2 M
this area to provide details of joint secretaries)	Forename(s)	FIONIA KATHGRINE
†† Tick the box if the	Sumame	0 4.04
address shown is a service address for the beneficiary of a	Address ††	A.C.
Confidentiality Order granted under section		CLAPHAM
723B of the Companies Act 1985 Otherwise,		1
give your usual residential address in	Post town	LONDON
the case of a corporation or Scottish firm, give the registered or principal	County/Region	
office address	UK Postcode	SW4L 9HXL
If a partnership, give the names and addresses of the partners or the name	Country	GNGLAND
of the partnership and office address		
1		

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	28,06,1 951
	Forename(s)	CHARLES MERRICK
th Tiele the hear if the	Surname	LHOPKINS
†† Tick the box if the address shown is a service address for the	ne Address ††	FRATI , I PARK HILL
beneficiary of a Confidentiality Order granted under section		CLAPHAM
723B of the Companie Act 1985 Otherwise,		LONDON
give your usual residential address in the case of a	n County/Region	
corporation or Scottis firm, give the register or principal office		SW4L 9NSL
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	RETAILGR
Directors Please list the directors	s in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	Name *Style/Title	ı MS
director that is a corporation or a Scottish firm, the	Name Style Hills	Day Month Year
name is the corporate or firm	Date of birth	14,110,11962
name	Forename(s)	FIGNA KATHERINE
†† Tick the box if the	Surname	POLLARD
address shown is a service address for th	ne Address ††	21 CAUTLEY AVENUE
beneficiary of a Confidentiality Order granted under section	,	
723B of the Companie Act 1985 Otherwise,		LONDON
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office	^{sh} UK Postcode	SW4L 19HXL
address	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	SELF-GUPLOYED ACCOUNTANT

Page 3

Issue 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	1 4	1 E 4		
		1			
		<u> </u>			
	Totals	4	<u> </u>		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your couplic company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate to	oox below	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A .				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.				
returns	A list containing shareholder	r changes is enclosed			
	→ For private or non-tra complete Schedule	ded public companies, pl e A	ease		
	→ For traded public con Schedule B	npanies, please complete	1		
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my		
Signed	Suts		Date 17-6-12		
* Please delete as appropriate When you have signed the return, send	*(director / secretary)				
it with the fee to the Registrar of Companies Make cheques payable to Companies House		continuation sheets			
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	1				
form The contact information that you give will be visible to searchers of the	ŧ				
public record	DX number	DX exchange			
			Page 4		

Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MISI
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 2,03,1969
	Forename(s)	L SARAH CATHERINE
Ad Tink the hour if the	Surname	RES
†† Tick the box if the address shown is a service address for th	e Address ††	L MONORAGE AND ADDRESS FLAT 2,
beneficiary of a Confidentiality Order granted under section		I PARK HILL, CLAPHAM
723B of the Companie Act 1985 Otherwise, give your usual		LONDON
residential address in the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office address	uK Postcode	SW4L19NSL
	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	PROPERTY MANAGEMENT
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	LMR
OO POI LUOVI I OI L		
Scottish firm, the name is the		Day Month Year
Scottish firm, the	Date of birth	12/8/10/2/11971
Scottish firm, the name is the corporate or firm		
Scottsh firm, the name is the corporate or firm name	Forename(s)	12/8/10/2/11971
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Forename(s) Surname	2 & 10 21 19 7 1 SPENCER WALACE
Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname Address ††	1218101211191711 SPENCER WALACE
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Forename(s) Surname Address ††	2 & 10 21 19 7 1 SPENCER WALACE FLAT 4, I PARK HILL CLAPHAM
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a	Forename(s) Surname Address †† Post town County/Region	2 & 10 21 19 7 1 SPENCER WALACE FLAT 4, I PARK HILL CLAPHAM LONDON
Scottsh firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In	Forename(s) Surname Address †† Post town County/Region	2 & 10 21 19 7 1 SPENCER WALACE FLAT 4, I PARK HILL CLAPHAM LONDON
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registern	Forename(s) Surname Address †† Post town County/Region	2 & 10 21 19 7 L SPENCER WALACE FLAT 4, I PARK HILL CLAPHAM LONDON LONDON SIWI4 19 INIS L
Scottsh firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottla firm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region the UK Postcode	2 & 10 21 19 7 1 SPENCER WALACE FLAT 4, I PARK HILL CLAPHAM LONDON LONDON LONDON LONGON ENGLAND
Scottsh firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottla firm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	2 & 10 21 19 F L SPENCER WALLACE FLAT 4, I PARK HILL CLAPHAM LONDON LONDON LONDON BRITISH
Scottsh firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottla firm, give the register or principal office	Forename(s) Surname Address †† Some Post town County/Region Country Nationality	2 & 10 21 19 7 1 SPENCER WALLACE FLAT 4, I PARK HILL CLAPHAM LONDON LONDON LONDON BRITISH

Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		
name is the corporate or firm		Day Month Year
	Forename(s)	
†† Tick the box if the	Sumame	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section	,	
723B of the Companie Act 1985 Otherwise, give your usua!	Post town	
residential address in the case of a corporation or Scottis	County/Region	
firm, give the register or principal office address	ed UK Postcode	
auuless	Country	
	Nationality	L
	Business occupation	
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
The state of the s	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for ti	ne Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise,	Post town	
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	n County/Bosion	
	County/Region	
	sh	
	sh red UK Postcode	
or principal office	sh ed UK Postcode Country	
or principal office	bh Ted UK Postcode Country Nationality	
or principal office	bh Ted UK Postcode Country Nationality	
or principal office	bh Ted UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

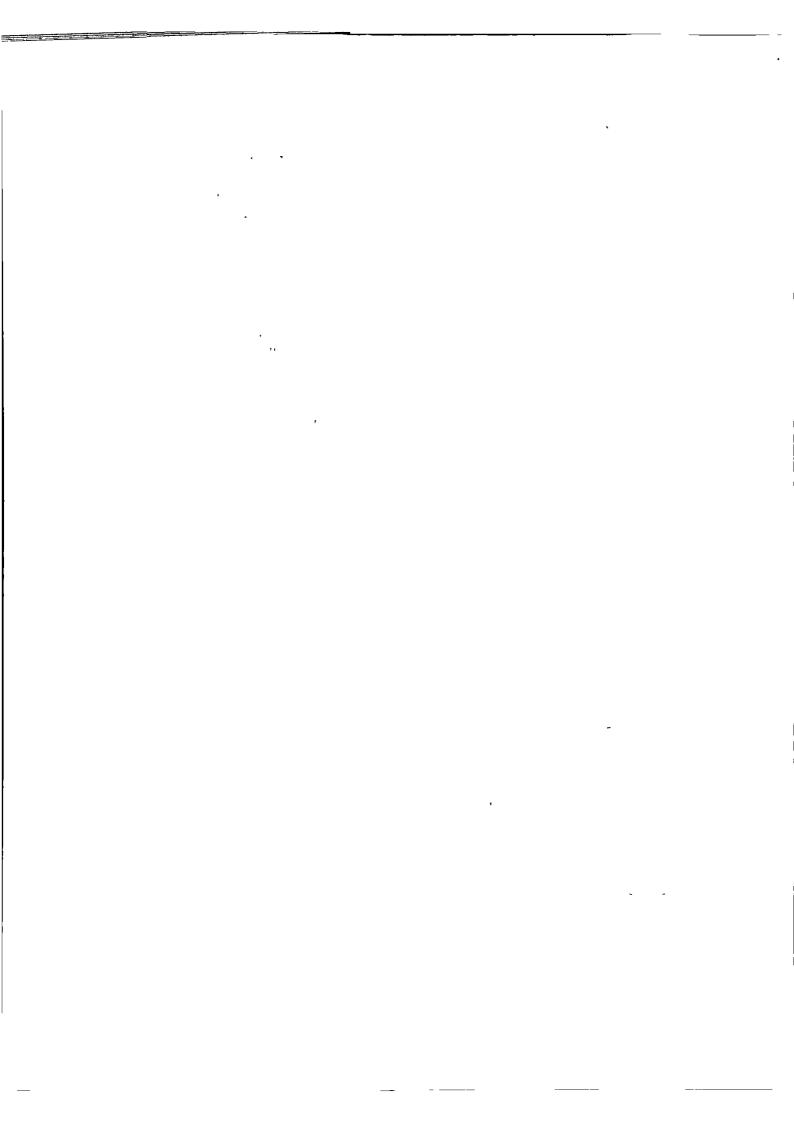
Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(0+322013 (Please use a continuation sheet if required)				
Company name in full		DARK	HILL	CLAPHAM	_	
	I •	MANAGE	MENT	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 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

Do not give shareholder address information

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of	(if appropriate) Class and number of	
Shareholder's hame only	shares or amount of stock held	shares or amount of stock	ប្រធម្ម ប្រ
		transferred	of transfer
Name			
CHARLES MERRICK HOPKIN	h 1		
Name JAMES + ELIZABETH	ı		
POLLARD			
Name SARAH CATHERINE REES	١		
Name SPEN(ER WALLACE	ı		
Name			
Name			
Name			
Name			
Name			



Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
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	Shares or amount of stock transferred Class and number of ———————————————————————————————————		
Shareholder's name only	Class and number of —(if appropriate)		
	stoc <u>k held</u>	Phares of amount of sloot	Tionsham Thansha
Name			
Name			
Name			
Name	:		
Name			
Name			
Name	_		
		1	
Name			
	_	1	
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number				
Company name in full	Company name in full			
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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	•		
Shareholder's name and address	Shares or amount of stock transferred Class and number of transpropriate shares or amount of Class and number of tale of the stock held the shares or amount of the shares or amount of transferred transferred transferred			
Name				
			-	
Address				
UK Postcode L L L L L L L				
Name				
Address				
LIK Bartarda			ļ	
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L		- 22		

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number		
Company number	 	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			1
UK Postcode L L L L L L L			
Name			
Address			<u>.</u> 1
UK Postcode			
Name			
Address			
		:	
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
			1
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			ł