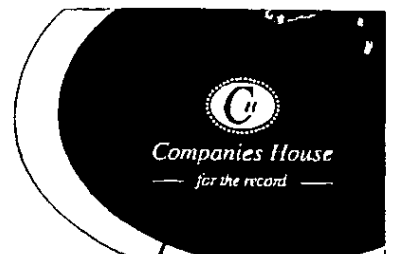


Company Name  
**HAVEN MEWS MANAGEMENT  
LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By  
Shares**

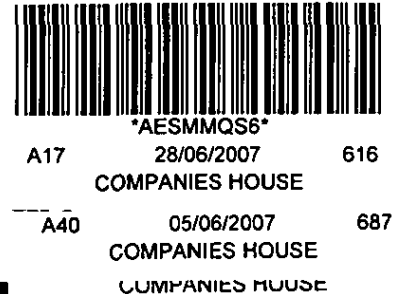
Company Number  
**4736641**

Information extracted from  
Companies House records on  
**15th March 2007**

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

### Section 1: Company details

THURSDAY



Ref 4736641/03/10

	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>	<b>2 Haven Mews</b> <b>Liverpool Road</b> <b>London</b> <b>Greater London N1 1LQ</b>	Address <b>HAVEN MEWS</b>  <b>London</b> UK Postcode <b>N1 1LQ</b>																
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>7487</b>	<b>Other business activities</b>																	
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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

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> Steven John PENNY  <b>Address</b> 2 Haven Mews London N1 1LQ	<b>Name</b> * Sheila EILTS  <input type="checkbox"/> 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  <b>Address</b> 1 Haven Mews London  <b>UK Postcode</b> M1 1LQ <b>Date of change</b> 12/03/2007 <b>Date Steven John PENNY ceased to be secretary (if applicable)</b> 04/03/2007 X
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> Sheila EILTS  <b>Address</b> 1 Haven Mews 202 Liverpool Road London N1 1LQ  <b>Date of birth</b> 17/01/1955  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b>   <input type="checkbox"/> 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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sheila EILTS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*Particulars of a new Director  
must be notified on form  
288a*

Occupation	Property
1. <u>Business</u>	1. <u>Business</u>
2. <u>Professional</u>	2. <u>Professional</u>
3. <u>Managerial</u>	3. <u>Managerial</u>
4. <u>Technical</u>	4. <u>Technical</u>
5. <u>Skilled</u>	5. <u>Skilled</u>
6. <u>Unskilled</u>	6. <u>Unskilled</u>
7. <u>Self-employed</u>	7. <u>Self-employed</u>
8. <u>Unemployed</u>	8. <u>Unemployed</u>
9. <u>Retired</u>	9. <u>Retired</u>
10. <u>Other</u>	10. <u>Other</u>

12 / 11 / 1111

*Particulars of a new Director  
must be notified on form  
288a*

**Occupation      Financial Adviser**

LL / LL / LLL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Steven John PENNY</b>	<b>Name</b>  
	<b>Address</b> <b>2 Haven Mews</b> <b>London</b> <b>N1 1LQ</b>	<input type="checkbox"/> 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 <b>Address</b>  
	<b>Date of birth</b> 04/04/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Steven John PENNY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>3</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3.00</b>	<b>Class of share</b> <u>Ordinary</u> <b>Nominal value of each share</b> <u>£1.-</u> <b>Number of shares issued</b> <u>4.-</u> <b>Aggregate Nominal Value of issued shares</b> <u>£4.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>3</b> <b>Total Nominal value of shares issued</b> <b>£3.00</b>	<b>Total number of shares issued</b> <u>4</u> <b>Total Nominal value of shares issued</b> <u>£4.</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636</b>		

**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

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Dean BERRY</p> <p>Address Haven Mews Liverpool Road Islington London N1</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name Sheila ELITS</p> <p>Address 1 Haven Mews</p> <p>UK Postcode N1 1LQ</p> <p>Shares held Class ORDINARY</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Dean BERRY</p> <p>Class Number Date of transfer ORDINARY 1 27/09/2004</p>
<p>&gt; Shareholder Name Sarah BERRY</p> <p>Address Haven Mews Liverpool Road Islington London N1</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name James NEAL</p> <p>Address Digs well Bridge Digs well Lane Welwyn Hertfordshire</p> <p>UK Postcode AL6 0SW</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Sarah BERRY</p> <p>Class Number Date of transfer ORDINARY 1 27/04/2004</p>
<p>&gt; Shareholder Name Mark Charles JOEL</p> <p>Address Great Westwood Old House Lane Buckshill Kings Langley WD4 9AD</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mark Charles JOEL</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Stephen PENNY		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Stephen PENNY</b>		
<b>Address</b> Haven Mews Liverpool Road Islington London N1		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> Number				
Number 1		Number 1		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
				_ _ _ _ _	_ _ _ _ _	_ _ / _ _ / _ _ _ _
				_ _ _ _ _	_ _ _ _ _	_ _ / _ _ / _ _ _ _

**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)	Date of registration of transfer (If appropriate)
Name SHEILA ELTS Address 1 HAVEN MEWS LONDON UK Postcode N1 1 LQ	ORDINARY 1	N/A	N/A
Name JAMES NEAL & AMANDA NEAL Address DIGSWELL BRIDGE DIGSWELL LANE Welwyn, Hertfordshire UK Postcode AL6 0SW	ORDINARY 1	N/A	N/A
Name  Address   UK Postcode			
Name  Address   UK Postcode			



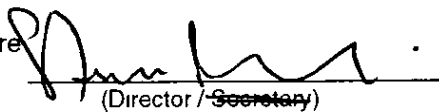
**363s Annual Return Declaration**

- > 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


(Director / ~~Secretary~~)

Date

18 / 06 / 2007

This date must not be earlier than the return date at 2 below

S PENNY

**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 **22/3/2007** 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 **22nd March 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

Telephone number inc code

NICOLA HAMMERTON

Shela ELIS

020 77 60 59 67

Address

DX number if applicable

Bishop & Sewell  
Solicitors

Haven News

278 \_ \_ \_

46 Bedford Sq

London

DX exchange

London WC1B 3DP

LONDON / CHANCERY LANE

Postcode

N1 \_ \_ 1LQ