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Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 5208973

Company Name in full 24 (Hendon) Management Company Limited

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 8 / 2 0 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 the date here
Companies House will then send a form
at the appropriate time

Day Month Year

1 8 / 0 8 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

Marlborough House

298 Regents Park Road

Any change of
registered office
must be notified
on form 287

Post town

County / Region

UK Postcode

London, United Kingdom

N 3 2 U U

Principal business activities

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

9800

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

SATURDAY



A12

AGDBH4UT

15/11/2008

361

COMPANIES HOUSE

COMPANIES HOUSE

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

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

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

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)

†† 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

Forename(s)

Surname

Address ††

☐

Post town

County/Region

Country

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

Crabtree Property Management Limited

Marlborough House

298 Regents Park Road

London, United Kingdom

UK Postcode N 3 2 U U

England

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

Company Number 5208973

Company Name in full 24 (Hendon) Management Company Limited

* 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

Mr

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

Forename(s)

Terence Robert

Surname

White

†† 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 ††

43 Millcrest Road

Post town

Goffs Oak

County/Region

HERTFORDSHIRE, United Kingdom

UK Postcode

E N 7 5 N S

Country

England

Directors*Please list directors in alphabetical order*

Details of a new directors must be notified on form 288a

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

/ /

Forename(s)

Surname

†† 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

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	Miss		
		Day	Month	Year
	Date of Birth	2	1	03
		9	7	2
	Forename(s)	Fola		
	Surname	Abdul		
<input type="checkbox"/>	Address ††	Flat 14 Madison Court		
		145 Great North Way		
	Post town			
	County / Region	London, United Kingdom	UK Postcode	N W 4 1 P W
	Country	England	Nationality	British
	Business occupation	Financial Consultant		

* 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	Miss		
		Day	Month	Year
	Date of Birth	1	9	09
		1	9	73
	Forename(s)	Navneet		
	Surname	Bassan		
<input type="checkbox"/>	Address ††	Flat 22 Madison Court		
		145 Great North Way		
	Post town			
	County / Region	London, United Kingdom	UK Postcode	N W 4 1 P W
	Country	England	Nationality	British
	Business occupation	Solicitor		

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	Miss		
		Day	Month	Year
	Date of Birth	2	1/03	1972
	Forename(s)	Olufunmilola		
	Surname	Faleye		
<input type="checkbox"/>	Address ††	Flat 5 Madison Court		
		145 Great North Way		
	Post town			
	County / Region	London, United Kingdom	UK Postcode	NW4 1PW
	Country	England	Nationality	British
	Business occupation	Project Manager		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	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)

Totals		

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



Date

27/10/2008

† Please delete as appropriate

† a director / secretary

if 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

	Tel
DX number	DX exchange