

618194 38. 363a

Please complete in typescript, or in bold black capitals.

Annual Return

C

HFP000			
	Company number	06395720	
Company name in full		244 WATFORD ROAD MANAGEMENT COMPANY LIMITED	
Date of this retu The information in this		Day Month Year 1 0 / 1 0 / 2 0 0 8	
Date of next retu- if you wish to make yo earlier than the annive please show that date House will then send appropriate time	our next return to a date ersary of this return there Companies	Day Month Year	
Registered Office Show here the address this return		45 GROSVENOR ROAD	i sami
Any change of	Post town	ST ALBANS	
registered office must be notified on form 287	County/Region	HERTFORDSHIRE	
	UK Postcode	A L 1 L 3 A W	
Principal busine	ess activities	1	
Show trade classificat the principal activity of	uon code number(s) for r activities		
If the code number ca		PROPERTY MANAGEMENT COMPANY	
give a brief description	n of principal activity		in the

A49



05/11/2008 COMPANIES HOUSE

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 or Wales

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

DX 83050 Cardiff

DX 83050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members if the register of members is			_	
registered office, state here			_	
	Post town)****	ميرير مرتب	
	County/Region	L	_	
	UK Postcode			
Register of Debentu			_	
If there is a register of debe duplicate of any such regist is not kept at the registered	er or part of it, which		_	
where it is kept	Post town		_	
	County/Region		_	
	UK Postcode			
Company type			ger;	
Public limited compan	у			
Private company limite	ed by shares			
Private company limite share capital	ed by guarantee with	out		
Private company limits section 30 Private company limits under section 30	·			
Private unlimited com	pany with share capit	al		
Private unlimited com	pany without share ca	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy	ame *Style/Title			
this area to provide details of joint secretaines)	Forename(s)		\ \ \	
†† Tick the box if the	Surname		_	
address shown is a service address for the beneficiary of a		45 GROSVENOR ROAD	_	
Confidentiality Order granted under section		1	_	
723B of the Companies Act 1985 Otherwise, give your usual	Post town	n ST ALBANS		
residential address in the case of a corporation or Scottish firm, give the		HERTFORDSHIRE	_	
registered or principal office address		A L 1 L 3 A W	_	
If a partnership, give the names and addresses of		ENGLAND		
the partners or the name of the partnership and	Jounny	<u> </u>	_	
office address			31-3	
		- Sec.	*C */	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the		-	Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
AA Tist aka kan 18 ah		Surname	SHERRARDS NOMINEES DIRECTORS LIMITED
†† Tick the box if the address shown is a service address for th		Address ++	45 GROSVENOR ROAD
beneficiary of a Confidentiality Order	" [Address	· · · · · · · · · · · · · · · · · · ·
granted under section 723B of the Companie		J	
Act 1985 Otherwise,	•	Post town	STALBANS
residential address in the case of a	, c	ounty/Region	HERTFORDSHIRE
corporation or Scottis firm, give the registere or principal office	h		A L 1 3 A W
address		Country	ENGLAND
		Nationality	
	Busines	•	NOMINEE COMPANY
	Busines	ss occupation	NOMINEE COM AN
Directors Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm		Date of birth	
name		'	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	9	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985 Otherwise,		Post town	
give your usual residential address in the case of a	С		
corporation or Scottisi firm, give the registere	h		
or principal office		UK Postcode	
4451033		Country	
		Nationality	
	Busines		
Business occupation		ocoupation	

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	2	£2 00
		L	
	Totals		£2 00
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 c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	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 shares of any share class fo enclosed Please complete	r a traded public company	
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-tra- complete Schedule	ded public companies, pl e A	ease
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	All for show	h Norman Dir. Les	Date 4 11 08
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (e	continuation sheets	} ~
You do not have to give any contact information in the box opposite but if	SHERRARDS		
you do, it will help Companies House to contact you if there is a query on the	45 GROSVENOR ROAD		
form The contact information that you give will be visible to searchers of the	ST ALBANS		
public record	DX number 141 853	DX exchange _ST	ALBANS 17
			Page 4

Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title		ical order	Details of new directors must be notified on form 288a	
		*Style/Title		
corporation or a Scottish firm, the			Day Month Year	
name is the corporate or firm			·	
name		Date of birth		
		Forename(s)		
†† Tick the box if the		Surname		
address shown is a service address for the		Address ††		
beneficiary of a Confidentiality Order]		
granted under section				
723B of the Companies Act 1985 Otherwise,	5	Post town		
give your usual residential address in	•	ount//Dogues	1	
the case of a corporation or Scottisi	h	ounty/Region		
firm, give the registers or principal office	d	UK Postcode		
address		C	1	
		Country		
		Nationality	<u></u>	
	Buşınes	s occupation	<u> </u>	
				
Directors Please list the directors	ın alphabet	ıcal order	Details of new directors must be notified on form 288a	
* Voluntary details				
In the case of a director that is a	Name	*Style/Title		
corporation or a Scottish firm, the			Day Month Year	
name is the corporate or firm		Date of birth		1
name				· -
		Forename(s)		
†† Tick the box if the		Surname	<u></u>	
address shown is a service address for the		Address ††		
beneficiary of a Confidentiality Order]		
granted under section 723B of the Companies	. L			
Act 1985 Otherwise,	•	Post town		
give your usual residential address in the case of a	C	ounty/Region		
corporation or Scottish firm, give the registere or principal office	n d	UK Postcode		
address				
	n			
	¤usine\$	s occupation		
				Page 5

Please list the directors in alphabetical order * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a	C	ounty/Region	
corporation or Scottls firm, give the register or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines	ss occupation	
Directors			
Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabe	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm		*Style/Title Date of birth	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details 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 Date of birth Forename(s) Surname	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a 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	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a 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,	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a 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	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a 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 Scottis firm, give the registere or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a 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 Scottis firm, give the registere	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a 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 Scottis firm, give the registere or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a 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 Scottis firm, give the registere or principal office	Name C	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a 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 Scottis firm, give the registere or principal office	Name C	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year

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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	(Please use a continuation sheet if required)
Company name in full	244 WATFORD ROAD 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 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 ındex
- List joint shareholders consecutively

Do not give shareholder address information

Class and number of		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name SHERRARDS COMPANY SECRETARIA	1 ORDINARY			
Name SHERRARDS NOMINEES DIRECTORS	1 ORDINARY			
Name				
Name				
Name				
Name				
Name				
Name				
Name				

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

Company number	

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
	·		-: -
Name			
	2		
Name			
Name			
Name			
		-	
Name			
Mana			
Name			
Alexan			
Name			
Nama			
Name			
Name			
Name			
1101110			
Nama			
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

Address

UK Postcode L L L L L L L L L

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

Company number			
Company name in full	1		
•	or shares transferred a You must provide a l least 5% of the issue The comp Every third		rs who held at ompany on: g incorporation s been provided provide an
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	c transferred Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			1 de 123
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L			
Name			
Addross			

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

ì	45
3	3.4

Company number

	Class and annula and	Shares or amount of stock transferred (if appropriate)	
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			
UK Postcode L L L L L L L			
Name			1 11 1
Address			
~			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			و ميار د ميار
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			