



Companies House

— for the record —

Company Name

**PARK PLACE MANAGEMENT
LIMITED**

363s Annual Return HSBC LK 101784

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

956958

Information extracted from
Companies House records on
8th December 2001

Section 1: Company details



Ref: 956958/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**19/20 Hyde Park Place,
London W2 2LP**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

**Residents property
management**

SIC CODE

Description

- > 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 |
|--|--|--|
| > Company Secretary <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 288.</i> | Name Anthony Clifford DAVIS Address 19-20 Hyde Park Place London W2 2LP | Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Clifford DAVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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 288.</i> | Name Anthony Clifford DAVIS Address 19-20 Hyde Park Place London W2 2LP Date of birth 13/12/1925 Nationality British Occupation Builder | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Clifford DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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 288.</i> | Name Corrinne LEWIS Address Flat 15 19/20 Hyde Park Place London W2 Date of birth 29/12/1944 Nationality British Occupation Executive Recruitment Consulta | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Corrinne LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > Director <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> | Name John David MIDDLETON Address Flat 20 19/20 Hyde Park Place London W2 2LP Date of birth 11/02/1938 Nationality British Occupation Toxicologist | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David MIDDLETON ceased to be director (if applicable) |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <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> | Name Paul WAITE Address Flat 17 19-20 Hyde Park Place London W2 2LD Date of birth 05/02/1962 Nationality British Occupation Managing Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul WAITE ceased to be director (if applicable) |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 23 Aggregate Nominal Value of issued shares £23.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 23 Total Nominal value of shares issued £23.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

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 | | |
|--|---------------------------|------------------------------------|---------------|--|---------------|--|
| > Shareholder Name Mrs S. ABDULRAZAK | | Name <hr/> | | Shares transferred by Mrs S. ABDULRAZAK | | |
| Address Flat 12 19-20 Hyde Park Place London W2 2LP | | Address <hr/> | | | | |
| | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |
| > Shareholder Name A. ARCHER-HOLLIS | | Name <hr/> | | Shares transferred by A. ARCHER-HOLLIS | | |
| Address Flat 10 19-20 Hyde Park Place London W2 2LP | | Address <hr/> | | | | |
| | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |
| > Shareholder Name Mrs J. CHILDS | | Name <hr/> | | Shares transferred by Mrs J. CHILDS | | |
| Address Flat 11 19-20 Hyde Park Place London W2 2LP | | Address <hr/> | | | | |
| | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |

| Current details | | Amended details | | Shares transferred | | |
|--|--------|-----------------|--------|--|--------|------------------|
| > Shareholder Name A.C. DAVIS | | Name | | | | |
| | | Address | | | | |
| Address Flat 1A, 19-20 Hyde Park Place London W2 2LP | | | | | | |
| | | UK Postcode | | | | |
| Shares held | | Shares held | | Shares transferred by A.C. DAVIS | | |
| Class | Number | Class | Number | Class | Number | Date of transfer |
| Ordinary | 1 | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name Miss J. FAERBER | | Name | | | | |
| | | Address | | | | |
| Address Flat 19 19-20 Hyde Park Place London W2 2LP | | | | | | |
| | | UK Postcode | | | | |
| Shares held | | Shares held | | Shares transferred by Miss J. FAERBER | | |
| Class | Number | Class | Number | Class | Number | Date of transfer |
| Ordinary | 1 | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name GARDEN CITY LTD | | Name | | | | |
| | | Address | | | | |
| Address Flat 5-6 19-20 Hyde Park Place London W2 2LP | | | | | | |
| | | UK Postcode | | | | |
| Shares held | | Shares held | | Shares transferred by GARDEN CITY LTD | | |
| Class | Number | Class | Number | Class | Number | Date of transfer |
| Ordinary | 2 | | | | | __/__/__ |
| | | | | | | __/__/__ |

| Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|--|--|--|
| > Shareholder Name Mr S. JOANNIDES | | Name <hr/> | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address Flat 7 19-20 Hyde Park Place London W2 2LP | | Address <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by Mr S. JOANNIDES | | |
| Number 1 | | <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |
| > Shareholder Name Mr V. JOANNIDES | | Name <hr/> | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address Flat 7 19-20 Hyde Park Place London W2 2LP | | Address <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by Mr V. JOANNIDES | | |
| Number 1 | | <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |
| > Shareholder Name Ms C. LEWIS | | Name <hr/> | | Shares transferred by Ms C. LEWIS | | |
| Address Flat 15 19-20 Hyde Park Place London W2 2LP | | Address <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | Class Number Date of transfer | | |
| Number 1 | | <hr/> <hr/> | | <hr/> <hr/> | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--|--|
| > Shareholder Name Miss L. MANN | | Name | | Shares transferred by Miss L. MANN | | |
| Address Flat 16 19-20 Hyde Park Place London W2 2LP | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | Class Number Date of transfer | | |
| Number 1 | | | | | | |
| > Shareholder Name Mrs C. MCAULIFFE | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs C. MCAULIFFE | | |
| Address Flat 1 19-20 Hyde Park Place London W2 2LP | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | Class Number Date of transfer | | |
| Number 1 | | | | | | |
| > Shareholder Name Mr C. MCAULIFFE | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr C. MCAULIFFE | | |
| Address Flat 1 19-20 Hyde Park Place London W2 2LP | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | Class Number Date of transfer | | |
| Number 1 | | | | | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|-----------------|---|--------------------|---|--|--|--|-------|--------|------------------|------|------|------------|------|------|------------|
| > | Shareholder Name Miss H. MEHRA Address Flat 8 19-20 Hyde Park Place London W2 2LP Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____ | Shares transferred by Miss H. MEHRA <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/____ | ____ | ____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| > | Shareholder Name Mr M. MEHRA Address Flat 14 19-20 Hyde Park Place London W2 2LP Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____ | Shares transferred by Mr M. MEHRA <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/____ | ____ | ____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| > | Shareholder Name Mr J. MIDDLETON Address Flat 20 19-20 Hyde Park Place London W2 2LP Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____ | Shares transferred by Mr J. MIDDLETON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/____ | ____ | ____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|---------------------------|------------------------------------|---------------|--|--|--|
| > Shareholder Name P.F.D. GARAGES LTD | | Name <hr/> | | Shares transferred by P.F.D. GARAGES LTD | | |
| Address Flat 3 19-20 Hyde Park Place London W2 2LP | | Address <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | | | |
| | | <hr/> | | <hr/> | | |
| > Shareholder Name Ms F. SIDDICK | | Name <hr/> | | Shares transferred by Ms F. SIDDICK | | |
| Address Flat 9 19-20 Hyde Park Place London W2 2LP | | Address <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 2 | Shares held Class | Number | | | |
| | | <hr/> | | <hr/> | | |
| > Shareholder Name Charles Raymond SNOWDON | | Name <hr/> | | Shares transferred by Charles Raymond SNOWDON | | |
| Address Flat 4 19-20 Hyde Park Place London W2 2LP | | Address <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | | | |
| | | <hr/> | | <hr/> | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|
| > Shareholder Name TENSOR SYSTEMS | | Name | | Shares transferred by TENSOR SYSTEMS | | |
| Address Flat 2 19-20 Hyde Park Place London W2 2LP | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | | | |
| Number 1 | | | | | | |
| | | | | Class Number Date of transfer | | |
| | | | | | | |
| > Shareholder Name P.J.D. WAITE | | Name | | Shares transferred by P.J.D. WAITE | | |
| Address Flat 17-18 19-20 Hyde Park Place London W2 2LP | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | | | |
| Number 3 | | | | | | |
| | | | | Class Number Date of transfer | | |
| | | | | | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

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 £15.

Signature

A. C. Dyer

(Director / Secretary)

Date

07/01/2002

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

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 **31/12/2001** 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 **31st December 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 101784

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KNOX CROPPERTelephone number *inc code*01428 652788

Address

24 BETWORTH ROADHASLEMERESURREYDX number *if applicable*—

DX exchange

—

Postcode

GU27 2HR