



Companies House

— for the record —

Company Name

**PARK PLACE MANAGEMENT  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**956958**

Information extracted from  
Companies House records on  
**7th December 2002**

## 363s Annual Return

- > 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.



A30  
COMPANIES HOUSE

0887  
07/01/03

### 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.*

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Anthony Clifford DAVIS</b>  <b>Address</b> <b>19-20 Hyde Park Place</b> <b>London</b> <b>W2 2LP</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony Clifford DAVIS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Anthony Clifford DAVIS</b>  <b>Address</b> <b>19-20 Hyde Park Place</b> <b>London</b> <b>W2 2LP</b>   <b>Date of birth</b> 13/12/1925 <b>Nationality</b> British <b>Occupation</b> Builder	<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 Anthony Clifford DAVIS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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>Corrinne LEWIS</b>	<b>Name</b>  
	<b>Address</b> <b>Flat 15 19/20 Hyde Park Place</b> <b>London</b> <b>W2</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> 29/12/1944	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Corrinne LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Executive Recruitment Consulta	

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

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

## Amended details

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul WAITE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

+ new director, see form 288a, attached

## 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>23</b> <b>Aggregate Nominal Value of issued shares</b> <b>£23.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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>23</b> <b>Total Nominal value of shares issued</b> <b>£23.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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 3333636.</b>		

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

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

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



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

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>Miss H. MEHRA</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Miss H. MEHRA</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Flat 8</b> <b>19-20 Hyde Park Place</b> <b>London</b> <b>W2 2LP</b>	<hr/>					
		<b>UK Postcode</b> <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Mr M. MEHRA</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr M. MEHRA</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Flat 14</b> <b>19-20 Hyde Park Place</b> <b>London</b> <b>W2 2LP</b>	<hr/>					
		<b>UK Postcode</b> <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Mr J. MIDDLETON</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr J. MIDDLETON</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Flat 20</b> <b>19-20 Hyde Park Place</b> <b>London</b> <b>W2 2LP</b>	<hr/>					
		<b>UK Postcode</b> <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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

(Director / Secretary)

Date

31 / 12 / 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 **31/12/2002** 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 2003** 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

KNOX CROPPER

Telephone number inc code

01428 652788

Address

24 PETWORTH ROAD  
HASLEMERE  
SURREY

DX number if applicable

DX exchange

Postcode

GU27 2HR