



Companies House

— for the record —

Company Name

**THE 46 WILBERFORCE ROAD
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

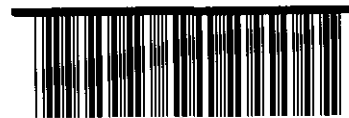
**Private Company Limited By
Shares**

Company Number

3095601

Information extracted from
Companies House records on
10th August 2000

- > 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.



A04
COMPANIES HOUSE

0014
31/08/00

Section 1: Company details

Ref: 3095601/03/10

	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>	13 Saint Johns Lane Canterbury Kent CT1 2QG	Address <u>13 ST JOHN'S LANE</u> UK Postcode _ _ _ _ _
> 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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 7484 Other business activities	SIC CODE Description _ _ _ _ _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

NW
KIS
002281

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 Neasa Margaret MACERLEAN Address 46 Wilberforce Road London N4 2SR	Name Address 13 ST JOHN'S LANE CANTERBURY KENT UK Postcode CT1 1 2QG Date of change 04/05/2000 Date Neasa Margaret MACERLEAN 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 Peter Jonathan LAWSON Address 46 Wilberforce Road London N4 2SR Date of birth 28/10/1960 Nationality British Occupation Journalist	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Peter Jonathan LAWSON 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 Doctor Laura Katherine LYTTLETON Address 46 Wilberforce Road London N4 2SR Date of birth 18/05/1950 Nationality British Occupation Gp	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Doctor Laura Katherine LYTTLETON ceased to be director (if applicable) / / / / /

> 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.

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

Current details

Name
Neasa Margaret MACERLEAN

Address
46 Wilberforce Road
London
N4 2SR

Date of birth 20/11/1959

Nationality British

Occupation Journalist

Amended details

Name

Address

13 ST JOHN'S LANE

CANTERBURY

KENT

UK Postcode CT1 2QG

Date of birth / /

Nationality

Occupation

Date of change 04/05/2000

Date Neasa Margaret MACERLEAN
ceased to be director (if applicable)

/ /

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 3 Aggregate Nominal Value of issued shares £3.00	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 3 Total Nominal value of shares issued £3.00	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 029 2038 0801.		

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 Michael Edward HARRIS	Name LARA KATHERINE LYTTLETON	
Address 46 Wilberforce Road London N4 2SR	Address SAME	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Shares transferred by Michael Edward HARRIS Class Number Date of transfer Ordinary 1 25/08/1998
Number 1	Number 1	Date of transfer 25/08/1998
> Shareholder Name Peter Jonathan LAWSON	Name 	
Address 46 Wilberforce Road London N4 2SR	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Shares transferred by Peter Jonathan LAWSON Class Number Date of transfer _____ _____ ____/____/____
Number 1	Number 1	Date of transfer ____/____/____
> Shareholder Name Neasa Margaret MACERLEAN	Name 	
Address 46 Wilberforce Road London N4 2SR	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Shares transferred by Neasa Margaret MACERLEAN Class Number Date of transfer _____ _____ ____/____/____
Number 1	Number 1	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

Heave Nax

(Director / Secretary)

Date

25/08/2000

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 **25/8/2000** 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 **25th August 2001** 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 _____

(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

NEASA MACERLEAN

Telephone number inc code

01227 781709

Address

13 ST JOHN'S LANE

DX number if applicable

CANTERBURY

DX exchange

KENT

Postcode

CT1 2QG