



Companies House

— for the record —

Company Name

**CHANCELLOR HOUSE
MANAGEMENT (HYDE PARK
GATE) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

649559

Information extracted from
Companies House records on
11th December 2001

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



Section 1: Company details

Ref: 649559/05/19

	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>	17 Chancellor House Hyde Park Gate London SW7 5DQ	Address _____ _____ _____ 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 12 Chancellor House 17 Hyde Park Gate London SW7 5DQ	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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 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.	Name Richard Selig Joseph BROCK Address 12 Chancellor House London SW7 5DQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Selig Joseph BROCK ceased to be secretary (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.	Name Richard Selig Joseph BROCK Address 12 Chancellor House London SW7 5DQ Date of birth 29/12/1931 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Selig Joseph BROCK 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.	Name Martin Nathaniel HALPERIN Address 11 Chancellor House 17 Hyde Park Gate London SW7 5DQ Date of birth 03/02/1920 Nationality British Occupation Retires	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Nathaniel HALPERIN 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 Ahmad LARI Address Flat 16 Chancellor House Hyde Park Gate London SW7 5DQ Date of birth 06/05/1960 Nationality German Iranian Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ahmad LARI 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 Camilla PISANI Address 21 Chancellor House London SW7 5DQ Date of birth 13/02/1916 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Camilla PISANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 A Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 88 Aggregate Nominal Value of issued shares £88.00	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 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 26/10/2000

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

R. J. Brock
(Director / Secretary)

Date

21 / 12 / 2001

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 26/10/2001 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 **26th October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

R. S. J. Brock

Telephone number inc code

020 7584 5783

Address

12 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON

DX number if applicable

DX exchange

Postcode

SW 7 5PQ

CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE) LIMITED

LIST OF SHAREHOLDERS

SHARES

- 4"B" PIPERSVALE HOLDINGS LIMITED
c/o Messrs Southcombe & Hayley, 5 Upper Wimpole Street, London
W1M 8HQ
- 4"B" DAVID PETER BROUGHAM
3 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" GESAMT ANSTALT
c/o Kidd Rapinet, 14 & 15 Craven Street, London WC2N 5AD
- 4"B" INTER REGIONAL HOLDINGS COMPANY INC.
17 Ropemaker Street, London EC2 & c/o Mr. Akbar Muggo, 25 Main Gulberg
Lahore, Pakistan
- 4"B" JOHN WALKER-HAWORTH
6 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" MARY MORRISON DOUGLAS MILLER
7 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" MELCOMBE LIMITED (BVI)
c/o Vernor Miles & Noble, 5 Raymond Buildings, Grays Inn, London,
WC1R 5DD
- 4"B" HAROLD FLYNN
9 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" PEGGY DOREEN DOUGLAS-MORRIS
10 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" MARTIN NATHANIEL HALPERIN
11 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" RICHARD BROCK
12, Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" ALAN McLAUGHLIN
9-11 Kensington High Street, London W8 5NP

- 4"B" MARY HUIZINGA
15,Chancellor House,17 Hyde Park Gate,London SW7 5DQ
- 4"B" AHMAD LARI
16 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" Mr.and Mrs.Z. SOOMRO
17,Chancellor House, 17 Hyde Park gate, London SW7 5DQ
- 4"B" Dr.R.H.AL-BADRAN
18 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" REIKO TAKAHASHI-GUNTON
19 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" SIMON SALAMA-CARO & GILLIAN SALAMA-CARO
Apartment 7C
East 80th Street
New York
New York State 10021
- 4"B" CAMILLA PISANI
21 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" JOAN HALPERIN
11 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" RICHAM CORPORATION
c/o Vernor Miles & Noble, 5 Raymond Buildings, Grays Inn, London WC1R
5DD
- 4"B" BETTY MABEL GLOSTER
24 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 12 "A" IVOR WALTER FREEMAN and ARNOLD BOOKATZ
c/o Geoffrey S.Levinson & Co. Premier House,Gayton Road, Harrow,
Middlesex HA1 2XU

File:RSJB/CH-SHAREHOLDERS

1.11.98

31.3.99

28.10.99

26.10.2000

02.10.2001