



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
1st October 2005

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: 649559/09/28

	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>	7 Chancellor House 17 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 7 Chancellor House 17 Hyde Park Gate London SW7 5DQ	Address 7 CHANCELLOR HOUSE _____ _____ 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 288a.	Name John Leigh WALKER HAWORTH Address 7 Chancellor House Hyde Park Gate London SW7 5DQ	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Leigh WALKER HAWORTH 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 288a.	Name Julienne Tsi Ning HO Address 8 Chancellor House 17 Hyde Park Gate London SW7 5DQ Date of birth 01/07/1977 Nationality British Occupation Charity Fundraiser	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julienne Tsi Ning HO 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> <i>Particulars of a new Director must be notified on form 288a.</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 <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ahmad LARI 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 288a.</i>	Name John Leigh WALKER HAWORTH Address 7 Chancellor House Hyde Park Gate London SW7 5DQ Date of birth 25/10/1944 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Leigh WALKER HAWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY B SHARES
of £1 EACH

Number of shares issued

88

Aggregate Nominal Value of issued shares

£88

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

88 ORDINARY B SHARES OF £1

Aggregate Nominal Value of issued shares

£88

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: 26/10/2003

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

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 _ _ _ _ _		

CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE) LIMITED

LIST OF SHAREHOLDERS AT 26 OCTOBER 2005

SHARES The shares in issue are Ordinary B Shares of £1 each

(There were previously in existence Ordinary A Shares of £1 each, but these have all now been redeemed.)

- 4 **PIPERSVALE HOLDINGS LIMITED**
c/o Messrs Southcombe & Hayley, 5 Upper Wimpole Street, London
W1M 8HQ
- 4 **DAVID PETER BROUGHAM**
3 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 **4SIDS INC**
M&C Corporate Services Limited
PO Box 309GT
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands

c/o Svedberg & Co
3 Pond Place
London SW3 6QR
- 4 **INTER REGIONAL HOLDINGS COMPANY INC.**
17 Ropemaker Street, London EC2 & c/o Mr.Akbar Muggo, 25 Main Gulberg
Lahore, Pakistan
- 4 **JOHN WALKER-HAWORTH**
7 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 **JAMES LEIGH WALKER-HAWORTH and
WILLIAM JAMES WALKER-HAWORTH**
6 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 **MELCOMBE LIMITED (BVI)**
c/o Vernor Miles & Noble, 5 Raymond Buildings, Grays Inn, London,
WC1R 5DD

- 4 HAROLD FLYNN
9 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 PEGGY DOREEN DOUGLAS-MORRIS
10 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 The Estate of MARTIN NATHANIEL HALPERIN deceased
11 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 The Estate of RICHARD BROCK deceased
12, Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 EVA McLAUGHLIN and LEA ARDALAN
14 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 DARIUS HOMI BANA and BEROZE BANA
15,Chancellor House,17 Hyde Park Gate, London SW7 5DQ
- 4 AHMAD LARI
16 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 Mr.and Mrs.Z. SOOMRO
17,Chancellor House, 17 Hyde Park gate, London SW7 5DQ
- 4 Dr.R.H.AL-BADRAN
18 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 REIKO TAKAHASHI-GUNTON
19 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 SIMON SALAMA-CARO & GILLIAN SALAMA-CARO
Apartment 7C
East 80th Street
New York
New York State 10021
- 4 CAMILLA PISANI
21 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 JOAN HALPERIN
11 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4 RICHAM CORPORATION
c/o Vernor Miles & Noble, 5 Raymond Buildings, Grays Inn, London WC1R
5DD
- 4 The Estate of BETTY MABEL GLOSTER deceased
24 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ



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 £30.

Signature

(Director / Secretary)

Date

28 / 10 / 2005

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 26/10/2005
- 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 2006** 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

M. J. L. WALKER-HAWORTH

Telephone number inc code

0707 5812885

Address

7 CHANCELLOR HOUSE
HYDE PARK GATE
LONDON

DX number if applicable

DX exchange

Postcode

SW15JQ