



Companies House

— for the record —

Company Name

CARLYLE MANSIONS (TENANTS)  
LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

963214

Information extracted from  
Companies House records on  
25th September 2004

- > 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 capital



A16  
COMPANIES HOUSE

0395  
06/01/05

A52  
COMPANIES HOUSE

U213  
10/12/04

## Section 1: Company details

Ref: 963214/10/28

	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>	<del>1 Kingsway London WC2B 6XF</del>	Address <u>95 Station Road</u> <u>Hampton</u> <u>Middle</u> UK Postcode <u>TW12 2BD</u>
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code Description</b> <del>9600 Priv houses prod goods for own use</del>	<b>SIC CODE Description</b> <u>9300 Flat Management Company</u> _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <del>Nicholas John HARPER</del>  <b>Address</b> <del>Bealeswood Cottage Bealeswood Lane  Dockenfield Farnham Surrey  GU10 4HS</del>	<b>Name</b> <u>Ablesafe Ltd</u>  <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> <u>95 Station Road</u> <u>Hampton</u> <u>Middx</u>  <b>UK Postcode</b> <u>TW12 2BD</u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Nicholas John HARPER ceased to be secretary (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <del>Ziba Khozeime ALAM</del>  <b>Address</b> <del>24 Carlyle Mansions  Cheyne Walk  London  SW3 5LS</del>  <b>Date of birth</b> <u>07/10/1951</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Dir/Sec</u>	<b>Name</b> <u> </u>  <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> <u> </u> <u> </u> <u> </u>  <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> <u> </u> <b>Occupation</b> <u> </u>  <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Ziba Khozeime ALAM ceased to be director (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Hugo Hendrick BIERMANN</p> <p><b>Address</b> 6 Carlyle Mansions London SW3 5LS</p> <p><b>Date of birth</b> 30/01/1949</p> <p><b>Nationality</b> South African</p> <p><b>Occupation</b> Chairman</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Hugo Hendrick BIERMANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Ronald James PEPPRELL</p> <p><b>Address</b> 15 Carlyle Mansions London SW3 5LS</p> <p><b>Date of birth</b> 27/12/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ronald James PEPPRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John Robert PORTER  <b>Address</b> 34 Rue Concorde 1050 Brussels Belgium  <b>Date of birth</b> 05/01/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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</b> John Robert PORTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Rupert Hugo Wynne ROBSON  <b>Address</b> 2 Carlyle Mansions Cheyne Walk London SW3 5LS  <b>Date of birth</b> 11/02/1961  <b>Nationality</b> British  <b>Occupation</b> Banker	<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</b> Rupert Hugo Wynne ROBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Michael Alan THOMPSON  <b>Address</b> 22 Carlyle Mansions London SW3 5LS  <b>Date of birth</b> 08/07/1942  <b>Nationality</b> American  <b>Occupation</b> Regional Vice President	<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 Michael Alan THOMPSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Hester VAN ROIJEN  <b>Address</b> 21 Carlyle Mansions Cheyne Walk London SW3 5LS  <b>Date of birth</b> 11/06/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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 Hester VAN ROIJEN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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

Number of shares issued

25

Aggregate Nominal Value of issued shares

£25

Class of Share

'B' Ordinary

Number of shares issued

40

Aggregate Nominal Value of issued shares

£2

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

65

Aggregate Nominal Value of issued shares

£27

## 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: 18/10/2001 **PRE 1997!**  
 A full list of members is required with this annual return

## &gt; 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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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

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## 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

J E Watts

Date

09/12/2004

(Director / Secretary)

*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 18/10/2004
- 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 **18th October 2005** 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

Telephone number *inc code*

**PETER EDNEY & Co.**  
**CHARTERED ACCOUNTANTS**  
**95 STATION ROAD**  
**HAMPTON, MIDDX. TW12 2BD**  
**020 8979 7704**

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

CARLYLE Shareholders Date of transfer or Allotment	MANSIONS 18 OCTOBER Flat No	(TENANTS) 2004 Name	LIMITED Address	No of Shares	Nominal Value
25.09.96	1	J W Drobynyk & Mrs P N Drobynyk	1 Carlyle Mansions Cheyne Walk London SW3	1	£1
23.04.99	2	Mrs R H Dobson	2 Carlyle Mansions Cheyne walk London SW3	1	£1
25.09.96	3	D A H Kinmont	3 Carlyle Mansions Cheyne Walk London SW3	1	£1
17.06.85	5	Cornhall Holdings Limited	PO Box 88 1 Grenville Street St Helier, Jersey	1	£1
07.11.00	6	Ansbacher BVI Ltd	PO Box 659 Int Trust Building Road Town Tortola BVI	1	£1
21.08.96	7	Omar Real Estate SA	PO Box 62875 Eldorado Panama	1	£1
10.10.89	8	J M P Kries & Mrs D Kries	8 Carlyle Mansions Cheyne Walk London SW3	1	£1
08.11.90	9	Mrs J P Pearson	9 Carlyle Mansions Cheyne Walk London SW3	1	£1
15.06.04	10	Mrs S T Khalifa	10 Carlyle Mansions Cheyne Walk London SW3	1	£1
24.06.02	11	Bermuda Trust Company Ltd	Bank of Bermuda Austin Friars House 2/6 Austin Friars London EC2	1	£1
07.06.85	12	Marviva Investments SA	12 Carlyle Mansions Cheyne walk London SW3	1	£1
18.04.97	13	Mrs C J Beeson- Frankel	13 Carlyle Mansions Cheyne Walk London SW3	1	£1
30.09.98	14	J F W O'Shea & Miss E K Won	14 Carlyle Mansions Cheyne Walk London SW3	1	£1
13.03.00	14a	A Ross	14a Carlyle Mansions Cheyne Walk London SW3	1	£1
11.07.91	15	R J Pepprel & Mrs E-I Pepprell	15 Carlyle Mansions Cheyne Walk London Sw3	1	£1
06.07.99	16	Baron T van Zuylen	16 Carlyle Mansions Cheyne Walk London SW3	1	£1
24.05.00	17	J R Porter	17 Carlyle Mansions Cheyne walk London SW3	1	£1
16.07.85	18	Lady White- Deceased	18 Carlyle Mansions Cheyne Walk London SW3	1	£1
14.05.02	19	Ms I J de Waldner	19 Carlyle Mansions	1	£1

15.11.89	20	A E Dangoor	Cheyne Walk London SW3 20 Carlyle Mansions	1	£1
10.05.90	21	Ms H van Roijen	Cheyne walk London SW3 21 Carlyle Mansions	1	£1
17.11.93	22	M A Thompson & Mrs G H Thompson	Cheyne Walk London SW3 22 Carlyle Mansions	1	£1
18.10.00	23	Cheyne Investments LLC	2 Duke Street St James's London SW1	1	£1
20.03.86	24	Mrs F Alam- Deceased	24 Carlyle Mansions Cheyne walk London SW3	1	£1
		French Government	Paris France	1	£1
				<b><u>25</u></b>	"A" Shares
		Carlyle Mansions Limited	95 Station Road Hampton Middx TW12 2BD	40	5p
				<b><u>40</u></b>	"B" Shares