



**Companies House**

— for the record —

Company Name

**STUART TOWER LIMITED**

## 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.

Company Type

**Private Company Limited By Shares**

Company Number

**1587235**

Information extracted from  
Companies House records on  
**13th September 2003**

### Section 1: Company details



Ref: 1587235/09/28

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>5th Floor Marble Arch House</b> <b>66-68 Seymour Street</b> <b>London</b> <b>W1H 5AF</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>5th Floor Marble Arch House</b> <b>66/68 Seymour Street</b> <b>London</b> <b>W1H 5AF</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>5th Floor Marble Arch House</b> <b>66/68 Seymour Street</b> <b>London</b> <b>W1H 5AF</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																												

## Section 2: Details of Officers of the Company

	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> Margaret Edith ALDER   <b>Address</b> 13F Stuart Tower 105 Maida Vale London W9 1UJ	<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 Margaret Edith ALDER</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> Margaret Edith ALDER   <b>Address</b> 13F Stuart Tower 105 Maida Vale London W9 1UJ   <b>Date of birth</b> 24/08/1939  <b>Nationality</b> British  <b>Occupation</b> 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 Margaret Edith ALDER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &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.

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

## Current details

Name  
Michael FLETCHER

Address  
The Old Rectory  
Aldwincle  
Kettering  
Northamptonshire  
NN14 3EP

Date of birth 07/03/1938

Nationality British

Occupation Business Consultant

## 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 Michael FLETCHER ceased to be director (if applicable)

## &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.

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

Name  
Christine ~~OHLENSCHLAGER~~

Address  
Flat 2  
29 Broadwater Down  
Tunbridge Wells  
Kent  
UK  
TN2 5NL

Date of birth 25/07/1950

Nationality British

Occupation Consultant

Name

~~OHLENSCHLAGER~~ - HUTT

☐ 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 Christine OHLENSCHLAGER ceased to be director (if applicable)

## &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.

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

## Current details

Name  
**Adelina PALLANCA**

Address  
**Flat 12 H Stuart Tower  
105 Maida Vale  
London  
W9 1UJ**

Date of birth **29/04/1939**

Nationality **Italian**

Occupation **Legal Document  
Administrator**

## 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 Adelina PALLANCA 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

Number of shares issued

193

Aggregate Nominal Value of issued shares

193

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

193

Aggregate Nominal Value of issued shares

193**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: 09/10/2002

**> 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 <u>SEE ATTACHED SCHEDULE</u> 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 *As*

(Director / Secretary)

Date

09 / 10 / 2003

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  
9/10/2003

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 9th October 2004  
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

CIVVALS

Telephone number inc code

0207 2583461

Address

MARBLE ARCH HOUSE - 5TH FLOOR  
66-68 SEYMOUR STREET  
LONDON

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

W1H 5AF

**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    _ _ _ _ _		



**LIST OF PAST AND PRESENT MEMBERS**

Schedule to Form 363

**Company Number** 01587235**Company Name** STUART TOWER LIMITED

---

<b>Name and Address</b>	<b>No of Shares Currently Held</b>	<b>Number Transferred of Transfer</b>	<b>Date of Registration</b>
Esmat Zamani Jamshidi	Flat 1	1	21/07/03
Zaman Ali Khan	Flat 1	1	21/07/03
Mr. Peter T. James 2, Carlos Place, Mount Street, London W1Y 5AE	Flat 2	1	
Mr M. Saadaani	Flat 3	1	
Mrs. A. Weddell	Flat 4	1	
Bashar Al-Essa 49 Rodney Court Maida Vale, London W9	Flat 6	1	
Mr. A. Kraus	Flat 7	1	
Negia Houssen Flat 19, Hyde Park Towers Porchester Terrace London W2	Flat 8	1	
Mr. G.M. Dionisiou 89 Warwick Ave, Little Venice, Maida Vale, London W9 2PP	Flat 9	1	
Ms Sarah McGarrick 18 Elgin Mansions Elgin Avenue Maida Vale. W9 1JG	Flat 10	1	
Mr Tony Abdul Muhit Laskar	Flat 1B	1	
Ms. Yolanda Dew Central Estate Lettings, 1st Floor, 75 Wigmore Street, London W1H 9LH	Flat 1C	1	

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Sydney Brian Lerner	Flat 1D	1	
Mrs. J. Hickman Badgers, Mathon, Nr. Malvern, Worcs WR13 5PW	Flat 1E	1	
Mr. K. Lee 17-04 Eastern Lagoon 2, 202 Upper East Coast Road, Singapore 1545	Flat 1F	1	
Marilyn Bernadette Jacobs 13 Queens Grove, London NW8 6EL	Flat 1G	1	
Miss S. Korn	Flat 1H	1	
Mr. E.J. Sarsfield	Flat 1J	1	
Hadi Zeaiter Prince Consort Road London SW7 2AQ	Flat 1K	1	
Miss Tito	Flat 1L	1	
Mr. Shiv Kaul	Flat 1M	1	
Mr T.D. Salman 9 Cumberland Mansions George Street London W1H 5TE	Flat 2A	1	
Mr. Graham Skinner	Flat 2C	1	
Mr. J. Kahn	Flat 2D	1	

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<b>Name and Address</b>	<b>No of Shares Currently Held</b>	<b>Number Transferred of Transfer</b>	<b>Date of Registration</b>
Mr. L. Mullins c/o Jeremy Tennant, 12 Hartswood Road, London W12 9NG	Flat 2F	1	
Miss Takano	Flat 2G	1	
Miss F. Hoffman	Flat 2H	1	
Mr. Steven Vickers 90 Galley lane, Arkley, Herts EN5 4AL	Flat 2L	1	
Mr. C. Goldin	Flat 2M	1	
Mrs. N.A. Kazemain c/o Reza Fard, 55 Kendal Street, London W2 2BP	Flat 3C	1	
Mr. Christopher Richard Blakeley Forge Cottage, Upper Street, Tilmanstone, Deal, Kent CT14 0TQ	Flat 3E	1	
Mr. M. Saadani	Flat 3F	1	
Mr. L.R. Naylor	Flat 3G	1	
Mr A Stiff & Ms M.M. Noor	Flat 3J	1	
Francine Properties Ltd 65 Seeleys Road, Beaconsfield, Bucks	Flat 3K	1	
Auram Tuila	Flat 3L	1	
Mr. R.B. Armstrong c/o 23A East Beach, Lytham Lancs FY8 5EX	Flat 3M	1	

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<b>Name and Address</b>	<b>No of Shares Currently Held</b>	<b>Number Transferred of Transfer</b>	<b>Date of Registration</b>
Miss M.A. Naarnstead	Flat 4A	1	
American Church of England 79 Tottenham Court Road, London W1	Flat 4C	1	
Miss A. Talbot	Flat 4D	1	
Mr. & Mrs. Adesola c/o Allens Estates, 359 Edgware Road, London W2	Flat 4F	1	
Mr. Janshid Rezai Galeshi c/o Sales & Lettings Plc 306 Elgin Avenue, Maida Vale, London W9 1JU	Flat 4G	1	
Mr. Fardenes c/o Reza Fard, 55 Kendal Street, London W2 2BP	Flat 4H	1	
Miss G. T. De Silva 12 Grove Road, Northwood, Middlesex HA6 2AP	Flat 4K	1	
R.H. & N.M.J.A. Raza c/o Vickers & Co. 213 Sutherland Avenue, London W9	Flat 4L	1	
Mr. D.J. Palmer c/o Chestertons Residential, 26 Clifton Road, Little Venice, London W9 1SH	Flat 4M	1	
Mr Tzvetan Poulev	Flat 5A	1	
Mr. Henry Pang	Flat 5B	1	

## LIST OF PAST AND PRESENT MEMBERS

Schedule to Form 363

Company Number 01587235

Company Name STUART TOWER LIMITED

Name and Address	No of Shares Currently Held	Number Transferred of Transfer	Date of Registration
Mr. K Meintanis	Flat 5C 1		
Patricia Mary Negus-Fancy 20 Arundel Court Jubilee Place London SW3 3TJ	Flat 5E 1		
Mr Rafah Hanna 9 Cumberland Mansions George Street London W1H 5TE	Flat 5F 1		
Mr. Z. Eshkeri 31 Avenue Mansions, Finchley Road, London NW3 7AX	Flat 5G 1		
Miss AliaaAly Tawfik Ismail	Flat 5H	1	18/02/03
Riha Tricot	Flat 5H 1	1	18/02/03
Mrs Pari Mofid C/O Lattey & Dawe 21 Liverpool Street London. EC2M 7RD	Flat 5J 1		
Jonathan Hayden c/o Michael Citron, 3 Fitzroy Place, Glasgow G3 7RH	Flat 5K 1		
Mrs G. Kagoura	Flat 5L 1		
Francine Properties Ltd	Flat 5M 1		
Mr. C.C. Mydat 164 Church Road, Tottenham N17 8AS	Flat 6A 1		

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<b>Name and Address</b>	<b>No of Shares Currently Held</b>	<b>Number Transferred of Transfer</b>	<b>Date of Registration</b>
Mrs. P. Finn 22 Holland Walk, Stanmore, Middlesex HA7 3AL	Flat 6B	1	
Gramatika Kagoura & George Kagouras	Flat 6C	1	
Mr. Manuell	Flat 6E	1	
Mr H.A. Al-Mazdi 389 The Water Gardens Edgware Road London. W2 2DL	Flat 6F	1	
Mr. H.A. Khawaja	Flat 6G	1	
Erica Venter	Flat 6H	1	
Mrs A Khatoun	Flat 6J	1	
Mr Amir Yahir Ammar Flat 29, 1 Hyde Park Square London W2 2JZ	Flat 6K	1	
Dr. S.A. Lary 72 Eyre Court, Finchley Road, London NW8 9TX	Flat 6m	1	
Mrs. N. Jibry 2 Ensign Close, Purley, Surrey CR8 2JG	Flat 7A	1	
Mr. Michael Brennan 10970 Verano Road, Los Angeles, CA 90077-2224	Flat 7B	1	
Mr. Bashir c/o N.M. Pircaha, Flat 7, 199 Sussex Gardens, London W2 2RJ	Flat 7C	1	

**LIST OF PAST AND PRESENT MEMBERS**

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**Company Number** 01587235**Company Name** STUART TOWER LIMITED

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<b>Name and Address</b>	<b>No of Shares Currently Held</b>	<b>Number Transferred of Transfer</b>	<b>Date of Registration</b>
Ioulis Fornezi Nikolaos Fornezi Evangelia Fornezi Panagiotis Fornezi	Flat 7D	1	21/07/03
Spiridon Tsagaratos & Eleni Nikolopoulou 39 Hill Street London W1	Flat 7D	1	21/07/03
Mr Milad Maroun	Flat 7E	1	
Mr. El-Tahri	Flat 7G	1	
Mr. Saud Ahmed Al Yahya	Flat 7H	1	
K.M.B.E. Morsi & Tsz Nadim	Flat 7J	1	
Ms. K.M. Turnbull	Flat 7K	1	
Mr. C. Grech 24 Newton Street, Kortin Mellichea SP12, Malta	Flat 7L	1	
Mr. Mostafi Hashemi Ms. Nazhatol Molook Norouzi	Flat 7M	1	
Mr Bashar Al Matrouk	Flat 8B	1	
Mr. Adis Nia	Flat 8C	1	
Mrs Olsen	Flat 8D	1	
Broad Enterprise S.A. C/O Flat 41 49 Hallam Street, London. W1N 5LA	Flat 8E	1	

## LIST OF PAST AND PRESENT MEMBERS

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Company Name STUART TOWER LIMITED

Name and Address	No of Shares Currently Held	Number Transferred of Transfer	Date of Registration
Mr L.R. Voss, Mr E.K.L. Voss Mrs I. Voss	Flat 8F 1		
Mr. Markus Alexander Stadler	Flat 8G 1		
Faad Kadhim Ali Alhoraman & Roda Hamad Az-Badi	Flat 8H	1	21/07/03
Amna Ali Mohammed Al-Badi	Flat 8H 1	1	21/07/03
Mr. Esmaeil J. Roudsari c/o Sales & Lettings plc, 306 Elgin Avenue, Maida Vale, London W9 1JU	Flat 8J 1		
Wendy Hilary Batineh	Flat 8K 1		
Mrs. Hossein Sarbaz	Flat 8L 1		
Nada Tappuni & Rodrigo Salgado	Flat 8M 1		
Kathryn Hart and Andréa Cropper	Flat 9A 1		
Fariba Berenji Monfared 51 Circus Lodge, Circus Road London NW8	Flat 9B 1		
Mr. M.A, Eleso (Deceased) c/o Ramonet 4, Escala 1-4C, Madrid 28033, Spain	Flat 9D 1		
Mr. M.J. Felton	Flat 9E 1		
Mr George Stengos	Flat 9F	1	21/07/03
Anna Panagiotopoulou	Flat 9F 1	1	21/07/03



## LIST OF PAST AND PRESENT MEMBERS

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Name and Address	No of Shares Currently Held	Number Transferred of Transfer	Date of Registration
Yuko Kuratani	Flat 9G	1	
Mr Yatrakos	Flat 9J	1	
Millpond Limited c/o Anscombe & Ringland, 88 St. John's Wood High Street, St. John's Wood, London NW8 7SI	Flat 9K	1	
Mr. Nilakantan Gopalakrishnan	Flat 9L	1	
Mr. Ali Mohammed	Flat 9M	1	
Mr. Dimitri John Antoniou 307 Carrington House, 1 Hertford Street, London W1	Flat 10A	1	
R.M. Mowafi	Flat 10B	1	
Miss Chiara Ferri	Flat 10C	1	
Panagiotis Sakellaropoulos Varvara Sakellaropoulos Maria Sakellaropoulos Erasmia Sakellaropoulos	Flat 10E	1	
Berton International Ltd C/O 5 Poole Road Bournemouth. BA2 5QL	Flat 10F	1	
Miss E.E. Gerondoudis	Flat 10G	1	
Ataollah Pahlavan 65 Morshead Mansions Morsehead Road, London W.9.	Flat 10H	1	
Maria & Achilleus-Sophocles-Risva 4 Cindonian Street Athens, Greece.	Flat 10J	1	

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**Company Name** STUART TOWER LIMITED

<b>Name and Address</b>	<b>No of Shares Currently Held</b>	<b>Number Transferred of Transfer</b>	<b>Date of Registration</b>
Mr Giannakopolous	Flat 10K 1		
Mr. E. Ferrari	Flat 10L 1		
Mr. S. Golestaneh c/o Reza Fard, 55 Kendal Street, London W2 2BP	Flat 10M 1		
Konstantinos Christdis & Eftychia Christidou	Flat 11A	1	21/07/03
Athanassios Christoyannopoulos	Flat 11A 1	1	21/07/03
Mr M Fletcher The Old Rectory, Aldwincle, Nr. Kettering, Northants NN14 3EP	Flat 11B 1		
Mr P. Sardana	Flat 11C 1		
Karawan Thabet	Flat 11D 1		
Miss E. Sarafis 68 Papanastasiou Street, 154.52 Psihiko, Athens, Greece	Flat 11F 1		
Ms. Perryer c/o Eastern Property Management Co. Ltd. The Old Fordge, Wendens Ambo, Saffron Walden, Essex CM11 4JZ	Flat 11G 1		
Mr A.H. Bahri & Sally Adil Khatoun 18 Albyfield Rd. Bickley, Kent.	Flat 11H	1	21/07/03
Sheikh Amar Hameed Ghazala Hameed & Osman Hameed	Flat 11H 1	1	21/07/03
Mr. G. Morrison	Flat 11J 1		

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<b>Name and Address</b>	<b>No of Shares Currently Held</b>	<b>Number Transferred of Transfer</b>	<b>Date of Registration</b>
Mrs Ginnie Frances Quiney 57 Lee Terrace, Blackheath. SE3 9TA	Flat 11K 1		
Nasser Kolahdooz Esfahani 15 Emlyn Road, London W12 9TF	Flat 11L 1		
Mr. S. Hashimshony	Flat 11M 1		
Home Rent & Plc 20 Regent Street, London SW1Y 4PZ	Flat 12A 1		
Fatemeh Kohandani Daneshmand	Flat 12B 1		
Mr L Meneghetti	Flat 12C 1		
Mr Sterling Moss 46 Shepherd St. London W1Y 8JN	Flat 12D 1		
Mr Hassan Alemi	Flat 12E 1		
Mark Lawrence & Kelly Anne Oldridge	Flat 12F 1		
Miss C. Ohlenschlager-Hutt GALLERIA 29 Broadwater Down, Tunbridge Wells Kent TN2 5NL	Flat 12G 1		
Ms. A. Pallanca	Flat 12H 1		
Elias Anastassiadis	Flat 12J 1		
Ms L Shoa.	Flat 12K 1		
Behareh Hedayat c/o Reza Fard, 55 Kendal St. London W2 1BP	Flat 12L 1		

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<b>Name and Address</b>	<b>No of Shares Currently Held</b>	<b>Number Transferred of Transfer</b>	<b>Date of Registration</b>
Nader Shahran	Flat 13A	1	
Mr Antonia Maria Torres	Flat 13B	1	
George Abbott & Philip Edmond Abbott Villa Ritz, Kennedy 64 Pilea, 55535, Greece	Flat 13C	1	
Leonard Eric Talbot	Flat 13D	1	
Miss N Jafroudi	Flat 13E	1	
Mr. M. & Mrs. M.E. Alder	Flat 13F	1	
Mark Whapman 8 Pembroke Road Greenford Middx UB6 9QP	Flat 13G	1	
Anion International Ltd C/o 18-22 Wigmore Street London W1H 9DE	Flat 13H	1	
Ellas Limited C/O Wright & Wright 54 Chertsey Street Guildford, Surrey. GU1 4HD	Flat 13L	1	
Mr. A.K. Fakhr	Flat 13M	1	
Ms. H. Ahmed	Flat 14A	1	
Ms Camilla Davis	Flat 14C	1	
Theodore & Barbara Kontes	Flat 14D	1	

**LIST OF PAST AND PRESENT MEMBERS**

Schedule to Form 363

**Company Number** 01587235**Company Name** STUART TOWER LIMITED

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<b>Name and Address</b>	<b>No of Shares Currently Held</b>	<b>Number Transferred of Transfer</b>	<b>Date of Registration</b>
Mr Kambiz Khajavi 5 Ashworth Mansions Elgin Ave, London W9.	Flat 14E 1		
Mrs. R. Shuaib	Flat 14F 1		
Mr. Z. Shuaib	Flat 14G 1		
Mr. A. Farag	Flat 14H 1		
Mr. J. Jim c/o 2 Charnwood Place, London N20 0PE	Flat 14J	1	21/07/03
Farhan Yaghi	Flat 14J 1	1	21/07/03
Miss J. Semkiw	Flat 14K 1		
Mrs. E. Sarafis 68 Papanastasion Street, 15452 Psihiko, Athens, Greece	Flat 14L 1		
Mr. M. Naderi	Flat 14M 1		
Mr. J. Jacobs	Flat 15A 1		
Mr. T. Karafotias 11 Sachtouri Streetm 185 36 Piraeus, Greece	Flat 15B 1		
Mr G Dragoumanos 1 Dunraven House 36 Green St., London. W1Y 3FD	Flat 15C 1		
Mr George Dragoumanos 26 Green Street,London W1Y 3FD	Flat 15D 1		
Miss A G Al Jeryan	Flat 15E 1		

# LIST OF PAST AND PRESENT MEMBERS

Schedule to Form 363

Company Number 01587235

Company Name STUART TOWER LIMITED

Name and Address	No of Shares Currently Held	Number Transferred of Transfer	Date of Registration
Mr. George Dragoumanos 26 Green Street, London W1Y 3FD	Flat 15F	1	
Miss H. Samuel	Flat 15H	1	
Mr. Anthony Christodoulou	Flat 15J	1	
Mr. George Dragoumanos 26 Green Street, London W1Y 3FD	Flat 15K	1	
Mr. & Mrs. Attard c/o The Manager, National Westminster Bank plc 508 Edgware Road, London W2	Flat 15L	1	
Mr G Dragoumanos 1 Dunraven House 36 Green St. London. W1Y 1FH	Flat 15M	1	
SOUTH BRITISH HOUSING ASSOCIATION Flats 5, 1A 2J, 3B, 3D, 4B, 4E, 6D, 7F, 8A, 10D, 11E, 12M, 13J, 15G		16	
NORTH BRITISH HOUSING ASSOCIATION 3a		1	
Blue Room Properties Ltd 2B, 2E, 2k, 4J, 5D 6L, 9C, 9H, 13K, 14B		10	
All c/o G. Fordyce, Finance Manager, c/o Sbha, 4 The Pavilions, Portway, Preston PR2 2YB			
LTH Group of Hotels Ltd Pent House 1 6-14 Pembridge Gardens Kensington, London W2 4DU		1	

**LIST OF PAST AND PRESENT MEMBERS**

Schedule to Form 363

**Company Number** 01587235**Company Name** STUART TOWER LIMITED

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<b>Name and Address</b>	<b>No of Shares Currently Held</b>	<b>Number Transferred of Transfer</b>	<b>Date of Registration</b>
Steven William Guy Cohen Pent House 2 PO Box 203 29-31 Athol Street, Douglas, Isle of Man	1		
Mr. Y.K. Almoayyed Pent House 3 & Sons Cr. No. 1427, PO Box 143 Bahrain	1		