



Companies House

— for the record —

Company Name

36 ASHBURN PLACE

MANAGEMENT COMPANY LIMITED

## 363s Annual Return

002483/15

Company Type

Private Company Limited By  
Shares

Company Number

1775198

Information extracted from

Companies House records on

25th January 2003

- > 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: 1775198/03/10

	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>	36 Ashburn Place London SW7 4JR	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>	<b>Address where the Register is held</b>  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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>9600</del></td> <td><del>Priv houses prod goods for own use</del></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	<del>9600</del>	<del>Priv houses prod goods for own use</del>									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9900</td> <td>Residents Property Mgmt</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	9900	Residents Property Mgmt								
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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
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Niccolo GIOIA</b></p> <p><b>Address</b>  <b>36 Ashburn Place</b>  <b>London</b>  <b>SW7 4JR</b></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 change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Niccolo GIOIA</b>  <b>ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Ian Anthony BURMAN</b></p> <p><b>Address</b>  <b>9 Fairline Court</b>  <b>2 Oakwood Avenue</b>  <b>Beckenham</b>  <b>Kent</b>  <b>BR3 6PJ</b></p> <p><b>Date of birth</b>    07/05/1961</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Solicitor</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 Ian Anthony BURMAN</b>  <b>ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<div><div>&gt; Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288.</div></div>	<div><div>Name</div><div>Andrew Seymour COLLINS</div><div><div>Address</div><div>37 Walham Grove</div><div>London</div><div>SW6 1QR</div></div><div><div>Date of birth</div><div>02/11/1944</div></div><div><div>Nationality</div><div>British</div></div><div><div>Occupation</div><div>Solicitor</div></div></div>	<div><div>Name</div><div><div><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.</div><div><div>Address</div><div></div><div></div><div></div></div><div><div>UK Postcode</div><div></div></div><div><div>Date of birth</div><div></div></div><div><div>Nationality</div><div></div></div><div><div>Occupation</div><div></div></div><div><div>Date of change</div><div></div></div><div><div>Date</div><div>Andrew Seymour COLLINS</div><div>ceased to be director (if applicable)</div><div></div></div></div></div>
<div><div>&gt; Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288.</div></div>	<div><div>Name</div><div>Hans HOEFER</div><div><div>Address</div><div>38</div><div>Club Street</div><div>Singapore</div><div>Singapore</div><div>069418</div></div><div><div>Date of birth</div><div>20/05/1943</div></div><div><div>Nationality</div><div>German</div></div><div><div>Occupation</div><div>Managing Director</div></div></div>	<div><div>Name</div><div><div><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.</div><div><div>Address</div><div></div><div></div><div></div></div><div><div>UK Postcode</div><div></div></div><div><div>Date of birth</div><div></div></div><div><div>Nationality</div><div></div></div><div><div>Occupation</div><div></div></div><div><div>Date of change</div><div></div></div><div><div>Date</div><div>Hans HOEFER</div><div>ceased to be director (if applicable)</div><div></div></div></div></div>

**> 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**  
Nadine Elizabeth SALKELD

**Address**  
Flat 3  
36 Ashburn Place  
London  
SW7 4JR

**Date of birth** 25/08/1966

**Nationality** British

**Occupation** Fund Manager

**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** Nadine Elizabeth SALKELD  
ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 100	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £100.00	Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> Ian Anthony BURMAN	Name _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Ian Anthony BURMAN</b>		
	<b>Address</b> 50 Victoria Embankment London EC4Y 0LS	Address _____ _____ _____				
	UK Postcode    _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	Number 15	<b>Shares held</b> Class _____	Number _____	<b>Class</b> _____	<b>Number</b> _____
>	<b>Shareholder Name</b> Dr Carolyn Susan FOWLE	Name _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Dr Carolyn Susan FOWLE</b>		
	<b>Address</b> 50 Victoria Embankment London EC4Y 0LS	Address _____ _____ _____				
	UK Postcode    _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	Number 15	<b>Shares held</b> Class _____	Number _____	<b>Class</b> _____	<b>Number</b> _____
>	<b>Shareholder Name</b> Nicola GIOAI	Name _____		<b>Shares transferred by</b> <b>Nicola GIOAI</b>		
	<b>Address</b> Flat 2 36 Ashburn Place London SW7 4JR	Address _____ _____ _____				
	UK Postcode    _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	Number 28	<b>Shares held</b> Class _____	Number _____	<b>Class</b> _____	<b>Number</b> _____

Current details		Amended details	Shares transferred		
> Shareholder Name MILLSTONE COMMUNICATIONS LTD		Name	Shares transferred by MILLSTONE COMMUNICATIONS LTD		
		Address			
		Address 27 Athol Street			
		Douglas			
		Isle Of Man			
Shares held Class Ordinary	Number 38	UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
> Shareholder Name Nadine Elizabeth SALKELD		Name	Shares transferred by Nadine Elizabeth SALKELD		
		Address			
		Address Flat 3			
		36 Ashburn Place			
		London			
Shares held Class Ordinary	Number 19	SW7 4JR			
		UK Postcode			
		Shares held			
		Class	Class	Number	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 Julie Giora  
(Director / Secretary)

Date 29, 01, 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 27/11/2002 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 **27th November 2003** 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
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**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 <u>JA GORDON STEWART</u>	Telephone number inc code <u>0208 7430974</u>
Address <u>29 GREENSIDE ROAD</u> <u>ROMON</u>	DX number if applicable <u>    </u>
	DX exchange <u>    </u>
Postcode <u>W12 9SA</u>	