

010043/30



Company Name
CARLYLE MANSIONS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
1800226
Information extracted from
Companies House records on
11th October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

Section 1: Company details



Ref 1800226/09/28

	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>	95 Station Road Hampton Middlesex TW12 2BD	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 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> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name ABLESAFE LIMITED Address 95 Station Road Hampton Middlesex TW12 2BD	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 ABLESAFE LIMITED ceased to be secretary (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 Isabelle DE WALDNER Address 19 Carlyle Mansions Cheyne Walk London SW3 5LS Date of birth 30/03/1944 Nationality French Occupation None	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 Isabelle DE WALDNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

June PEARSON

**9 Carlyle Mansions
Cheyne Walk
London
SW3 5LS**

Nationality	British
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Occupation	None
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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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date June PEARSON ceased to be
director (if applicable)

11 / 11 / 11

Name

Ronald James PEPPRELL

15 Carlyle Mansions
London
SW3 5LS

Nationality British

Occupation	Company Director
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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 Ronald James PEPPRELL ceased to be director (if applicable)

LL / LL / LLL

	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 John Robert PORTER Address 34 Rue Concorde 1050 Brussels Belgium Date of birth 05/01/1953 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 Robert PORTER 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 Michael Alan THOMPSON Address 22 Carlyle Mansions London SW3 5LS Date of birth 08/07/1942 Nationality American 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 Michael Alan THOMPSON 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 288a

Current details

Name
Hester VAN ROIJEN

Address
21 Carlyle Mansions
Cheyne Walk
London
SW3 5LS

Date of birth 11/06/1948

Nationality British

Occupation Company Director

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 Hester VAN ROIJEN 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

25

Aggregate Nominal Value of issued shares

£25

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

25

Aggregate Nominal Value of issued shares

£25**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 19/10/2006

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 _ _ _ _ _		

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

14 / 11 / 2007

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 **19/10/2007** 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 **19th October 2008** 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*

Address

PETER EDNEY & Co.
CHARTERED ACCOUNTANTS
95 STATION ROAD
HAMPTON, MIDDX. TW12 2BD
020 8979 0287

DX number *if applicable*

DX exchange

Postcode

CARLYLE Shareholders Date of transfer or Allotment	MANSIONS 19 OCTOBER Flat No	LIMITED 2007 Name	Address	No of Shares	Nominal Value
25 09 96	1	J W Drobnik & Mrs P N Drobnik	1 Carlyle Mansions Cheyne Walk London SW3	1	£1
16 03 07	2	Mr A A S Hislop & Mrs J Hislop	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
06 02 07	6	Z el Khoury & L I Moufarnage	6 Carlyle Mansions Cheyne Walk London SW3	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	Compass Point 9 Bermudiana Road Hamilton HM11 Bermuda	1	£1
07 06 85	12	Marviva Investments SA	12 Carlyle Mansions Cheyne walk London SW3	1	£1
22 08 05	13	Westminster Estates Limited	Vichelez Manor de Haut St Ouen Jersey JE3 2DB	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

03 04 06	18	P Scherer & Mrs M Scherer	18 Carlyle Mansions Cheyne Walk London SW3	1	£1
14 05 02	19	Ms I J de Waldner	19 Carlyle Mansions Cheyne Walk London SW3	1	£1
15 11 89	20	A E Dangoor	20 Carlyle Mansions Cheyne walk London SW3	1	£1
10 05 90	21	Ms H van Roijen	21 Carlyle Mansions Cheyne Walk London SW3	1	£1
17 11 93	22	M A Thompson & Mrs G H Thompson	22 Carlyle Mansions Cheyne Walk London SW3	1	£1
18 10 00	23	Cheyne Investments LLC	23 Carlyle Mansions Cheyne Walk London SW3	1	£1
03 03 05	24	J Hueffer & Miss C Basile	24 Carlyle Mansions Cheyne walk London SW3	1	£1
		French Government	French Embassy 58 Knightsbridge London SW1	1	£1
				<u>25</u>	<u>Shares</u>