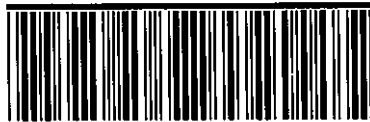




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U.



A32 \*A3F7M15R\* 493  
COMPANIES HOUSE 14/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	10	97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

KINGSBOURNE HOUSE  
229-231 HIGH HOLBORN  
LONDON  
WC1V 7DA

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

TSS  
000018  
E15

363s

**Annual Return**

of company number 01800226

Q

company name  
CARLYLE MANSIONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....  
.....

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01800226

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS JOHN  
HARPER  
MALWA  
LOWER BOURNE  
FARNHAM  
SURREY GU10 3HF

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

AMIR H K  
ALAM  
24 CARLYLE MANSIONS  
LONDON  
SW3 5LS

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 15/12/14  
Nat:IRANIAN  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

HUGO HENDRICK  
BIERMANN  
6 CARLYLE MANSIONS  
LONDON  
SW3 5LS

Date of Birth:- 30/01/49  
Nat:SOUTH AFRICAN  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

JUNE PATRICIA  
PEARSON  
9 CARLYLE MANSIONS  
LONDON  
SW3 5LS

Date of Birth:- 24/06/29  
Nat:BRITISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

RONALD JAMES  
PEPPRELL  
15 CARLYLE MANSIONS  
LONDON  
SW3 5LS

Date of Birth:- 27/12/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN JOSEPH  
STUDZINSKI  
23 CARLYLE MANSIONS  
CHEYNE WALK  
LONDON  
SW3 5LS

Date of Birth:- 19/03/56  
Nat:AMERICAN  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL ALAN  
THOMPSON  
22 CARLYLE MANSIONS  
LONDON  
SW3 5LS

Date of Birth:- 08/07/42  
Nat:USA CITIZEN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

HESTER  
VAN ROIJEN  
21 CARLYLE MANSIONS  
CHEYNE WALK  
LONDON  
SW3 5LS

Date of Birth:- 11/06/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Issued Share Capital** (See note 8)

01800226

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	25	£25
£1		
Totals	25	£25

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on paper  
A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed  Secretary/Director\*  
(delete as appropriate)

Date November 12th 1997

This return includes one continuation sheets.  
(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

N J Harper MA FRICS FAAV  
Langley-Taylor, Kingsbourne  
House, 229-231 High Holborn  
London WC1V 7DA

Postcode

Telephone 0171 413 0330 Ext

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

**SCHEDULE TO FORM 363**

<b>Company Number:</b> 01800226		<b>Account of Shares</b>		
<b>Company Name:</b> CARLYLE MANSIONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
<b>Name and address</b>		<b>Number Currently Held</b>	<b>Number Transferred</b>	<b>Date of Registration of Transfer</b>
Mr & Mrs J H Drobnys		One		
1 Carlyle Mansions, Cheyne Walk, SW3				
Clairette Limited, Normandie House,		One		
Grenville St, St Helier, Jersey				
D A H Kinmont		One		
3 Carlyle Mansions, Cheyne Walk, SW3				
Standard Chartered Co (CI) Ltd		One		
P O BOX 284, Commercial St, St Helier				
Brentwood Holdings Ltd, P O BOX 659		One		
Tortolla, British Virgin Islands				
Omar Real Estate S.A., P O BOX 6 -		One		
2875 El Dorado, Panama				
Mr & Mrs Kries, 8 Carlyle Mansions		One		
Cheyne Walk, SW3				
Mrs J P Pearson, 9 Carlyle Mansions		One		
Cheyne Walk, SW3				
Churchtown Ltd c/o Stones Porter		One		
26 Farringdon St, London EC4A 4HQ				
S P Chaligne Esq, 11 Carlyle		One		
Mansions, Cheyne Walk, London SW3				
Marviva Investments S.A. 12 Carlyle				
Mansions, Cheyne Walk, London SW3				
Mrs Belson-Frankel, 13 Carlyle		1 'A'		18.4.97
Mansions, Cheyne Walk, London SW3				
Mr & Mrs Ross, 14A Carlyle Mansions		1 'A'		28.5.97
Cheyne Walk, London SW3				
M Paci Esq, 14 Carlyle Mansions		1 'A'		4.6.97
Cheyne Walk, London SW3				
Mr & Mrs R J Pepprell, 15 Carlyle		One		
Mansions, Cheyne Walk, London SW3				
European Enterprises Ltd., P O BOX 44		One		
The Grange, St Peter Port, Guernsey				
Mr & Mrs P N G de Bruyne, 17 Carlyle		One		
Mansions, Cheyne Walk, London SW3				
Lady White, 18 Carlyle Mansions		One		
Cheyne Walk, London SW3				
Mrs G M Sontheim Meyer, 6815 Dennison		One		
St, San Diego, U.S.A.				
A E Dangoor Esq., 20 Carlyle Mansions		One		
Cheyne Walk, London SW3				
Ms H van Roijen, 21 Carlyle Mansions		One		
Cheyne Walk, London SW3				
Mr & Mrs M.A. Thompson, 22 Carlyle		One		
Mansions, Cheyne Walk, London SW3				
J J Studzinski Esq., 23 Carlyle		One		
Mansions, Cheyne Walk, London SW3				
Mr & Mrs H K Alam, 24 Carlyle		One		
Mansions, Cheyne Walk, London SW3				
Mrs Besson Frankel, 14 Carlyle			One	4.6.97
Mansions, Cheyne Walk, London SW3				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]