



Companies House

— for the record —

Company Name

22 PARK CRESCENT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

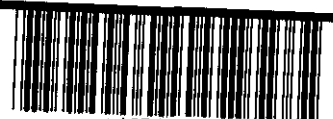
1876273

Information extracted from  
Companies House records on  
27th November 2005

080065/80

## 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.



A30 \*ASR41BMC\* 326  
COMPANIES HOUSE 29/12/2005

### Section 1: Company details

Ref: 1876273/09/28

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	179 Great Portland Street London W1N 6LS	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Members</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>Address where the Register is held</b> 179 Great Portland Street London W1N 6LS	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <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    _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <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>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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
<b>&gt;</b> 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
<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> Angela HELM  <b>Address</b> Endsleigh Cottage High Street Fifield Chipping Norton Oxfordshire OX7 6HL	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Angela HELM</b> <b>ceased to be secretary (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> Dr Nigel Morris BERMAN  <b>Address</b> Flat 26 22 Park Crescent London W1B 1PD  <b>Date of birth</b> 24/10/1958  <b>Nationality</b> British  <b>Occupation</b> Stockbroker	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Nigel Morris BERMAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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 GUTHRIE  <b>Address</b> Little Hilla Green Farm, Troutsdale Scarborough North Yorkshire YO13 0BS  <b>Date of birth</b> 04/10/1936  <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</b> John GUTHRIE 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> Angela HELM  <b>Address</b> Endsleigh Cottage High Street Fifield Chipping Norton Oxfordshire OX7 6HL  <b>Date of birth</b> 18/09/1955  <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> Angela HELM 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 288a.*

## Current details

## Name

Shefali MALHOUTRA

## Address

Flat 72 22 Park Crescent  
London  
W1B 1PE

Date of birth 14/12/1967

Nationality Indian

Occupation Tv Executive

## 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 Shefali MALHOUTRA 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

92

Aggregate Nominal Value of issued shares

£92.00

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

92

Aggregate Nominal Value of issued shares

£92.00

## 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: 25/12/2004

## &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

**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
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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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 £30.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director / Secretary)

Date

28 / 12 / 2005

*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 25/12/2005

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 **25th December 2006** 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

DX number *if applicable*

DX exchange

Postcode



**22 PARK CRESCENT LIMITED**  
**LIST OF MEMBERS**  
**AS AT 9 December 2005**

<b>Name and address of Shareholder</b>	<b>No. of Ordinary Shares of £1 each in the the Company</b>
A Frumkin Investments Limited Flat 24 22 Park Crescent London W1	1
Dr Osita Godfry Agbim Flat 68 22 Park Crescent London W1	1
Agrawal, Sanjeet and Shail Flat 38 22 Park Crescent London W1	1
Ahmed, Mrs & Mr Flat 6 22 Park Crescent London W1	1
Ahmed, Y A & M M 52 Friary Road London N12 9PB	1
Yetunde Adewunmi Akinyemi 66 Buckingham Road Borehamwood Hertfordshire WD6 2QY	1
Allen, Timothy & Jane Flat 71 22 Park Crescent London W1N	1
Allen, Roy William Flat 36 22 Park Crescent London W1B 1PD	1
Andrade, Dr June Flat 27 22 Park Crescent London W1	1

<b>Name and address of Shareholder</b>	<b>No. of Ordinary Shares of £1 each in the Company</b>
Ms A Annan Flat 91 22 Park Crescent London W1	1
Mrs Emsal Asimoglu Flat 52 22 Park Crescent London W1	1
Ashworth, John Richard 96 Bridle Road Maidenhead Berkshire SL6 7RT	1
Stuart Paul Bate and Christine Wendy Bate Flat 43 22 Park Crescent London W1	1
Helen Becou Flat 34 22 Park Crescent London W1N 3PD	1
Behroozzi, Robin and Aida Flat 54 22 Park Crescent London W1	1
Berman, Dr N M Flat 26 22 Park Crescent London W1	1
Bonnard, Mr F J 3 Promenade des Anglais Nice 06000 France	1
Broadland Properties Limited Pavilion House Pavilion House Square Scarborough North Yorkshire YO11 2JR	1

<b>Name and address of Shareholder</b>	<b>No. of Ordinary Shares of £1 each in the the Company</b>
[Brough, S P A D Flat 49 22 Park Crescent London W1]	1
Cable Services Group Ltd Suite 19 Bishops Court 76 Bishops Bridge Road London W2	1
D Chamberlain Hillside Sidcot Lane Winscombe BS25 1LP	1
Chinsman, B W & E Flat 7 22 Park Crescent London W1	1
Cocco-Greaves, Mrs Gabriella 98D Goldhurst Terrace London NW6 3HS	1
Cohen, Ronald E 7 Bulstrode Street London W1	1
Davies, D J Flat 87 22 Park Crescent London W1	1
Beverley Davies Flat 57 22 Park Crescent London W1N	1
De Lafforest, Mrs Flat 15 22 Park Crescent London W1	1
Dreamcatcher Investments Inc PO Box 55 1047 Paitilla Panama Republic of Panama	1

<b>Name and address of Shareholder</b>	<b>No. of Ordinary Shares of £1 each in the the Company</b>
Dreamcatcher Investments Inc Brisamarina Building Messanine Italy Avenue Punta Paitilla Panama City Panama	1
Duboff, Susan Flat 85 22 Park Crescent London W1	1
Eardley Enterprises SA C/o Kleinwort Benson (Guernsey) Trustees Limited PO Box 44, 20 New Street St Peter Port, Guernsey CI GY1 3BG	1
Feather, R & V Flat 46 22 Park Crescent London W1	1
Firkree, Mr and Mrs M PO Box 2480 Dubai United Arab Emirates	1
Fitch, Mr A R & M T Flat 32 22 Park Crescent London W1	1
Flagstaff Limited P.O. Box 398 3rd Floor Regal House Queensway Gibraltar (and copy to man agents)	1
Fumero, Dr S Flat 30 22 Park Crescent London W1	1
Greaves, J Via Caour 278 00184 Roma Italy	1

<b>Name and address of Shareholder</b>	<b>No. of Ordinary Shares of £1 each in the the Company</b>
Antony John Hales Flat 25 22 Park Crescent London W1N 3PD	1
[Harland, Michael* 78 Marylebone High Street London W1]	[1]
Helm, Mrs A c/o Flat 10 Flat 44 22 Park Crescent London W1	2
Hill, S G Cosford Grange Shifnal Shropshire TF11 9JB	1
[Jardine, Romy] Flat 58 22 Park Crescent London W1	1
Zulfikar Remtulla Jetha and Shelina Zulfikar Jetha 1 Chester Terrace Regents Park London NW1 4NL	1
Joffe, Mr Flat 90 22 Park Crescent London W1	1
Timothy Hans Joss and Elizabeth Morag Joss Flat 76 22 Park Crescent London W1	1
Kalavanas, D Flat 53 22 Park Crescent London W1N	1
Kazim, Mr and Mrs M A PO Box 202 Manam Bahrain	1

<b>Name and address of Shareholder</b>	<b>No. of Ordinary Shares of £1 each in the Company</b>
Kingsbridge Trustee Co (Jersey) Ltd Flat 59 22 Park Crescent London W1N	1
Kulick E F Flat 45 22 Park Crescent London W1N	1
Landymore, H C Flat 63 22 Park Crescent London W1	1
Rachel Ann Lloyd and David Lloyd 5 Dealone Close, Elstree, Herts WD6 3HX and 37 South Western Rd, Twickenham Middx TW1 1LG	1
John & Jennifer Makepeace Farrs Beaminster Dorset DT8 3NB	1
Shafali Malhoutra Flat 72, 22 Park Crescent London W1	1
Marsh, George Robert Flat 64 22 Park Crescent London W1	1
Peter Maxwell-Lyte Flat 77 22 Park Crescent London W1	1
Andrew John McAlister and Richard Miles Fox 18-19 Manchester Road London W1U 4DT	1

<b>Name and address of Shareholder</b>	<b>No. of Ordinary Shares of £1 each in the the Company</b>
Mehra, Madhan Lal* Flat 1 22 Park Crescent London W1	1
Mr & Mrs R J Mills-Hicks Flat 11 22 Park Crescent London W1	1
Mountview Estates Plc 16/20 High Road Wood Green London N22 6DB	5
Dr Koroush Tahmasbi Nowtarki Flat 60 22 Park Crescent London W1B 1PE	1
Nurek, Mr D M c/o David Conway & Co 1 Burwood Place London W2 2UT	1
S C Osborn/Beyer Silver Trees Wayside Chipperfield Kings Langley Herts WDA 9JJ	1
Oyekemi Oyewumi Flat 69 22 Park Crescent London W1	1
[Park, Mrs M* c/o Freed Stone Goodman 2 Harewood Place London W1R 0ET]	1
Parker, Mr & Mrs M L 9 Anglefield Road Berkhamsted HP4 3JA	1
Dr Vidya Patel 109 Broomgrove Gardens Edgware Middx HA8 5RJ	1

<b>Name and address of Shareholder</b>	<b>No. of Ordinary Shares of £1 each in the the Company</b>
Milan and Senka Petrovic 90 Francis Piesse The Dove Pier Upper Mall Hammersmith W6 9TA	1
Philippides, Ms D Flat 22 22 Park Crescent London W1	1
Rosa Quevedo Flat 35 22 Park Crescent London W1	1
Dipa Lakshmi Raja Rayan The Gables 91 Blythe Road London W14 0HP	1
Rosmarin, Mrs D Flat 67 22 Park Crescent London W1	1
Sadat, Mahmoud Anis Flat 5 22 Park Crescent London W1	1
Sadeghy, Kafur Cal Flat 29 22 Park Crescent London W1	1
Salam, Mr Abdus Long Hunt Woodlands Road Bickley Kent BR1 2AD	[1]
Sanders, Geoffrey Clifford Flat 82 22 Park Crescent London W1N	1
Savile, Sir J W Flat 84 22 Park Crescent London W1	1



<b>Name and address of Shareholder</b>	<b>No. of Ordinary Shares of £1 each in the the Company</b>
Scala, R 7 Priory Close Totteridge London N20 8BB	1
de Silva, Mr P Flat 41 22 Park Crescent London W1N	1
Simon, Mr & Mrs A Flat 62 22 Park Crescent London W1N	1
Stankovic, Miss B Flat 19 22 Park Crescent London W1	1
Ultraworth Limited 1003 Finchley Road London NW11 7HB	1
Verbrugge International Vegtransporten BV Industrieweg 37 Postbus 314530AA Terneuzen Netherlands	1
Weldon, Ms C Flat 61 22 Park Crescent London W1	1
Timothy Douglas White and Wilson Peter Cotton 190 Clarence Gate Gardens Glentworth Street London NW1 6AD	1
Michael Donald Williams and Antoinette Williams Flat 48 22 Park Crescent London W1	1
Yadav Limited 21 Holborn Viaduct London EC1  Copy to Lovells ref: P1/GSD/DBDM	1

<b>Name and address of Shareholder</b>	<b>No. of Ordinary Shares of £1 each in the the Company</b>
Yee, Mrs Law Ng Shun Flat 39 22 Park Crescent London W1N	1
<b>TOTAL</b>	<b>92 shares</b>