



Companies House

— for the record —

Company Name

22 PARK CRESCENT 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

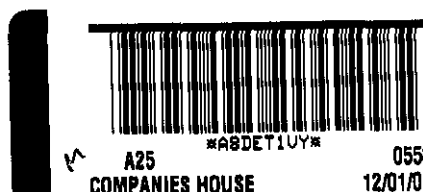
Private Company Limited By Shares

Company Number

1876273

Information extracted from
Companies House records on
27th November 2004

Section 1: Company details



A25
COMPANIES HOUSE

0558
12/01/05

Ref: 1876273/09/28

	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>	179 Great Portland Street London W1N 6LS	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 179 Great Portland Street London W1N 6LS	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>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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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 Angela HELM Address Endsleigh Cottage High Street Fifield Chipping Norton Oxfordshire OX7 6HL	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 Angela HELM 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 Dr Nigel Morris BERMAN Address Flat 26 22 Park Crescent London W1B 1PD Date of birth 24/10/1958 Nationality British Occupation Stockbroker	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 Dr Nigel Morris BERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	Name John GUTHRIE Address Little Hilla Green Farm Hackness Scarborough North Yorkshire YO13 0BS Date of birth 04/10/1936 Nationality British Occupation Director	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John GUTHRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
> 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>	Name Angela HELM Address Endsleigh Cottage High Street Fifield Chipping Norton Oxfordshire OX7 6HL Date of birth 18/09/1955 Nationality British Occupation Company Director	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela HELM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

> 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	Number of shares issued
<u>ORDINARY</u>	<u>92</u>
	Aggregate Nominal Value of issued shares
	<u>£92.00</u>

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
	<u>92</u>
	Aggregate Nominal Value of issued shares
	<u>£92.00</u>

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: 25/12/2003

> **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 _ _ _ _ _		



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

[Handwritten Signature]
(Director / Secretary)

Date 07, 01, 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 **25/12/2004** 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 2005** 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
Company number 1876273

LIST OF MEMBERS

Flat No.	Name and address of Shareholder	No. of Ordinary Shares of £1 each
1.	Mehra, Madhan Lal Flat 1 22 Park Crescent London W1	1
2.	Firkree, Mr and Mrs M PO Box 2480 Dubai United Arab Emirates	1
3.	Nurek, Mr D M c/o David Conway & Co 1 Burwood Place London W2 2UT	1
4.	Broadland Properties Limited Pavilion House Scarborough North Yorkshire YO11 2JR	1
5.	Sadat, Mahmoud Anis Flat 5 22 Park Crescent London W1	1
6.	Ahmed, Mrs & Mr Flat 6 22 Park Crescent London W1	1
7.	Chinsman, B W & E Flat 7 22 Park Crescent London W1	1
8.	Eardley Enterprises SA C/o Kleinwort Benson (Guernsey) Trustees Limited PO Box 44, 20 New Street St Peter Port, Guernsey CI GY1 3BG	1
9.	Kazim, Mr and Mrs M A PO Box 202 Manam Bahrain	1
10.	Helm, Mrs A Flat 10 22 Park Crescent London W1	1
11.	Mr & Mrs R J Mills-Hicks Flat 11 22 Park Crescent London W1	1

Flat No.	Name and address of Shareholder	No. of Ordinary Shares of £1 each
12.	Mountview Estates Plc 16/20 High Road Wood Green London N22 6DB	1
13.		
14.	Timothy Douglas White and Wilson Peter Cotton 190 Clarence Gate Gardens Glentworth Street London NW1 6AD	1
15.	De Lafforest, Mrs Flat 15 22 Park Crescent London W1	1
16.	Scala, R 7 Priory Close Totteridge London N20 8BB	1
17.	Rachel Ann Lloyd and David Lloyd 5 Dealone Close, Elstree, Herts WD6 3HX and 37 South Western Rd, Twickenham Middx TW1 1LG	1
18.	Mountview Estates Plc 16/20 High Road Wood Green London N22 6DB	1
19.	Stankovic, Miss B Flat 19 22 Park Crescent London W1	1
20.	Worsley, Mr & Mrs P F Flat 20 22 Park Crescent London W1	1
21.	Bonnard, Mr F J 3 Promenade des Anglais Nice 06000 France	1
22.	Philippides, Ms D Flat 22 22 Park Crescent London W1	1
23.	Broadland Properties Limited Pavilion House Pavilion House Square Scarborough North Yorkshire YO11 2JR	1
24.	A Frumkin Investments Limited Flat 24 22 Park Crescent London W1	1
25.	Antony John Hales Flat 25 22 Park Crescent London W1N 3PD	1

Flat No.	Name and address of Shareholder	No. of Ordinary Shares of £1 each
26.	Berman, Dr N M Flat 26 22 Park Crescent London W1	1
27.	Andrade, Dr June Flat 27 22 Park Crescent London W1	1
28.	Milan and Senka Petrovic 90 Francis Piesse The Dove Pier Upper Mall Hammersmith W6 9TA	1
29.	Sadeghy, Kafur Cal Flat 29 22 Park Crescent London W1	1
30.	Fumero, Dr S Flat 30 22 Park Crescent London W1	1
31.	Salam, Mr Abdus Long Hunt Woodlands Road Bickley Kent BR1 2AD	[1]
32.	Fitch, Mr A R & M T Flat 32 22 Park Crescent London W1	1
33.	Park, Mrs M c/o Freed Stone Goodman 2 Harewood Place London W1R 0ET	1
34.	Helen Becou Flat 34 22 Park Crescent London W1N 3PD	1
35.	Rosa Quevedo Flat 35 22 Park Crescent London W1	1
36.	Allen, Roy William Flat 36 22 Park Crescent London W1B 1PD	1
37.	Parker, Mr & Mrs M L 9 Anglefield Road Berkhamsted HP4 3JA	1

Flat No.	Name and address of Shareholder	No. of Ordinary Shares of £1 each
38.	Agrawal, Sanjeet and Shail Flat 38 22 Park Crescent London W1	1
39.	Yee, Mrs Law Ng Shun Flat 39 22 Park Crescent London W1N	1
40.	D Chamberlain Hillside Sidcot Lane Winscombe BS25 1LP	1
41.	de Silva, Mr P Flat 41 22 Park Crescent London W1N	1
42.	Brandrup-Lukanow, Dr Assia Solieveg 16A 2900 Hellerup Denmark	1
43.	Stuart Paul Bate and Christine Wendy Bate Flat 43 22 Park Crescent London W1	1
44.	Helm, Mrs A c/o Flat 10 Flat 44 22 Park Crescent London W1	1
45.	Kulick E F Flat 45 22 Park Crescent London W1N	1
46.	Feather, R & V Flat 46 22 Park Crescent London W1	1
47.	Cohen, Ronald E 7 Bulstrode Street London W1	1
48.	Michael Donald Williams and Antoinette Williams Flat 48 22 Park Crescent London W1	1
49.	Brough, S P A D Flat 49 22 Park Crescent London W1	1

Flat No.	Name and address of Shareholder	No. of Ordinary Shares of £1 each
50.	Flagstaff Limited P.O. Box 398 3rd Floor Regal House Queensway Gibraltar	1
51.	Ahmed, Y A & M M 52 Friary Road London N12 9PB	1
52.	Mrs Emsal Asimoglu Flat 52 22 Park Crescent London W1	1
53.	Kalavanas, D Flat 53 22 Park Crescent London W1N	1
54.	Behroozi, Robin and Aida Flat 54 22 Park Crescent London W1	1
55.	Greaves, J Via Caour 278 00184 Roma Italy	1
56.	Yadav Limited 21 Holborn Viaduct London EC1	1
57.	Beverley Davies Flat 57 22 Park Crescent London W1N	1
58.	Jardine, Romy Flat 58 22 Park Crescent London W1	1
59.	Kingsbridge Trustee Co (Jersey) Ltd Flat 59 22 Park Crescent London W1N	1
60.	Amraie, I & M Flat 60 22 Park Crescent London W1	1
61.	Weldon, Ms C Flat 61 22 Park Crescent London W1	1
62.	Simon, Mr & Mrs A Flat 62 22 Park Crescent London W1N	1

Flat No.	Name and address of Shareholder	No. of Ordinary Shares of £1 each
63.	Landymore, H C Flat 63 22 Park Crescent London W1	1
64.	Marsh, George Robert Flat 64 22 Park Crescent London W1	1
65.	Mountview Estates Plc 16/20 High Road Wood Green London N22 6DB	1
66.	Ultraworth Limited 1003 Finchley Road London NW11 7HB	1
67.	Rosmarin, Mrs D Flat 67 22 Park Crescent London W1	1
68.	Dr Osita Godfry Agbim Flat 68 22 Park Crescent London W1	1
69.	Oyekemi Oyewumi Flat 69 22 Park Crescent London W1	1
70.	Zulfikar Remtulla Jetha and Shelina Zulfikar Jetha 1 Chester Terrace Regents Park London NW1 4NL	1
71.	Allen, Timothy & Jane Flat 71 22 Park Crescent London W1N	1
72.	Shefali Malhoutra Flat 72, 22 Park Crescent London W1	1
73.	Mary Josephine Norton and John Eyre Norton 10 Queen Street Coggeshall Colchester CO6 1UF	1
74.	Mountview Estates Plc 16/20 High Road Wood Green London N22 6DB	1

Flat No.	Name and address of Shareholder	No. of Ordinary Shares of £1 each
75.	S C Osborn/Beyer Silver Trees Wayside Chipperfield Kings Langley Herts WDA 9JJ	1
76.	H. Burbidge & Son Limited Burnsall Road Canley Coventry West Midlands	1
77.	Peter Maxwell-Lyte Flat 77 22 Park Crescent London W1	1
78.	Eisner, R Flat 78 22 Park Crescent London W1	1
79.	John & Jennifer Makepeace Farrs Beaminster Dorset DT8 3NB	1
80.	Verbrugge International Vegtransporten BV Industrieweg 37 Postbus 314530AA Terneuzen Netherlands	1
81.	Ashworth, John Richard 96 Bridle Road Maidenhead Berkshire SL6 7RT	1
82.	Sanders, Geoffrey Clifford Flat 82 22 Park Crescent London W1N	1
83.	Mountview Estates Plc 16/20 High Road Wood Green London N22 6DB	1
84.	Savile, Sir J W Flat 84 22 Park Crescent London W1	1
85.	Gordon, P Flat 85 22 Park Crescent London W1	1
86.	Harland, Michael 78 Marylebone High Street London W1]	[1]
87.	Davies, D J Flat 87 22 Park Crescent London W1	1

Flat No.	Name and address of Shareholder	No. of Ordinary Shares of £1 each
88.	Hill, S G Cosford Grange Shifnal Shropshire TF11 9JB	1
89.	Cable Services Group Ltd Suite 19 Bishops Court 76 Bishops Bridge Road London W2	1
90.	Joffe, Mr Flat 90 22 Park Crescent London W1	1
91.	Ms A Annan Flat 91 22 Park Crescent London W1	1
92.	Cocco-Greaves, Mrs Gabriella 98D Goldhurst Terrace London NW6 3HS	1
93.	Dr Vidya Patel 109 Broomgrove Gardens Edgware Middx HA8 5RJ	1
	TOTAL	92 shares