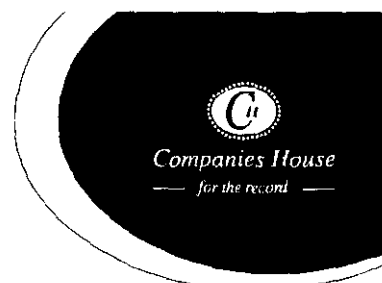


100351/30



Company Name  
**BURDETT MEWS RESIDENTS  
 MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**

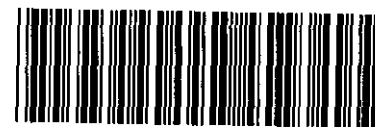
Company Number  
**1880577**

Information extracted from  
 Companies House records on  
**18th January 2007**

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

### Section 1: Company details

TUESDAY



\*A1NDZNMJ\*

A23 06/03/2007 627

COMPANIES HOUSE

A25 20/02/2007 25

COMPANIES HOUSE

Ref: 1880577/03/10

	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>	<b>1 Burdett Mews            London            W2 5RQ</b>	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            At Registered Office</b>	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>	<b>Not Applicable</b>	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>9600</td> <td>Priv houses prod goods for own use</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
9600	Priv houses prod goods for own use																																	
SIC CODE	Description																																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## Current details

## Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288a.

## Name

Fulvia DE BERTOLIS

## Address

6 Burdett Mews  
London  
W2 5RQ

## 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 change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Fulvia DE BERTOLIS  
ceased to be secretary (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.

## Name

Henry COLLINS

## Address

1 Burdett Mews  
London  
W2 5RQ

## 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

Date of birth 20/02/1949

Nationality Irish

Occupation Manager

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Henry COLLINS ceased to be  
director (if applicable)

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

	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>	<b>Name</b> <b>Siobhan Veronica HICKIE</b>	<b>Name</b>  
	<b>Address</b> <b>12 Burdett Mews</b> <b>Hatherley Grove</b> <b>London</b> <b>W2 5RQ</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>Date of birth</b> 29/03/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Siobhan Veronica HICKIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Retired	
<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>	<b>Name</b> <b>Robert ISAAC</b>	<b>Name</b> <u>ROBERT ISAAC</u>
	<b>Address</b> <b>9 Burdett Mews</b> <b>London</b> <b>W2 5RQ</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>Date of birth</b> 20/07/1962	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert ISAAC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Hairdresser	

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>14</b> <b>Aggregate Nominal Value of issued shares</b> <b>£14.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>14</b> <b>Total Nominal value of shares issued</b> <b>£14.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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> <b>Ms Pam BROCKWELL</b>  <b>Address</b> <b>13 Burdett Mews</b> <b>London</b> <b>W2 5RQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Shares transferred by</b> <b>Ms Pam BROCKWELL</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	    
>	<b>Shareholder Name</b> <b>Henry COLLINS</b>  <b>Address</b> <b>1 Burdett Mews</b> <b>London</b> <b>W2 5RQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Henry COLLINS</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	    
>	<b>Shareholder Name</b> <b>Roseann COLLINS</b>  <b>Address</b> <b>1 Burdett Mews</b> <b>London</b> <b>W2 5RQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Roseann COLLINS</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	    

### Shares transferred

<b>&gt; Shareholder Name</b> Mr James DEACON		Name <hr/>			
		Address <hr/>			
<b>Address</b> 8 Burdett Mews London W2 5RQ		<hr/>		<b>Shares transferred by</b> Mr James DEACON	
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class <hr/>	Number <hr/>	Class    Number    Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Fulvia DE BERTOLIS	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 6 Burdett Mews London W2 5RQ	<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
	<b>Shares held</b> <b>Class</b> Ordinary	Number 2	_____ _____	_____ _____	_____ _____	_ _ / _ _ / _ _ _ _ / _ _ / _ _
<b>Shares transferred by</b> Fulvia DE BERTOLIS						
>	<b>Shareholder Name</b> Dar HASHIM	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 10 Burdett Mews London W2 5RQ	<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
	<b>Shares held</b> <b>Class</b> Ordinary	Number 1	_____ _____	_____ _____	_____ _____	_ _ / _ _ / _ _ _ _ / _ _ / _ _
<b>Shares transferred by</b> Dar HASHIM						
>	<b>Shareholder Name</b> Siobhan Veronica HICKIE	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 12 Burdett Mews London W2 5RQ	<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
	<b>Shares held</b> <b>Class</b> Ordinary	Number 1	_____ _____	_____ _____	_____ _____	_ _ / _ _ / _ _ _ _ / _ _ / _ _
<b>Shares transferred by</b> Siobhan Veronica HICKIE						

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> David LANE  <b>Address</b> 4 Burdett Mews London W2 5RQ  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    1	     Class    Number    Date of transfer _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _ _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _	<b>Shares transferred by</b> David LANE		
>	<b>Shareholder Name</b> Mr Bashir Hakamali NATHOO  <b>Address</b> 14 Burdett Mews London W2 5RQ  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    1	     Class    Number    Date of transfer _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _ _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _	<b>Shares transferred by</b> Mr Bashir Hakamali NATHOO		
>	<b>Shareholder Name</b> Mr Richard PAYNE  <b>Address</b> 7 Burdett Mews London W2 5RQ  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    1	     Class    Number    Date of transfer _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _ _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _	<b>Shares transferred by</b> Mr Richard PAYNE		



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs C. PEARSE	<b>Name</b>  	This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Mrs C. PEARSE			
	<b>Address</b> 5 Burdett Mews London W2 5RQ	<b>Address</b>  				
		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  				
>	<b>Shareholder Name</b> Miss J. PEARSE	<b>Name</b>  	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders transferred by Miss J. PEARSE			
	<b>Address</b> 5 Burdett Mews London W2 5RQ	<b>Address</b>  				
		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  				
>	<b>Shareholder Name</b> Mr J. PEARSE	<b>Name</b>  	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholder transferred by Mr J. PEARSE			
	<b>Address</b> 5 Burdett Mews London W2 5RQ	<b>Address</b>  				
		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  				

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>L PEARSE</b>	<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 3 shareholders</b> <b>Shares transferred by</b> <b>L PEARSE</b>		
	<b>Address</b> <b>5 Burdett Mews</b> <b>London</b> <b>W2 5RQ</b>	<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> <b>Gary PRICE</b>	<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Gary PRICE</b>		
	<b>Address</b> <b>11 Burdett Mews</b> <b>London</b> <b>W2 5RQ</b>	<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> <b>Vivien PRICE</b>	<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Vivien PRICE</b>		
	<b>Address</b> <b>11 Burdett Mews</b> <b>London</b> <b>W2 5RQ</b>	<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _

**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 <u>MR GEORGE DANOS</u> Address <u>9 BURDETT MEWS</u> <u>LONDON</u> UK Postcode <u>W2 5RQ</u>	<del>ORDINARY</del> <del>1</del>	CEASED TO BE SHAREHOLDER	29/9/06
Name <u>MR ROBERT ISAAC</u> Address <u>9 BURDETT MEWS</u> <u>LONDON</u> UK Postcode <u>W2 5RQ</u>	ORDINARY 1		
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

Fulvia De Bertolis  
(Director / Secretary)

Date

06/02/2007

*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 25/1/2007 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 **25th January 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

FULVIA DE BERTOLIS

Telephone number *inc code*

020 7229 2674

Address

6 BURDETT MEWS  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

W2 5RQ