



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

MW
EIS
000344

363a

Annual Return

Company Number 1897064

Company Name in full Heathfield Court (Chiswick) Limited

Date of this return

The information in this return is made up to

Day	Month	Year
08	11	2001

Date of next return

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.

Day	Month	Year

Registered Office

Show here the address at the date of this return.

Acorn House

33 Churchfield Road

Any change of registered office must be notified on form 287.

Post town London

County / Region

UK Postcode W3 6AY

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9600

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A23
COMPANIES HOUSE

0383
19/11/01

A44
COMPANIES HOUSE

0438
09/11/01

Form

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Scotlands House
Warfield
Post town Bracknell
County / Region Berks UK Postcode RG42 6AJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Virginia Water
County / Region Surrey UK Postcode GU25 4BU
Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
2 7 0 2 1 9 4 9

Forename(s) Ulf

Surname Greder

Address

61 Heathfield Court
Heathfield Terrace
Chiswick

Post town London

County / Region UK Postcode W4 4LS

Country Nationality Swedish

Business occupation Artist/graphic designer

* Voluntary details.

Name * Style / Title Mr

Date of birth Day Month Year
3 0 0 1 1 9 3 6

Forename(s) David Brian

Surname Johnson

Address

58 Heathfield Court
Heathfield Terrace
Chiswick

Post town London

County / Region UK Postcode W4 4LS

Country Nationality British

Business occupation Management consultant

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary 'A'

29

£29,000

Ordinary 'B'

45

£45,000

Ordinary 'C'

2

£2,000

Totals

76

£76,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my

Signed **CK CORPORATE SERVICES LIMITED**

Date

8/11/01

† Please delete as appropriate.

† ~~as director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CK Corporate Services Limited, 443 Stroude Road, Virginia Water,

Surrey, GU25 4BU

Tel 01344 845000

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	1	0	1	1	1	9	5	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Vinod							
	Surname	Kumar							
Address		5 Chapel Lane							
		Hempstead							
Usual residential address	Post town	Gillingham							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Kent				UK Postcode	ME7 3TD		
	Country					Nationality	Indian		
	Business occupation	Local government manager							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	7	0	4	1	9	5	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Jonathan Samuel							
	Surname	Lurie							
Address		34 Heathfield Court							
		Heathfield Terrace							
Usual residential address	Post town	Chiswick							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	W4 4LR		
	Country					Nationality	British		
	Business occupation	Management consultant							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	0	0	8	1	9	4	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Ian Anthony Thomas							
	Surname	Sanderson							
Address		18 Heathfield Court							
		Heathfield Terrace							
		Chiswick							
Usual residential address	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode		W4 4LS				
	Country		Nationality		British				
	Business occupation	Sales and marketing manager							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	3	0	1	1	1	9	4	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Nicholas Robin Frank							
	Surname	Woodeson							
Address		74 Heathfield Court							
		Heathfield Terrace							
		Chiswick							
Usual residential address	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode		W4 4LS				
	Country		Nationality		British				
	Business occupation	Actor							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1897064

Company Name in full Heathfield Court (Chiswick) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miss Joanna Frances Buckingham Address 34c Acton Lane, London. UK Postcode W4 5ED	Ordinary 'B' 0	1	06-Aug-2001
Name Miss Sarah Jeanne Davis Address 43 Heathfield Court, Heathfield Terrace, Chiswick, London. UK Postcode W4 4LR	Ordinary 'B' 0	1	10-Jul-2001
Name Miss Mary Helen Dinan Address 59 Heathfield Court, Heathfield Terrace, Chiswick, London. UK Postcode W4 4LS	Ordinary 'B' 1		

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dodd, Geoffrey Harvey Phillip and Dodd, Mrs Joy Address 2 Priory Avenue, Chiswick, London. UK Postcode W4 1TX	Ordinary 'B' 2		
Name Mr Ian Thomas Dunne Address 68 Heathfield Court, Heathfield Terrace, Chiswick, London. UK Postcode W4 4LS	Ordinary 'A' 1		
Name Mr Robin Charles Hall Address TNT Mailfast, MOW/MOW/10450 PLC, P.O.Box 66, Hounslow, Middlesex. UK Postcode TW5 9RT	Ordinary 'B' 1		
Name Mrs Audrey Veronica Hellier-Lent Address 48 Heathfield Court, Heathfield Terrace, Chiswick, London. UK Postcode W4 4LR	Ordinary 'B' 1		

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Holmes, Christopher and Holmes, Mrs Fiona <hr/> Address 102 Abinger Road, Bedford Park, London. <hr/> UK Postcode W4 1EX	Ordinary 'B' 1		
Name Miss Rachel Sarah Kelly <hr/> Address 22 Heathfield Court, Heathfield Terrace, Chiswick, London. <hr/> UK Postcode W4 4LP	Ordinary 'B' 0	1	01-Oct-2001
Name Mrs Ann Marie Koch <hr/> Address 60 Heathfield Court, Heathfield Terrace, Chiswick, London. <hr/> UK Postcode W4 4LS	Ordinary 'A' 1		
Name Timothy Ian Lewis <hr/> Address <hr/> <hr/> UK Postcode	Ordinary 'A' 0	1	10-Jul-2001

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Jonathan Samuel Lurie Address 34 Heathfield Court, Heathfield Terrace, Chiswick, London. UK Postcode W4 4LR	Ordinary 'B' 1		
Name Marcus, Bernard (deceased) and Marcus, Mrs Golda (deceased) Address UK Postcode	Ordinary 'A' 0	1	21-Dec-2000
Name Melville McFarlane Matheson Address 16 Heathfield Court, Heathfield Terrace, Chiswick, London. UK Postcode W4 4LR	Ordinary 'B' 0	1	29-Jun-2001
Name Moustafa, M. Abdel Rahamman and Topoushian, Hermine Antranik Address 48 Heathfield Court, Heathfield Terrace, Chiswick, London. UK Postcode W4 4LR	Ordinary 'B' 0	1	19-Apr-2001

List of past and present shareholders (Continued)

Company Number 1897064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Second Acquisition No.1 Limited <hr/> Address 59 Heathfield Court, Heathfield Terrace, Chiswick, London. <hr/> UK Postcode W4 4LR	Ordinary 'B' 0	1	04-Sep-2001
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			