

m = 15 000344 363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

Company Nun	nder 1897064	
Company Name in	n full Heathfield Court (Chiswick) Limited	
	1	
Date of this return	Day Month Year	
The information in this return is made t	up to 0 8 1 1 2 0 0 1	
Date of next return		
f 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 forr		
at the appropriate time.	"	
Registered Office	Acorn House	
Show here the address at the date of this return.		
Annahara af	33 Churchfield Road	
registered office	st town London	
must be notified County / R on form 287.	Region [
UK Pos	stcode W3 6AY	
Principal business activities		
Show trade classification code number	er(s) 9600	
for the principal activity or activities.		·
If the code number cannot be determing the abrief description of principal actions.		
PWEKG2MH 0383	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 of for companies registered in England and Wales or	
A23 COMPANIES HOUSE 19/11/01	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	

0438

09/11/01

A44 COMPANIES HOUSE

Form :

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members	Scotlands House
If the register of members is not kept at the registered office, state here where it is kept.	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	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint secretaries).	
Forename(s)	
* Voluntary details. Surname	CK Corporate Services Limited
If a partnership give the names and addresses of the partners or the name Address	443 Stroude Road
of the partnership and office address.	
Usual residential Post town address must be	Virginia Water
given. In the case of a corporation or a County / Region	Surrey UK Postcode GU25 4BU
Scottish firm, give the registered or principal Country office address.	

Di		_	۱.	
u	ге	С	CO	F 55

Please list directors in alphabetical order.

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

Nan	ne * Style / Title	Mr		
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year 2 7 0 2 1 9 4 9		
Scottish firm, the name is the corpo - rate or firm name.	Forename(s)	Ulf		
	Sumame	Greder		
		<u> </u>		
Ado	Iress	61 Heathfield Court	-	
Usual residential		Heathfield Terrace Chiswick		
address must be given. In the case of a	Post town			_
corporation or a Scottish firm, give the		London	<u> </u>	
registered or principal office address.	County / Region		UK Postcode	W4 4LS
office address.	Country		Nationality	Swedish
1	Business occupation	Artist/graphic designe	r	
		<u> </u>		
* Voluntary details.				
Nan	ne * Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the	Date of birth	3 0 0 1 1 9 3 6		
name is the corpo - rate or firm name.	Forename(s)	David Brian		
	Surname	Johnson	<u> </u>	
		1		
bA	dress	58 Heathfield Court		
		Heathfield Terrace		
Usual residential address must be	Post town	Chiswick		
given. In the case of a corporation or a		London		
Scottish firm, give the registered or principal	County / Region		UK Postcode	W4 4LS
office address.	Country	<u></u>	Nationality	British
1	Business occupation	Management consultant		

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 shareho (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Iders There were no changes A list of changes is encl A full list of shareholder	on paper i	n another format
Certificate Sign † Please delete as appropriate.	my	mation given in this retur	n is true to the best of $8/11/01$
When you have signed the return send with the fee to the Registrar of Compa Cheques should be made payable to Companies House.		cludes 2 co	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House	CK Corporate Service Surrey, GU25 4BU	es Limited,443 Stroude	
should contact if there is any query.	DY number l	Tel [01344 843	

Issued share capital

Name *Style / Title Mr Day Month Year	Directors (Continued)		Details of new directors mu	st be notified on form 288a.
Directors In the case of a director that is a corporation or a Soctish firm, the name is the corporator or a Soctish firm, and is the corporator of a Soctish firm, and is the corporator of a Soctish firm, and is the corporator of a Soctish firm, give the registered or principal office address. Surname Wumar	Please list directors in alpha	betical order.		
Directors in the case of a corporation or a Scottish firm, the name is the corporate of firm name. Address Usual residential address must be given. In the case of a Scottish firm, give the case of a director that is a corporation or a Scottish firm, give the case of a corporation or a Scottish firm, the name is the corporation or a Scottish firm, the case of a director that is a corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, the name is the corporation or a Scottish firm, give the case of a County / Region County / Region UK Postcode W4 4LR LE County / Region County / Region UK Postcode W4 4LR LE County / Region County / Region UK Postcode W4 4LR LE County / Region County /	- Name	* Style / Title	Mr	
Country Directors in the case of a corporation or a Southsh firm, give the registered or principal office address Name *Style / Title Mr Directors in the case of a corporation or a Southsh firm, the mame is the corporate or firm name. *Voluntary details. Name *Style / Title Mr Directors in the case of a corporation or a Southsh firm, the name is the corporation or a Southsh firm, give the raise of the case of a corporation or a Southsh firm, give the raise of the case of a corporation or a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of principal of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm, give the raise of the case of a Southsh firm and the case of a Southsh firm and the case of a Southsh firm a	Divertage In the		Day Month Year	
Address Surname Kumar Address Surname Kumar Address Surname Kumar	case of a director that is a corporation or a	Date of birth	10111953	-
Address Musual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. Country	name is the corpo - rate or firm name.	Forename(s)	Vinod	
Hempstead Hempstead Hempstead Gillingham Gillin		Surname	Kumar	
Hempstead Hempstead Hempstead Gillingham Gillin			1	
### Address must be ground from the case of a corporation or a scottish firm, give the registered or principal office address. Country Surian Country Country	Addres	SS	5 Chapel Lane	
given. In the case of a corporation or a Soctish firm, give the case of a director that is a corporation or a Soctish firm, ame. * Voluntary details. Name * Style / Title Directors In the case of a director that is a corporation or a Soctish firm, ame is the corporate or firm name. Address Address Address UK Postcode ME7 3TD Nationality Indian Local government manager	Usual residential		Hempstead	
Scottish firm, the case of a director that is a corporation or firm name. * Voluntary details. * Day Month Year * Case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. * Forename(s) * Surname * Lurie * Lurie * Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal * County / Region * County / Region * Lurie * Lurie * Lurie * Lurie * London * UK Postcode M4 4LR * London * UK Postcode M4 4LR * Attraction of Mationality Indian * Indian * Date of birth * Day Month Year * 2 7 0 4 1 9 5 5 * Surname * Lurie * Lurie * Lurie * London * UK Postcode M4 4LR * London	given. In the case of a	Post town		
Business occupation Local government manager	Scottish firm, give the registered or principal	County / Region	Kent	UK Postcode ME7 3TD
*Voluntary details. Name *Style / Title Mr Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 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.	Country		Nationality Indian
*Voluntary details. Name *Style / Title Mr Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Address Address Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	Bus	siness occupation	Local government manage	ver .
Name *Style / Title Mr Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Address Address Lurie Surname Lurie Address Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal		•	government mana	-
Name *Style / Title Mr Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Address Address Lurie Address Usual residential address must be given. In the case of a corporation or or a Scottish firm, give the registered or principal				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Address Address Address Address Lurie Lurie Lurie Lurie Lurie Jonathan Samuel Lurie Lurie Lurie Chiswick Heathfield Court Heathfield Terrace Chiswick London County / Region County / Region County / Region Lurie UK Postcode W4 4LR	* Voluntary details.			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Address Address Address Date of birth 2 7 0 4 1 9 5 5 Forename(s) Jonathan Samuel Lurie 34 Heathfield Court Heathfield Terrace Chiswick Post town given. In the case of a corporation or a Scottish firm, give the registered or principal	Name	* Style / Title	Mr	
Scottish firm, the name is the corporate or firm name. Address Address Address Lurie Surname Address Address Address Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal Date of birth 2 7 0 4 1 9 5 5 Jonathan Samuel Lurie Address Forename(s) Jonathan Samuel Court Heathfield Court Heathfield Terrace Chiswick London UK Postcode W4 4LR	Directors In the		Day Month Year	
Address Add	case of a director that is a corporation or a	Date of birth	2 7 0 4 1 9 5 5	_
Address Address 34 Heathfield Court	name is the corpo - rate or firm name.	Forename(s)	Jonathan Samuel	
Wsual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal Heathfield Terrace Chiswick London London UK Postcode W4 4LR		Surname	Lurie	
Heathfield Terrace Chiswick address must be given. In the case of a corporation or a Scottish firm, give the registered or principal Heathfield Terrace Chiswick London London UK Postcode W4 4LR			1	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal Chiswick Chiswick London London UK Postcode W4 4LR	Addres	ss	34 Heathfield Court	
address must be post town given. In the case of a corporation or a Scottish firm, give the registered or principal Post town London UK Postcode W4 4LR	Usual residential			
corporation or a Scottish firm, give the registered or principal UK Postcode W4 4LR	address must be	Post town	London	
registered or principal	corporation or a	County / Region	1	UK Postcode W4 4LR
	registered or principal	Country		Nationality British

Business occupation | Management consultant

Directors (Continued)

Directors (Continued)		Details of new directors must be notified on form 288a.					
Please list directors in alphab	etical order.	botto of fich different mas	, 50 Homiou on form 200a.				
Name	* Style / Title	Mr					
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year 2 0 0 8 1 9 4 3					
Scottish firm, the name is the corpo - rate or firm name.	Forename(s)	Ian Anthony Thomas					
	Surname	name Sanderson					
Addres	s	18 Heathfield Court					
Usual residential address must be		Heathfield Terrace Chiswick					
given. In the case of a corporation or a	Post town	London	· .				
Scottish firm, give the registered or principal office address.	County / Region		UK Postcode W4 4LS				
	Country		Nationality British				
Bus	iness occupation	Sales and marketing ma	nager				
* Voluntary details.							
Name	* Style / Title	Mr					
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 3 0 1 1 1 9 4 9	-				
name is the corpo - rate or firm name.	Forename(s)	Nicholas Robin Frank					
	Surname	Woodeson					
		1					
Addres	s	74 Heathfield Court					
Usual residential		Heathfield Terrace Chiswick					
address must be given. In the case of a	Post town	London					
corporation or a Scottish firm, give the	County / Region		UK Postcode W4 4LS				
registered or principal office address.	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

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

Company Number 1897064

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

Company Number 1897064

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

Company Number 1897064

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

Company Number [1897064

		Class and	Shares or amount of stock transferred (if appropriate)		
Sharehok	ders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Second Acquisition	No.1 Limited	Ordinary 'B'	1	04-Sep-2001	
Address 59 Heathfield Cour Chiswick, London.	t, Heathfield Terrace,				
UK Postcode	W4 4LR				
Name					
Address					
UK Postcode	i i				
Name					
Address					
UK Postcode Name					
Address					
UK Postcode	L				