



Companies House

— for the record —

Company Name

67 CADOGAN SQUARE COMPANY LIMITED **363s Annual Return**

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2062172

Information extracted from
Companies House records on
19th January 2002

- > 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.

Section 1: Company details



A05
COMPANIES HOUSE
0759
21/08/02

Ref: 2062172/15/42

	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>	C/O The Eggar Forrester Group Limited Rodwell House Middlesex Street London E1 7HJ	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 At Registered Office	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
> 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 288.	Name THE EGGAR FORRESTER GROUP LIMITED Address Rodwell House Middlesex Street London E1 7HJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date THE EGGAR FORRESTER GROUP LIMITED 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 288.	Name Comtesse Dominique DE BORCHGRAVE DALTENA Address 67 Cadogan Square London SW1X 0DY Date of birth 22/02/1941 Nationality Belgian Occupation Public Relations Consultant	Name Address FLAT 2 67 Cadogan Square London SW1 X 0DY UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Comtesse Dominique DE BORCHGRAVE DALTENA ceased to be director (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 288.	Name Anne Marie HAMILTON Address Flat 1 67 Cadogan Square London SW1 Date of birth 30/09/1946 Nationality British Occupation None	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne Marie HAMILTON ceased to be director (if applicable) _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Padmore MORGAN OBE
ceased to be director (if applicable)

Name _____

Address

Address
6148 1/2 Orange Street
Los Angeles
Ca
Usa
90048

Date of birth 16/01/1958

Nationality Iranian

Occupation Consultant
International Relat

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Doctor Mariam TAIS SHAH BAIS
ceased to be director (if applicable)

Name _____

Chung Kwong TUNG

Address
Flat 3 67 Cadogan Square
London
SW1X 0DY

Date of birth 07/05/1937

Nationality British

Occupation Solicitor

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Chung Kwong TUNG ceased to be director (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 288.

Current details

Name
Baroness Sophie VON NAGEL

Address
67 Cadogan Square
London
SW1X 0DY

Date of birth 24/05/1951

Nationality W German

Occupation Freelance
Photographer

Amended details

Name

Address

FLAT 4 - 67 Cadogan Square
LONDON
SW1X 0DY

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Baroness Sophie VON NAGEL
ceased to be director (if applicable)

— for the record —

- 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.