



Companies House

for the record

Company Name

CARLTON GATE MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2489382

Information extracted from
Companies House records on
2nd February 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike the details in the "Amended details" column.
- > Please use black pen and write in the "Amended details" column.



A22 *AJANMD75* 691
COMPANIES HOUSE 24/02/2006

A22 *AJANMD75* 170
COMPANIES HOUSE 16/02/2006

11/02/2006

Section 1: Company details

Ref: 2489382/09/28

	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>	1st Floor, Britannia House 50, GREAT Charles Street Birmingham B3 2LT	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 Administration Offices Carlton Gate Admiral Walk Harrow Road London W9 3RL	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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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7011	Development & sell real estate																			
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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 <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 Jonathan LEVY Address 39 Lancaster Grove Belsize Park London NW3 4HB	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 Jonathan LEVY 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 Jonathan LEVY Address 39 Lancaster Grove Belsize Park London NW3 4HB Date of birth 10/12/1951 Nationality British Occupation Chartered Accountant	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 Jonathan LEVY 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 288a.

Current details

Name

Charles Gabriel RIFKIND

Address

51 Hamilton Terrace
St Johns Wood
London
NW8 9RG

Date of birth 24/01/1958

Nationality British

Occupation Company Director

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 Charles Gabriel RIFKIND 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

ORDINARY

Number of shares issued

284

Aggregate Nominal Value of issued shares

£2,840

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

284

Aggregate Nominal Value of issued shares

£2,840**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: 31/12/2004

> **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 _ _ _ _ _	PLEASE	SEE THE	ATTACHED
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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

06 / 02 / 2006

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 31/12/2005 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 **31st December 2006** 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

J LEVY

Telephone number inc code

0207 289 4444

Address

15 HALL ROAD

DX number if applicable

LONDON

DX exchange

Postcode

NW8 9RD

Carlton Gate Management Company Ltd
Share Certificate Register as at 31.12.05

Certificate Number	Date of Transfer	Block	Flat No.	Name and address on the Share Certificate	Number of Shares Held
488		Barnard	1	Julian Philip Hay	1
511		Barnard	2	1 Barnard Lodge, Carlton Gate, London W9 Paul Harris Greenhill	1
404		Barnard	3	2 Barnard Lodge, Carlton Gate, London W9 The Royal Guard of Oman Pension Fund	1
405		Barnard	4	3 Barnard Lodge, Carlton Gate, London W9 The Royal Guard of Oman Pension Fund	1
471		Barnard	5	4 Barnard Lodge, Carlton Gate, London W9 Emil Maldjanon	1
617		Barnard	6	5 Barnard Lodge, Carlton Gate, London W9 Simon Andrew Fox and Karrie Louise Fox	1
512		Barnard	7	6 Barnard Lodge, Carlton Gate, London W9 Maha Ali Ahmad	1
635		Barnard	8	7 Barnard Lodge, Carlton Gate, London W9 Kwabena Ankamah and Agnes Ankamah	1
661	03-Mar-05	Barnard	9	8 Barnard Lodge, Carlton Gate, London W9 Charon Saleh	1
234		Barnard	9	9 Barnard Lodge, Carlton Gate, London W9 Rahmah Abdul -Aziz	
582		Barnard	10	9 Barnard Lodge, Carlton Gate, London W9 Sundeep Ludhra & Sangeeta Ludhra	1
680	04-Nov-05	Barnard	11	10 Barnard Lodge, Carlton Gate, London W9 Anisha Tanna	1
596		Barnard	11	11 Barnard Lodge, Carlton Gate, London W9 Nader Fam	
				11 Barnard Lodge, Carlton Gate, London W9	

426	Barnard	12	Peter Jonathan Sage & Paul Allan Beer 12 Barnard Lodge, Carlton Gate, London W9	1
641	Barnard	12a	Jon Lloyd-Paine 12a Barnard Lodge, Carlton Gate, London W9	1
472	Barnard	13	Siti Norrizan Haum 13 Barnard Lodge, Carlton Gate, London W9	
299	Barnard	14	Wilmot Rajasingam & Sybil & Miclele Rasanayagam 14 Barnard Lodge, Carlton Gate, London W9	1
533	Falcon	1	Mohamed Ali Barakat 1 Falcon Lodge, Carlton Gate, London W9	1
516	Falcon	2	Daniel Edgar & Zamir Haim 2 Falcon Lodge, Carlton Gate, London W9	1
526	Falcon	3	Stavros Ioannou & Simon Angelides 3 Falcon Lodge, Carlton Gate, London W9	1
329	Falcon	4	Jonathan Ralph Hayden 4 Falcon Lodge, Carlton Gate, London W9	1
645	Falcon	5	Careful Management Limited 5 Falcon Lodge, Carlton Gate, London W9	1
412	Falcon	6	Dr Yin Sin Chan & Julia Gower Chan 6 Falcon Lodge, Carlton Gate, London W9	1
622	Falcon	7	Michael Junior Investments Limited 7 Falcon Lodge, Carlton Gate, London W9	1
46	Falcon	8	Wright, Christopher & Katherine 8 Falcon Lodge, Carlton Gate, London W9	1
542	Falcon	9	Avi Ram 9 Falcon Lodge, Carlton Gate, London W9	1
658	Falcon	10	Frank Pipe 10 Falcon Lodge, Carlton Gate, London W9	1
221	Falcon	10	Sunley Homes Limited 10 Falcon Lodge, Carlton Gate, London W9	
	Falcon	11	B P Giannopolos 11 Falcon Lodge, Carlton Gate, London W9	1
571	Falcon	12	Falcon Lodge Limited 12 Falcon Lodge, Carlton Gate, London W9	1

27-Jan-05

468	Falcon	13	Mary Moonan	1
643	Falcon	14	13 Falcon Lodge, Carlton Gate, London W9	1
627	Falcon	15	Thomas Michael Williams and David Williams	1
663	Falcon	16	14 Falcon Lodge, Carlton Gate, London W9	1
34	Falcon	16	Yim Fan Yuen	1
628	Falcon	17	15 Falcon Lodge, Carlton Gate, London W9	1
502	Falcon	18	Darko Macura	1
177	Falcon	19	16 Falcon Lodge, Carlton Gate, London W9	1
541	Falcon	20	Philip Blacker & Margaret Evelyn Blacker	1
44	Falcon	21	16 Falcon Lodge, Carlton Gate, London W9	1
384	Falcon	22	Stefano Zennaro and Evandro Kuhn	1
307	Falcon	23	17 Falcon Lodge, Carlton Gate, London W9	1
42	Falcon	24	Lawrence Kin Keung Cheng	1
560	Falcon	25	18 Falcon Lodge, Carlton Gate, London W9	1
36	Falcon	26	Martin McGregor West	1
612	Falcon	27	19 Falcon Lodge, Carlton Gate, London W9	1
536	Falcon	28	David Jonathan Taylor	1
	Falcon	29	20 Falcon Lodge, Carlton Gate, London W9	1
	Falcon		Nigel Sharp	1
	Falcon		21 Falcon Lodge, Carlton Gate, London W9	1
	Falcon		Orchard Properties Limited	1
	Falcon		22 Falcon Lodge, Carlton Gate, London W9	1
	Falcon		Stuart Harris	1
	Falcon		23 Falcon Lodge, Carlton Gate, London W9	1
	Falcon		Andrew Frank Perkins	1
	Falcon		24 Falcon Lodge, Carlton Gate, London W9	1
	Falcon		Get Ahead Enterprises Limited	1
	Falcon		25 Falcon Lodge, Carlton Gate, London W9	1
	Falcon		Anant Waman Khandekar & Ashvtash Khandekar	1
	Falcon		26 Falcon Lodge, Carlton Gate, London W9	1
	Falcon		K B Cobham	1
	Falcon		27 Falcon Lodge, Carlton Gate, London W9	1
	Falcon		Andrew Edward Deyong	1
	Falcon		28 Falcon Lodge, Carlton Gate, London W9	1
	Falcon		Shohreh Sanai	1
	Falcon		29 Falcon Lodge, Carlton Gate, London W9	1

676	26-Aug-05	Falcon	30	Wissam Al-Saddi 30 Falcon Lodge, Carlton Gate, London W9	1
659	27-Jan-05	Falcon	30	Frank Pipe 30 Falcon Lodge, Carlton Gate, London W9	
223		Falcon	30	Sunley Homes Limited 30 Falcon Lodge, Carlton Gate, London W9	
172		Falcon	31	Globetic Holdings Limited 31 Falcon Lodge, Carlton Gate, London W9	1
199		Falcon	32	John & Company Limited 32 Falcon Lodge, Carlton Gate, London W9	1
590		Falcon	33	Lucille J. Munro 33 Falcon Lodge, Carlton Gate, London W9	1
224		Falcon	34	Sunley Homes Limited 34 Falcon Lodge, Carlton Gate, London W9	1
633		Falcon	35	John Robert Fisher 35 Falcon Lodge, Carlton Gate, London W9	1
200		Finch	1	J Clegg - unit repurchased by CGS Ltd 1 Finch Lodge, Carlton Gate, London W9	1
9		Finch	2	Maxwell Robert Charnley 2 Finch Lodge, Carlton Gate, London W9	1
564		Finch	3	Kian Hoo Tay 3 Finch Lodge, Carlton Gate, London W9	1
605		Finch	4	Jimmie Raynard Ruffin 4 Finch Lodge, Carlton Gate, London W9	1
387		Finch	5	Stephen Fidler and Effat Rouzbaham 5 Finch Lodge, Carlton Gate, London W9	1
602		Finch	6	Edward Piers Garner 6 Finch Lodge, Carlton Gate, London W9	1
349		Finch	7	Chak Keung Lee & Suk Ming Lee 7 Finch Lodge, Carlton Gate, London W9	1
587		Finch	8	Mrs Nayereh Guanpour 8 Finch Lodge, Carlton Gate, London W9	1
580		Finch	9	Dr. Louay Nazar Azoo 9 Finch Lodge, Carlton Gate, London W9	1

180	Finch	10	Anthony Parker & jane Elizabeth 10 Finch Lodge, Carlton Gate, London W9	1
636	Finch	11	Adnan Jamil and Saba Jamil 11 Finch Lodge, Carlton Gate, London W9	1
651	Finch	12	Jolanta Dzieniszewska 12 Finch Lodge, Carlton Gate, London W9	1
22	Finch	13	Sally Ann Newbould 13 Finch Lodge, Carlton Gate, London W9	1
679	Finch	14	Amna Ahmed Akbadawi 14 Finch Lodge, Carlton Gate, London W9	1
611	Finch	14	Xiang Gao and Hong Li 14 Finch Lodge, Carlton Gate, London W9	
629	Finch	15	Samuel Kwok Chung Fung and Siew Ngik Fung 15 Finch Lodge, Carlton Gate, London W9	1
25	Finch	16	Anthony Polak 16 Finch Lodge, Carlton Gate, London W9	1
687	Finch	17	Petros Apostolou and Alkaterini Karatkonstantaki 17 Finch Lodge, Carlton Gate, London W9	1
521	Finch	17	Michael David Fletcher Kent 17 Finch Lodge, Carlton Gate, London W9	
585	Finch	18	Kok Hwee Heo 18 Finch Lodge, Carlton Gate, London W9	1
525	Finch	19	Susan Melanie Bosier 19 Finch Lodge, Carlton Gate, London W9	1
630	Finch	20	Kyriacos Kyriacou and Elenia Kyriacou 20 Finch Lodge, Carlton Gate, London W9	1
473	Finch	21	Afsarunnessa Rahman & Shama Rahman 21 Finch Lodge, Carlton Gate, London W9	1
269	Finch	22	Chau Cheung Lee & Chan Chiu Wah 22 Finch Lodge, Carlton Gate, London W9	1
662	Finch	23	Gloria Bartles 23 Finch Lodge, Carlton Gate, London W9	1
29	Finch	23	John Lewis Lancaster 23 Finch Lodge, Carlton Gate, London W9	

344	14-Sep-05	Finch	24	Haji Mohammad Shahri Bin Haji Homammad Ali & Pengiran H&1	1
226		Finch	25	24 Finch Lodge, Carlton Gate, London W9	1
469		Finch	26	Sunley Homes Limited	1
468		Finch	27	25 Finch Lodge, Carlton Gate, London W9	1
677		Finch	28	George Physsas & Anne Physsas	1
6		Finch	28	26 Finch Lodge, Carlton Gate, London W9	1
12		Finch	29	David Joseph & Baerbel Ella Marie Bradley	1
543		Finch	30	27 Finch Lodge, Carlton Gate, London W9	1
644		Finch	31	Francis Osei Kuffour	1
548		Finch	32	28 Finch Lodge, Carlton Gate, London W9	1
40		Finch	33	Dorothy Silkstone	1
589		Finch	34	28 Finch Lodge, Carlton Gate, London W9	1
38		Finch	35	Philip Morrison	1
16		Finch	36	29 Finch Lodge, Carlton Gate, London W9	1
21		Finch	37	Dickinson Tenancies Ltd	1
534		Finch	38	30 Finch Lodge, Carlton Gate, London W9	1
182		Finch	39	Khilesh Kumar Patel and Paresb Vinubhai Patel	1
		Finch		31 Finch Lodge, Carlton Gate, London W9	1
		Finch		Omayma Ayoub Agha	1
		Finch		32 Finch Lodge, Carlton Gate, London W9	1
		Finch		Russel Tenzer and Leon Angel	1
		Finch		33 Finch Lodge, Carlton Gate, London W9	1
		Finch		Pradeep A. P. Pursnani	1
		Finch		34 Finch Lodge, Carlton Gate, London W9	1
		Finch		Roy Beevor	1
		Finch		35 Finch Lodge, Carlton Gate, London W9	1
		Finch		Anthony Parker & Jane Elizabeth Parker	1
		Finch		36 Finch Lodge, Carlton Gate, London W9	1
		Finch		Philip Morrison	1
		Finch		37 Finch Lodge, Carlton Gate, London W9	1
		Finch		Michael Citroen & Paul Wincour	1
		Finch		38 Finch Lodge, Carlton Gate, London W9	1
		Finch		Dean Ambridge	1
		Finch		39 Finch Lodge, Carlton Gate, London W9	1

20	Finch	40	Julia Frances Scott	1
			40 Finch Lodge, Carlton Gate, London W9	
183	Finch	41	Basil Leighton Mitchell	1
			41 Finch Lodge, Carlton Gate, London W9	
599	Finch	42	Gordios Magoulas and Olga Fakatseli	1
			42 Finch Lodge, Carlton Gate, London W9	
24	Finch	43	Robin John Jennings Moseley & Glynis Carol Ann Moseley	1
			43 Finch Lodge, Carlton Gate, London W9	
634	Finch	44	Ivan Gavanski and Dolya Dragashevich	1
			44 Finch Lodge, Carlton Gate, London W9	
655	Finch	45	Yick Kuen Lam	1
			45 Finch Lodge, Carlton Gate, London W9	
39	Finch	46	Roy Beevor	1
			46 Finch Lodge, Carlton Gate, London W9	
648	Finch	47	Tasuku Matsumoto	1
			47 Finch Lodge, Carlton Gate, London W9	
672	Finch	48	Boris Lipiainen	1
			48 Finch Lodge, Carlton Gate, London W9	
203	Finch	48	B L Mitchell	
			48 Finch Lodge, Carlton Gate, London W9	
184	Finch	49	Trudi Bingham & Milton Marks	1
			49 Finch Lodge, Carlton Gate, London W9	
529	Fleming	1	Tariq Al Haidary	1
			1 Flemming Lodge, Carlton Gate, London W9	
555	Fleming	2	George Robert Amy & Wendy Yee Cheng Ng	1
			2 Flemming Lodge, Carlton Gate, London W9	
484	Fleming	3	The People's Republic of China	1
			49/51 Portland Place, London W1	
397	Fleming	4	Chou Pin Juo & Chou Pin Yen	1
			4 Flemming Lodge, Carlton Gate, London W9	
656	Fleming	5	Yunus Mahmud and Anak Fatimah	1
			5 Flemming Lodge, Carlton Gate, London W9	
649	Fleming	6	Irene Mary Aghabegian	1
			6 Flemming Lodge, Carlton Gate, London W9	

26-Aug-05

545	Fleming	7	Zana Mustapha Rashid	1
			7 Flemming Lodge, Carlton Gate, London W9	
239	Fleming	8	Wing Hee Chan	1
			8 Flemming Lodge, Carlton Gate, London W9	
413	Florey	1	Erica Christodoulides	1
			1 Florey Lodge, Carlton Gate, London W9	
577	Florey	2	Christopher R. Bentley	1
			2 Florey Lodge, Carlton Gate, London W9	
667	Florey	3	Basharat Saleem Shora, Salima Basharat Shora & Farhana Shora	1
			3 Florey Lodge, Carlton Gate, London W9	
544	Florey	3	Miu Lin Leung	
			3 Florey Lodge, Carlton Gate, London W9	
601	Florey	4	Theodoros Polyzogopoulos	1
			4 Florey Lodge, Carlton Gate, London W9	
553	Florey	5	Anna Clayton	1
			5 Florey Lodge, Carlton Gate, London W9	
	Florey	6	IM Aghabegian	1
			6 Florey Lodge, Carlton Gate, London W9	
505	Florey	7	Philippa Josephine Margaret Tipper	1
			7 Florey Lodge, Carlton Gate, London W9	
152	Florey	8	SINGH Mohinder & DHALIWAL Jageevan Kaur	1
			8 Florey Lodge, Carlton Gate, London W9	
290	Florey	9	Yin Fan Li	1
			9 Florey Lodge, Carlton Gate, London W9	
398	Gate	1	The Royal Guard of Oman Pension Fund	1
			1 Gate Lodge, Carlton Gate, London W9	
399	Gate	2	The Royal Guard of Oman Pension Fund	1
			2 Gate Lodge, Carlton Gate, London W9	
400	Gate	3	The Royal Guard of Oman Pension Fund	1
			3 Gate Lodge, Carlton Gate, London W9	
401	Gate	4	The Royal Guard of Oman Pension Fund	1
			4 Gate Lodge, Carlton Gate, London W9	
402	Gate	5	The Royal Guard of Oman Pension Fund	1

403	Gate	6	5 Gate Lodge, Carlton Gate, London W9	1
			The Royal Guard of Oman Pension Fund	
581	Hammond	1	6 Gate Lodge, Carlton Gate, London W9	1
			Anthony Zarghami	
362	Hammond	2	1 Hammond Lodge, Carlton Gate, London W9	
			The National Tourism Administration of the Peoples Rep China	1
361	Hammond	3	2 Hammond Lodge, Carlton Gate, London W9	
			The National Tourism Administration of the Peoples Rep China	1
357	Hammond	4	3 Hammond Lodge, Carlton Gate, London W9	
			Choi Wan Hoe Patrick and Choi Fung Ching Lan	1
514	Hammond	5	4 Hammond Lodge, Carlton Gate, London W9	
			Dimitrios & Maria Georgakarakos	1
583	Hammond	6	5 Hammond Lodge, Carlton Gate, London W9	
			Richard Myles & Catherine Myles	1
	Hammond	7	6 Hammond Lodge, Carlton Gate, London W9	
			National Tourism Administration of PRO China	1
319	Hammond	8	4 Glnrtworth Street, London NW1	
			Voon Tse-Chow and Lee Seok Pin	1
537	Hammond	9	8 Hammond Lodge, Carlton Gate, London W9	
			Helen Pateras	1
638	Hammond	10	9 Hammond Lodge, Carlton Gate, London W9	
			Muralidhar Sindhi Chhabria and Deepti Murl Chhabria	1
620	Hammond	11	10 Hammond Lodge, Carlton Gate, London W9	
			Andreas Loizides and Titina Loizides	1
678	Hammond	12	11 Hammond Lodge, Carlton Gate, London W9	
			Ebrahim Rezaeifasah and Arezoo Rezaeifasah	1
366	Hammond	12	12 Hammond Lodge, Carlton Gate, London W9	
			Fung Chow - Yin Alex and Ng Kwai Fun Cathy	
342	Hammond	13	12 Hammond Lodge, Carlton Gate, London W9	
			Edward Rodney Davey and Conelie Marie Davey	1
243	Hammond	14	13 Hammond Lodge, Carlton Gate, London W9	
			David Gilboa and Hava Gilboa	1
503	Hammond	15	14 Hammond Lodge, Carlton Gate, London W9	
			Bruce Shilstone	1

13-Oct-05

392	Hammond	16	15 Hammond Lodge, Carlton Gate, London W9	
			Dato haji Zakaria Sulaiman and Datin Hajjah Jusnani Haji Lawik	1
336	Hammond	17	16 Hammond Lodge, Carlton Gate, London W9	
			Chak Chuen Ng and King Oi Li	1
	Harvey	1	17 Hammond Lodge, Carlton Gate, London W9	
			C K Ho & F K Han	1
297	Harvey	2	1 Harvey Lodge, Carlton Gate, London W9	
			Dr Karam Vir kapur & Dr Sudarshan Kapur	1
542	Harvey	3	2 Harvey Lodge, Carlton Gate, London W9	
			Irene Mary Aghabegian	1
499	Harvey	4	3 Harvey Lodge, Carlton Gate, London W9	
			Dimitrios Kostopoulos	1
615	Harvey	5	4 Harvey Lodge, Carlton Gate, London W9	
			Benna-Jayne Spencer and Clayton Spencer	1
623	Harvey	6	5 Harvey Lodge, Carlton Gate, London W9	
			Nadia Lianne El-Guechi	1
504	Harvey	7	6 Harvey Lodge, Carlton Gate, London W9	
			Jean Claude Ng Fat Cheung & Others	1
288	Harvey	8	7 Harvey Lodge, Carlton Gate, London W9	
			Jeremy Martin Kidner & Doreen Nichola Kidner	1
647	Harvey	9	8 Harvey Lodge, Carlton Gate, London W9	
			Mr Xiang Gao and Madam Hong Li	1
684	Harvey	10	9 Harvey Lodge, Carlton Gate, London W9	
			Muhammed Adil Khan	1
332	Harvey	10	10 Harvey Lodge, Carlton Gate, London W9	
			Che Yau Chui	
303	Harvey	11	10 Harvey Lodge, Carlton Gate, London W9	
			V Kam - Yee Ho	1
501	Harvey	12	11 Harvey Lodge, Carlton Gate, London W9	
			Micah Wai-Ki Cheung & Ewan Wai Hong Cheung	1
682	Harvey	13	12 Harvey Lodge, Carlton Gate, London W9	
			Donald Peter Rouse	1
559	Harvey	13	13 Harvey Lodge, Carlton Gate, London W9	
			Nikola Kasic & Vedrana Jelusic-Kasic	

674	26-Aug-05	Harvey	14	13 Harvey Lodge, Carlton Gate, London W9 Fardis Shaghghi Zarghami & Vedad Jami Tehrani	1
593		Harvey	14	14 Harvey Lodge, Carlton Gate, London W9 Mr Can Guclu	
431		Harvey	15	14 Harvey Lodge, Carlton Gate, London W9 Samia Al-Itani	1
675	26-Aug-05	Harvey	16	15 Harvey Lodge, Carlton Gate, London W9 Asma Khan	1
454		Harvey	16	16 Harvey Lodge, Carlton Gate, London W9 Aleaxander Omoghene Sakpoba	
665	29-Apr-05	Harvey	17	16 Harvey Lodge, Carlton Gate, London W9 Panayiotis Kalambokis and Andriana Spanelli	1
461		Harvey	17	17 Harvey Lodge, Carlton Gate, London W9 Timothy Floyd Hamlett & Cheong Suk Yin	
519		Harvey	18	17 Harvey Lodge, Carlton Gate, London W9 Eyre Investments Inc	1
437		Harvey	19	18 Harvey Lodge, Carlton Gate, London W9 Siboney International Ltd	1
415		Harvey	20	19 Harvey Lodge, Carlton Gate, London W9 Mohammad Hj Daud Mohammad & Rafidatol Mohammad	1
		Hunter	10	20 Harvey Lodge, Carlton Gate, London W9 Altan Limited	1
606		Hunter	11	10 Hunter Lodge, Carlton Gate, London, W9 Maximilian Richter	1
		Hunter	12	11 Hunter Lodge, Carlton Gate, London, W9 Simon James Vickers	1
		Hunter	13	12 Hunter Lodge, Carlton Gate, London, W9 Arona Khan	1
642		Hunter	14	12a Hunter Lodge, Carlton Gate, London, W9 Frank Pipe	1
334		Hunter	15	14 Hunter Lodge, Carlton Gate, London W9 Frank Stock and Lynleigh Hollis Stock	1
654		Hunter	16	15 Hunter Lodge, Carlton Gate, London W9 Raied Abdul Karim	1

614		Hunter	17	16 Hunter Lodge, Carlton Gate, London W9 Bishop Theodoros Polyzogopoulos	1
328		Hunter	18	17 Hunter Lodge, Carlton Gate, London W9 Chow Oi Tung William & Fan Oi Ping Olivia	1
507		Hunter	19	18 Hunter Lodge, Carlton Gate, London W9 Nicholas Artemis & Charalambos Artemis	1
685	16-Dec-05	Hunter	20	19 Hunter Lodge, Carlton Gate, London W9 Michael Andrew Wint	1
		Hunter	20	20 Hunter Lodge, Carlton Gate, London W9 P W Suen & L M F Suen	
		Hunter	21	20 Hunter Lodge, Carlton Gate, London W9 L au King Hang & N G Ying Har	1
547		Hunter	22	21 Hunter Lodge, Carlton Gate, London W9 Himansu Kumar & Lynda Ann & Maya Louise Basu	1
607		Hunter	23	22 Hunter Lodge, Carlton Gate, London W9 Ann Dalton	1
637		Hunter	24	23 Hunter Lodge, Carlton Gate, London W9 Frank Pipe	1
325		Hunter	25	24 Hunter Lodge, Carlton Gate, London W9 Chak Chuen Ng & King Oi Li	1
421		Hunter	26	25 Hunter Lodge, Carlton Gate, London W9 Peter Ernest Tigg & Dorothy Tigg	1
669	26-May-05	Hunter	27	26 Hunter Lodge, Carlton Gate, London W9 Samer Patel	1
600		Hunter	27	27 Hunter Lodge, Carlton Gate, London W9 Greenhatch (Design and Development Mapping) Limited	
345		Hunter	28	27 Hunter Lodge, Carlton Gate, London W9 Lee Hon Ying John and Tong Shou Kwun	1
552		Hunter	29	28 Hunter Lodge, Carlton Gate, London W9 Tony Martin Alexander	1
333		Hunter	30	29 Hunter Lodge, Carlton Gate, London W9 Constantinos Costantacos, Theodoras Constantacos & Ioannis	1
509		Hunter	31	30 Hunter Lodge, Carlton Gate, London W9 Vassiliki Ananiadis	1

513	Hunter	32	31 Hunter Lodge, Carlton Gate, London W9 Glentworth Management Services Ltd	1
603	Hunter	33	32 Hunter Lodge, Carlton Gate, London W9 Charles Rifkind and Jonathan Levy	1
479	Hunter	34	33 Hunter Lodge, Carlton Gate, London W9 Berthold & Doris Ellmond	1
666	Hunter	35	34 Hunter Lodge, Carlton Gate, London W9 Godfrey Opoku	1
653	Hunter	35	35 Hunter Lodge, Carlton Gate, London W9 Ark Meridian Corporation Limited	
640	Hunter	36	35 Hunter Lodge, Carlton Gate, London W9 Boyd Properties	1
391	Hunter	37	36 Hunter Lodge, Carlton Gate, London W9 Hunter Lodge Holdings Inc.	1
420	Johnson	1	10 Hunter Lodge, Carlton Gate, London W9 Hezlinn Fariss Idris	1
574	Johnson	2	1 Johnson Lodge, Carlton Gate, London W9 Shirley Goodwin	1
455	Johnson	3	2 Johnson Lodge, Carlton Gate, London W9 David Norman and Letizia Norman	1
613	Johnson	4	3 Johnson Lodge, Carlton Gate, London W9 Michael Kyriakides	1
594	Johnson	5	4 Johnson Lodge, Carlton Gate, London W9 Dickinson Tenancies Ltd	1
670	Johnson	6	5 Johnson Lodge, Carlton Gate, London W9 Andrei Vladimirovich Chedelev	1
561	Johnson	6	6 Johnson Lodge, Carlton Gate, London W9 Sean Francis Buckley	
194	Johnson	7	6 Johnson Lodge, Carlton Gate, London W9 Chung Anthony Fung Kwok	1
578	Johnson	8	7 Johnson Lodge, Carlton Gate, London W9 Geraldine M. Saabor	1
551	Johnson	9	8 Johnson Lodge, Carlton Gate, London W9 Ellen, Goergina & Alexandra Kostara	1

381	Johnson	10	9 Johnson Lodge, Carlton Gate, London W9	1
			Huei Ming Liu	
558	Johnson	11	10 Johnson Lodge, Carlton Gate, London W9	1
			Dr Martin Maclean	
532	Johnson	12	11 Johnson Lodge, Carlton Gate, London W9	1
			Irina Evdokimova	
517	Johnson	13	12 Johnson Lodge, Carlton Gate, London W9	1
			Zahidal Huq & Aysa Huq	
450	Johnson	14	13 Johnson Lodge, Carlton Gate, London W9	1
			Caravel Ltd	
487	Johnson	15	14 Johnson Lodge, Carlton Gate, London W9	1
			Enzo Quaglia & Jeniffer Phylliss Quaglia	
540	Johnson	16	15 Johnson Lodge, Carlton Gate, London W9	1
			Mahendran Nadarajah & Maheswary Nadarajah	
305	Johnson	17	16 Johnson Lodge, Carlton Gate, London W9	1
			Amritpal Kaur sandhu & Daijit Sandhu	
568	Johnson	18	17 Johnson Lodge, Carlton Gate, London W9	1
			L R AbdulNour	
523	Johnson	19	18 Johnson Lodge, Carlton Gate, London W9	1
			Francisco Villareal & Emanuela Russo	
442	Lister	1	19 Johnson Lodge, Carlton Gate, London W9	1
			Gardner Andrew Roy	
168	Lister	2	1 Lister Lodge, Carlton Gate, London W9	1
			Brownsville Property Inc	
586	Lister	3	2 Lister Lodge, Carlton Gate, London W9	1
			Peter Henry Tolen	
169	Lister	4	3 Lister Lodge, Carlton Gate, London W9	1
			Ventura Management Corporation	
240	Lister	5	4 Lister Lodge, Carlton Gate, London W9	1
			Cheng Sum - Hing & Cheng - Kuk Ling - Chun	
154	Lister	6	5 Lister Lodge, Carlton Gate, London W9	1
			Burgess Keith	
242	Lister	7	6 Lister Lodge, Carlton Gate, London W9	1
			Shamsuddin A Kadir	

241	Lister	8	7 Lister Lodge, Carlton Gate, London W9	1
466	Livingstone	1	Kwok Po Yin Samuel and & Lee wai Fong	1
639	Livingstone	2	8 Lister Lodge, Carlton Gate, London W9	1
	Livingstone	3	Claire Colbert and Terry Simpson	1
626	Livingstone	4	1 Livingstone Lodge, Carlton Gate, London W9	1
619	Livingstone	5	Sanaz Emami	1
497	Livingstone	6	2 Livingstone Lodge, Carlton Gate, London W9	1
382	Livingstone	7	Yi-Ju Chiang	1
262	Livingstone	8	3 Livingstone Lodge, Carlton Gate, London W9	1
683	Livingstone	9	Talal M. S. Abdulsalam	1
530	Livingstone	9	4 Livingstone Lodge, Carlton Gate, London W9	1
253	Livingstone	10	Abigal Katherine Hunt	1
186	Livingstone	11	5 Livingstone Lodge, Carlton Gate, London W9	1
395	Livingstone	12	Emilios Aleksiyadis & Korolina Aleksiyadis	1
255	Livingstone	13	6 Livingstone Lodge, Carlton Gate, London W9	1
506	Livingstone	14	Percival Choritz	1
686	Livingstone	15	7 Livingstone Lodge, Carlton Gate, London W9	1
			Ian Painter	1
			8 Livingstone Lodge, Carlton Gate, London W9	1
			Karen Gill Harvey	1
			9 Livingstone Lodge, Carlton Gate, London W9	1
			J P Kenedy Construction Ltd	1
			9 Livingstone Lodge, Carlton Gate, London W9	1
			Chung wai Choong	1
			10 Livingstone Lodge, Carlton Gate, London W9	1
			Akbani Razia	1
			11 Livingstone Lodge, Carlton Gate, London W9	1
			Michael Citron	1
			12 Livingstone Lodge, Carlton Gate, London W9	1
			Sebahattin Aksoy & Nilgun Aksoy	1
			13 Livingstone Lodge, Carlton Gate, London W9	1
			J P Kennedy Co Ltd	1
			14 Livingstone Lodge, Carlton Gate, London W9	1
			Anargyros Rapsomanikis	1

524	Livingstone 15	15 Livingstone Lodge, Carlton Gate, London W9	
		Alexandros, Antonius & Lamphoreea Kamlampokidou	
187	Livingstone 16	15 Livingstone Lodge, Carlton Gate, London W9	1
		ASTAB Shaheen	
608	Livingstone 17	16 Livingstone Lodge, Carlton Gate, London W9	1
		Mohamad Firas Salim Kamourieh	
500	Livingstone 18	17 Livingstone Lodge, Carlton Gate, London W9	1
		Miva Limited	
550	Nightingale 1	18 Livingstone Lodge, Carlton Gate, London W9	1
		Joanna Carolyn Wilkin	
604	Nightingale 2	1 Nightingale Lodge, Carlton Gate, London W9	1
		Albert Michael Moses	
567	Nightingale 3	2 Nightingale Lodge, Carlton Gate, London W9	1
		Tadeusz Bugajski	
	Nightingale 4	3 Nightingale Lodge, Carlton Gate, London W9	1
		National Tourism Administration of the PRO China	
510	Nightingale 5	4 Nightingale Lodge, Carlton Gate, London W9	1
		John Hosier	
314	Nightingale 6	5 Nightingale Lodge, Carlton Gate, London W9	1
		Joy Twahirwa and david Twahirwa	
467	Nightingale 7	6 Nightingale Lodge, Carlton Gate, London W9	1
		Karl Gordon	
301	Nightingale 8	7 Nightingale Lodge, Carlton Gate, London W9	1
		Dr Chun - Faj Ho	
230	Nightingale 9	8 Nightingale Lodge, Carlton Gate, London W9	
		Sock Seng Lim & Jock Beng Lim & Jock Jin Lim & Jock Hoi Lin	1
664	Nightingale 10	9 Nightingale Lodge, Carlton Gate, London W9	1
		Georgis Verdis and Sawas Verdis	
271	Nightingale 10	10 Nightingale Lodge, Carlton Gate, London W9	
		Kenny Tang Kwok Kit & Eleanor Chan Sin Yue	
324	Nightingale 11	10 Nightingale Lodge, Carlton Gate, London W9	1
		Edward Rodney Davey & Conelie Marie Davey	
453	Nightingale 12	11 Nightingale Lodge, Carlton Gate, London W9	1
		Andrew Robert Patterson	

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657	Nightingale 12a	12 Nightingale Lodge, Carlton Gate, London W9	1
		Richard Jeremy Newton	
595	Nightingale 14	12a Nightingale Lodge, Carlton Gate, London W9	1
		W. Bruce (Stratford) Ltd	
576	Nightingale 15	14 Nightingale Lodge, Carlton Gate, London W9	1
		Michael H. Citron & Paul A. Winocour	
		t/a Mapprop Property Investments Ltd	
610	Nightingale 16	15 Nightingale Lodge, Carlton Gate, London W9	1
		Efstathios Tzikakis	
579	Nightingale 17	16 Nightingale Lodge, Carlton Gate, London W9	1
		David Peter Rouse	
386	Nightingale 18	17 Nightingale Lodge, Carlton Gate, London W9	1
		Gerald Anthony McStravick	
422	Nightingale 19	18 Nightingale Lodge, Carlton Gate, London W9	1
		Bello Abubakar	
252	Nightingale 20	19 Nightingale Lodge, Carlton Gate, London W9	1
		David Rodoric Myddelton	
522	Nuffield 1	20 Nightingale Lodge, Carlton Gate, London W9	1
		Brian Davis Greenhill	
443	Nuffield 2	1 Nuffield Lodge, Carlton Gate, London W9	1
		Miriam Sheila Channathambi Padamanthan	
518	Nuffield 3	2 Nuffield Lodge, Carlton Gate, London W9	1
		George Panayides	
668	Nuffield 4	3 Nuffield Lodge, Carlton Gate, London W9	1
		Dr Sylvester Osadolo Odigie	
427	Nuffield 4	4 Nuffield Lodge, Carlton Gate, London W9	
		Philip & Naoko Robinson-Welsh	
190	Nuffield 5	4 Nuffield Lodge, Carlton Gate, London W9	1
		Kwan Peggie	
650	Nuffield 6	5 Nuffield Lodge, Carlton Gate, London W9	1
		Hannatu Mohammed	
515	Nuffield 7	6 Nuffield Lodge, Carlton Gate, London W9	1
		Roberto Pecci	
		7 Nuffield Lodge, Carlton Gate, London W9	

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245	Nuffield	8	Chau Kam man & Chaingang Wai Man Vivian	1
673	Nuffield	9	8 Nuffield Lodge, Carlton Gate, London W9	1
508	Nuffield	9	Fardis Shaghaghi Zarghami & Vedad Jami Tehrani	
210	Nuffield	10	9 Nuffield Lodge, Carlton Gate, London W9	
652	Nuffield	11	Helen Stocks	
258	Nuffield	12	9 Nuffield Lodge, Carlton Gate, London W9	
646	Nuffield	12a	John & Company Limited	
155	Nuffield	12a	10 Nuffield Lodge, Carlton Gate, London W9	
575	Nuffield	14	Lauren Steadman	
660	Nuffield	15	11 Nuffield Lodge, Carlton Gate, London W9	
441	Nuffield	15	Jonathan Ralph Hayden	
609	Nuffield	16	12 Nuffield Lodge, Carlton Gate, London W9	
192	Nuffield	17	John Lamont Watson	
671	Nuffield	18	12a Nuffield Lodge, Carlton Gate, London W9	
393	Nuffield	18	Lincoln Lai TSO & Caroline PANG	
485	Nuffield	19	13 Nuffield Lodge, Carlton Gate, London W9	
270	Nuffield	20	Michael Taylor and Jacqueline James	
			14 Nuffield Lodge, Carlton Gate, London W9	
			Dr Nawar Alkhamesi	
			15 Nuffield Lodge, Carlton Gate, London W9	
			Alan Paul Stratford	
			15 Nuffield Lodge, Carlton Gate, London W9	
			Alexander Stoyanov	
			16 Nuffield Lodge, Carlton Gate, London W9	
			Kulasegaram Sivajee & Nargia Sivajee	
			17 Nuffield Lodge, Carlton Gate, London W9	
			Paul James Smith	
			18 Nuffield Lodge, Carlton Gate, London W9	
			Wing Hee Chan	
			18 Nuffield Lodge, Carlton Gate, London W9	
			Maureen Hayden	
			19 Nuffield Lodge, Carlton Gate, London W9	
			Amritpal Kaur sandhu & Daljit Sandhu	
			20 Nuffield Lodge, Carlton Gate, London W9	

480	Nuffield	21	Mr & Mrs Ogunleye	1
			21 Nuffield Lodge, Carlton Gate, London W9	
	Penfield	1	The People's Republic of China	1
481	Penfield	2	1 Penfield Lodge, Carlton Gate, London W9	
			The People's Republic of China	
490	Penfield	3	49/51 Portland Place, London W1	1
			The People's Republic of China	
491	Penfield	4	49/51 Portland Place, London W1	1
			The People's Republic of China	
482	Penfield	5	49/51 Portland Place, London W1	1
			The People's Republic of China	
492	Penfield	6	49/51 Portland Place, London W1	1
			The People's Republic of China	
493	Penfield	7	49/51 Portland Place, London W1	1
			The People's Republic of China	
483	Penfield	8	49/51 Portland Place, London W1	1
			The People's Republic of China	
494	Penfield	9	49/51 Portland Place, London W1	1
			The People's Republic of China	
495	Penfield	10	49/51 Portland Place, London W1	1
			The People's Republic of China	
353	Nominee's Share		transfer from C Laidlaw to CGS and from CGS to Pertinax Ltd	1
353	Developers Share		transfer from C Laidlaw to CGS and from CGS to Pertinax Ltd	1