



Companies House

— for the record —

Company Name

EYNESBURY ESTATES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2739584

Information extracted from
Companies House records on

27th July 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



Section 1: Company details

Ref: 2739584/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**65 Warwick Square
London
SW1**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

- > 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 288.</i>	Name Andrew John BENNETT Address Flat D 65-66 Warwick Square London SW1V 2AL	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John BENNETT 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 288.</i>	Name Dr Lindsey ALLAN Address 65 Warwick Square London SW1V 2AL Date of birth 16/07/1946 Nationality British Occupation Consultant Physician	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Lindsey ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Andrew John BENNETT Address Flat D 65-66 Warwick Square London SW1V 2AL Date of birth 25/04/1942 Nationality British Occupation Civil Servant	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John BENNETT ceased to be director (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>	Name Daniel Clive BURGESS Address Flat B 65 Warwick Square Pimlico London SW1V 2AL Date of birth 23/11/1965 Nationality British Occupation Banking	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Clive BURGESS ceased to be director (if applicable) _ 5 , 11 , 2001 _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

> 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
Richard Antony FRENKEL

Address
**Flat A
65 Warwick Square
London
SW1V 2AL**

Date of birth **12/04/1946**

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 Richard Antony FRENKEL 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
Gregory LIEB

Address
**Flat E
65 Warwick Square
London
SW1V 2AL**

Date of birth **31/01/1963**

Nationality **Usa**

Occupation **Banker**

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 Gregory LIEB 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.

Current details

Name
**John Richard Anthony SCOTT
OLDFIELD**

Address
**65 Warwick Square
London
SW1V 2AL**

Date of birth **26/07/1933**

Nationality **British**

Occupation **Management
Consultant**

Particulars of a new Director must be notified on form 288.

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 **John Richard Anthony SCOTT
OLDFIELD** 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.

Name
**Sir Christopher Stephen Thomas
Jonathan Thayer STAUGHTON**

Address
**Flat C 65-66 Warwick Square
London
SW1V 2AL**

Date of birth **24/05/1933**

Nationality **British**

Occupation **Arbitrator**

Particulars of a new Director must be notified on form 288.

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 **Sir Christopher Stephen Thomas
Jonathan Thayer STAUGHTON** ceased to be director (if applicable) _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 11 Aggregate Nominal Value of issued shares £11.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11 Total Nominal value of shares issued £11.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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	
>	Shareholder Name Andrew BENNETT	Name 			
	Address 65 Warwick Square London SW1V 2AL	Address 			Shares transferred by Andrew BENNETT
	Shares held Class Ordinary	UK Postcode _____ Shares held Class Number 1	Number 	Class 	Number
					Date of transfer
>	Shareholder Name Mr C. BOND	Name <u>Christopher Bond</u>			
	Address Please supply missing address details	Address <u>65 Warwick Square</u> <u>London</u>			Shares transferred by Mr C. BOND
	Shares held Class Ordinary	UK Postcode <u>SW1V 2AL</u> Shares held Class Number 1	Number <u>1</u>	Class 	Number
					Date of transfer
>	Shareholder Name Daniel BURGESS	Name 			
	Address 65 Warwick Square London SW1V 2AL	Address 			Shares transferred by Daniel BURGESS
	Shares held Class Ordinary	UK Postcode _____ Shares held Class Number 1	Number <u>1</u>	Class <u>Ord</u>	Number
					Date of transfer <u>22/5/2001</u> <u>15/11/2001</u>

Current details		Amended details		Shares transferred			
>	Shareholder Name John Christopher FINCH	Name <hr/>		Shares transferred by John Christopher FINCH			
		Address <hr/>					
	Address Flat F 65 Warwick Square London SW1V 2AL	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Elena FONTANA	Name <hr/>		Shares transferred by Elena FONTANA			
		Address <hr/>					
	Address 65 Warwick Square London SW1V 2AL	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Richard FRENKEL	Name <hr/>		Shares transferred by Richard FRENKEL			
		Address <hr/>					
	Address 65 Warwick Square London SW1V 2AL	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Francesca LIEB	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Francesca LIEB		
		Address <hr/>				
	Address 65 Warwick Square London SW1V 2AL	<hr/>				
		UK Postcode - - - - -				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer <hr/>
						<hr/>
>	Shareholder Name Gregory LIEB	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Gregory LIEB		
		Address <hr/>				
	Address 65 Warwick Square London SW1V 2AL	<hr/>				
		UK Postcode - - - - -				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer <hr/>
						<hr/>
>	Shareholder Name John Richard Anthony SCOTT-OLDFIELD	Name <hr/>		Shares transferred by John Richard Anthony SCOTT-OLDFIELD		
		Address <hr/>				
	Address 65 Warwick Square London SW1V 2AL	<hr/>				
		UK Postcode - - - - -				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer <hr/>
						<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Marianne SJOSTROM	Name <hr/>				
	Address 65 Warwick Square London SW1V 2AL	Address <hr/> <hr/> <hr/>				Shares transferred by Marianne SJOSTROM
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>
					Date of transfer <hr/> <hr/>	<hr/> <hr/>
>	Shareholder Name Christopher STAUGHTON	Name <hr/>				
	Address 65 Warwick Square London SW1V 2AL	Address <hr/> <hr/> <hr/>				Shares transferred by Christopher STAUGHTON
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>
					Date of transfer <hr/> <hr/>	<hr/> <hr/>
>	Shareholder Name THORNWOOD LTD	Name <hr/>				
	Address 65 Warwick Square London SW1V 2AL	Address <hr/> <hr/> <hr/>				Shares transferred by THORNWOOD LTD
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>
					Date of transfer <hr/> <hr/>	<hr/> <hr/>

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>Lindsey Allan</u> Address <u>65 Warwick Square</u> <u>London</u> UK Postcode <u>SW1V 2AL</u>	Ord. 1		
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 £15.

Signature

C. Staughtan
(Director / Secretary)

Date

20 / 08 / 2002

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 **14/8/2002** 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 **14th August 2003** 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?

Cheque ☐Postal Order ☐

Cheque / Postal Order

Number

(Please complete as appropriate)

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

Sir C. Staughtan

Telephone number inc code

020 7842 1261

Address

DX number if applicable

DX exchange

Postcode