



Companies House

for the record
Company Name

SIXTY STANHOPE GARDENS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2769285

Information extracted from
Companies House records on
13th November 1999

363s Annual Return

- > 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

Ref: 2769285/03/10

	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>	4th Floor Centre Heights 137 Finchley Road Swiss Cottage London NW3 6JG	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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 Marion JENNER Address 62 Westlands Way Oxted Surrey RH8 0ND	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marion JENNER 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 Peter BIBRLIK Address 36 Stanhope Gardens London SW7 5QY Date of birth 18/08/1958 Nationality Australian Occupation Project Manager	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter BIBRLIK 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 A Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	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 8 Total Nominal value of shares issued £8.00	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 029 2038 0801.		

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 BENLI INTERNATIONAL ENTERPRISE	Name BENLI INTERNATIONAL ENTERPRISES LIMITED	
Address Colombus Centre Building, Wickhams Cay Road Town Tortola British Virgin Islands	Address 	
Shares held Class Ordinary B	UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by BENLI INTERNATIONAL ENTERPRISE Class Number Date of transfer
> Shareholder Name Jimmy Tan Tiang HOE	Name 	
Address Flat B-C, 60 Stanhope Gardens London SW7	Address 	
Shares held Class Ordinary B	UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Jimmy Tan Tiang HOE Class Number Date of transfer ORDINARY B / 03/09/1998
> Shareholder Name LETPRESS LTD	Name 	
Address 79 Cromwell Road London SW7 5BN	Address FOURTH FLOOR, CENTRE HEIGHTS, 137 FINCHLEY ROAD, LONDON	
Shares held Class Ordinary B	UK Postcode NW3 6 3 4 Shares held Class Number 	Shares transferred by LETPRESS LTD Class Number Date of transfer

Current details		Amended details	Shares transferred		
>	Shareholder Name Margaret J. ROYLE	Name	This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 60A Stanhope Gardens London SW7	Address			
		UK Postcode			
	Shares held Class Ordinary B	Shares held Class	Shares transferred by Margaret J. ROYLE		
	Number 1	Number	Class	Number	Date of transfer
>	Shareholder Name Timothy Lancelot Fanshawe	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 60A Stanhope Gardens London SW7	Address			
		UK Postcode			
	Shares held Class Ordinary B	Shares held Class	Shares transferred by Timothy Lancelot Fanshawe ROYLE		
	Number 1	Number	Class	Number	Date of transfer
>	Shareholder Name STANHOPE HOLDING PTE LTD	Name	Shares transferred by STANHOPE HOLDING PTE LTD		
	Address 177 River Valley Road 205-01 Liang Court Singapore	Address 8 SHENTON WAY 13-01 TEMASEK TOWER SINGAPORE 068811			
		UK Postcode			
	Shares held Class Ordinary A	Shares held Class	Class		
	Number 4	Number	Number	Date of transfer	

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>CHRISTOPHER JOHN CAMERON DERRY</u> Address <u>33, CLEVES AVENUE,</u> <u>EWELL, EPSOM</u> <u>SURREY</u> UK Postcode <u>K T 1 7 2 0 Z</u>	ORDINARY B 1 (ONE) SHARE	+ 1	03/09/98
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 tick 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

[Signature]
(Director / Secretary)

Date

03 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **30/11/1999** 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 **30th November 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 100018 BARCLAYS BANK

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G Y YOON

Telephone number inc code

0171 722 7520

Address

ELLIOTTS, FOURTH FLOOR,

CENTRE HEIGHTS,

137, FINCHLEY ROAD, LONDON

DX number if applicable

DX exchange

REF: SQ/4044/C

Postcode

NW3 6JG