



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
27th February 2001

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.

COUTTS. 200207
P15
Z

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>	60 Stanhope Gardens South Kensington London SW7 5RF	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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9600	Residents property management																	
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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 Miranda Jane WITHERS GREEN Address Flat B-C 60 Stanhope Gardens London SW7 5RF	Name MIRANDA JANE DAVIES ✓ Address FLAT B/C UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Miranda Jane WITHERS GREEN 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 Mark DAVIES Address 60 Stanhope Gardens South Kensington London SW7 5RF Date of birth 21/01/1971 Nationality British Occupation Business Manager	Name Address FLAT B/C 60 STANHOPE GARDENS etc. UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark DAVIES 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 Alexandra KLOSS Address 60 Stanhope Gardens Flat E-F London SW7 5RF Date of birth 17/04/1970 Nationality German Occupation Money Broker	Name Address FLAT E/F 60 STANHOPE GARDENS etc. UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexandra KLOSS 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 Timothy Lancelot Fanshawe ROYLE Address 60 A Stanhope Gardens London SW7 Date of birth 24/04/1931 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Lancelot Fanshawe ROYLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Debra Rachel YODOLPH Address 20 Ellingham Road London W12 9PR Date of birth 19/04/1964 Nationality British Occupation Property Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Debra Rachel YODOLPH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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
<p>> Shareholder Name BENLI INTERNATIONAL ENTERPRI</p> <p>Address Colombus Centre Building, Wickhams Cay Road Town Tortola British Virgin Islands</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by BENLI INTERNATIONAL ENTERPRISES LT</p> <p>Class Number Date of transfer</p> <p>B 1 26/09/2000</p>
<p>> Shareholder Name Christopher John Cameron DER</p> <p>Address 33 Cleves Avenue Epsom Surrey KT17 2QZ</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name DERRY</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Christopher John Cameron DERRY</p> <p>Class Number Date of transfer</p> <p>B 1 10/05/2000</p>
<p>> Shareholder Name LETPRESS LTD</p> <p>Address Fourth Floor Centre Heights 137 Finchley Road London NW3 6JG</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name</p> <p>Address FOURTH FLOOR TIME SQUARE, NEWCASTLE-UPON-TYNE, NE1 4EP</p> <p>UK Postcode NE1 4EP</p> <p>Shares held Class Number</p>	<p>Shares transferred by LETPRESS LTD</p> <p>Class Number Date of transfer</p> <p>ORDINARY A 1</p>

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Margaret J. ROYLE</p> <p>Address 60A Stanhope Gardens London SW7</p> <p>Shares held Class Ordinary B (SECOND NAMED) SHAREHOLDER WITH</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary B Ordinary A</p> <p>Number None None</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Margaret J. ROYLE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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<p>> Shareholder Name Timothy Lancelot Fanshawe RO</p> <p>Address 60A Stanhope Gardens London SW7</p> <p>Shares held Class Ordinary B</p> <p>Number 1</p>	<p>Name ROYLE</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary A</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Timothy Lancelot Fanshawe ROYLE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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<p>> Shareholder Name STANHOPE HOLDING PTE LTD</p> <p>Address 8 Snenton Way 13-01 Temasek Tower Singapore</p> <p>Shares held Class Ordinary A</p> <p>Number 4</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by STANHOPE HOLDING PTE LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>4</td> <td>14/09/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	A	4	14/09/2000			__/__/__
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A	4	14/09/2000									
		__/__/__									

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>MARK DAVIES</u> (JOINT) <u>(MIRANDA DAVIES)</u> Address <u>FLAT B/C, 60 STANHOPE GARDENS</u> <u>SOUTH KENSINGTON</u> <u>LONDON</u> UK Postcode <u>SW7 5RF</u>	<u>CLASS</u> ORDINARY A <u>NUMBER</u> 1		
Name <u>MIRANDA DAVIES</u> <u>(JOINT) (MARK DAVIES)</u> Address <u>FLAT B/C</u> <u>60 STANHOPE GARDENS</u> <u>SOUTH KENSINGTON LONDON</u> UK Postcode <u>SW7 5RF</u>	<u>CLASS</u> ORDINARY A <u>NUMBER</u> 1		
Name <u>ALEXANDRA KLOSS</u> Address <u>FLAT E/F</u> <u>60, STANHOPE GARDENS</u> <u>SOUTH KENSINGTON, LONDON</u> UK Postcode <u>SW7 5RF</u>	<u>CLASS</u> ORDINARY A <u>NUMBER</u> 1		
Name Address UK Postcode			

Section 5: Details of Other Shareholders

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- > 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>MARK DAVIES (JOINT)</u> <u>(MIRANDA DAVIES)</u> Address <u>FLAT B/C, 60 STANHOPE GARDENS</u> <u>SOUTH KENSINGTON</u> <u>LONDON</u> UK Postcode <u>SW7 5RF</u>	<u>CLASS</u> ORDINARY B <u>NUMBER</u> 1		
Name <u>MIRANDA DAVIES</u> <u>(JOINT) (MARK DAVIES)</u> Address <u>FLAT B/C</u> <u>60 STANHOPE GARDENS</u> <u>SOUTH KENSINGTON LONDON</u> UK Postcode <u>SW7 5RF</u>	<u>CLASS</u> ORDINARY B <u>NUMBER</u> 1		
Name <u>ALEXANDRA KLOSS</u> Address <u>FLAT E/F</u> <u>60, STANHOPE GARDENS</u> <u>SOUTH KENSINGTON, LONDON</u> UK Postcode <u>SW7 5RF</u>	<u>CLASS</u> ORDINARY B <u>NUMBER</u> 1		
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

Mungaries

(Director / Secretary)

Date

18 / 03 / 2001

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 30/11/2000 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 2001** 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 200207

(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

I.R. GANNICOTT

Telephone number inc code

01451 820265

Address

VINE HOUSE, HIGH STREET
BOULTON-ON-THE-WATER
GLOUCESTERSHIRE

DX number if applicable

DX exchange

Postcode

GL54 2AN