

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A05 *AC2H3F10* 442
COMPANIES HOUSE 29/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year- |
|------|-------|-------|
| 1 6 | 0 3 | 9 9 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

11-15 BETTERTON STREET COVENT GARDEN LONDON WC2H 9BP

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

| of company number 02800109 | Ü |
|--|---|
| company name ATELIER LONDON LIMITED | |
| company type PRIVATE COMPANY LIMITED BY SHARES | |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Vear

Month

| | 1 | | | |
|-------|-------|---|---|------|
| Day 1 | Month | Year | | |
| | | | | |
| | | · • • • • • • • • • • • • • • • • • • • | | |
| | | | | |
| | | | | |
| | | | · | |

| 02800109 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| · | |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| MALCOLM JOHN | |
| BRITTON | *************************************** |
| GARDEN STUDIOS 11-15 BETTERTON STREET COVENT GARDEN | |
| LONDON STREET COVENT GARDEN | |
| WC2H 9BP | |
| | |
| | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when. | |
| | Date of resignation. |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| KIM | |
| BRITTON GARDEN STUDIOS | |
| 11-15 BETTERTON STREET COVENT GARDEN | |
| LONDON WC2H 9BP | |
| WC2n 9BP | |
| | |
| Data of Pinth, 17/10/FF | |
| Date of Birth:- 17/10/55 Nat:BRITISH | *************************************** |
| Occ : ACCOUNTANT | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant ourrent and provious directorships | |
| Show any relevant current and previous directorships. | |
| Page 2 | *************************************** |

| 02800109 | If the information shown needs amendment, give details below and the date of any change. | |
|--|--|--|
| Directors - continued | Day Month Year | |
| Particulars. | Date of any change. | |
| MALCOLM JOHN | | |
| BRITTON | | |
| GARDEN STUDIOS 11-15 BETTERTON STREET COVENT GARDEN | | |
| LONDON STREET COVENT GARDEN | *************************************** | |
| WC2H 9BP | | |
| | | |
| | | |
| Date of Birth:- 10/06/57 | | |
| Nat:BRITISH | ••••• | |
| Occ: ACCOUNTANT | | |
| If this person has ceased to be director, please | Day Month Year | |
| state when. | Date of resignation. | |
| a local and and analysis directorships | | |
| Show any relevant current and previous directorships. | ••••• | |
| | | |
| Particulars. | Day Month Year | |
| Fai tiouiais. | Date of any change. | |
| | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | |
| ON BIRECIONS MODE BY MOTIFIED ON COMPANY | OTIFIED ON FORM 288a. | |
| | | |
| | | |
| • | | |
| | | |
| | | |
| | Day Month Year | |
| If this person has ceased to be director, please | Date of resignation. | |
| state when. | | |
| Show any relevant current and previous directorships. | | |
| • | *************************************** | |
| | Day Month Year | |
| Particulars. | Date of any change. | |
| · | | |
| | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| If this person has ceased to be director, please | Day Month Year | |
| state when | Date of resignation. | |
| | | |
| Show any relevant current and previous directorships. | when. / any relevant current and previous directorships. | |

Page 3

| 02800109 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|---|-------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | Prejerence etc) | 511a1 C5 155aCq | (ie Number of shares issued multiplied by nominal value per share) |
| | 000,224 | 2 | F5.00 |
| | | | |
| | Totals | 2 | £2.00 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no o | changes in the pe | |
| The last full members list was at 16/03/97 | A list of change | es is enclosed embers is enclose | on paper paper |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in | | | |
| general meetings, mark this box. | | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. | Signed Date 263 | | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return incl Please ens all section | (enter number | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | LONDON | Postcode | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | Account of Shares | | | |
|---|--|---|---------------------|--|
| Company Number: 02800109 Company Name: | Number of shares or amount of | Particulars of shares tr ferred since the date o last return, or, in the of the first return, sinc | f the case | |
| ATELIER LONDON LIMITED | stock held by existing members at date of this return. | company, by (a) persons who are s | | |
| Name and address | Number currently held | Date | of ation Remarks | |
| TENERE AT LTO | 2 | | | |
| 11-15 BETTERTON STREET | | | | |
| LONDON WEZM ABP. | | | | |
| | | | | |
| | | .,,,, | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | <u> </u> | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | - | | | |
| | | | | |
| | | | | |
| | | | | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS (C | ontinuea) | | E TO FORM 363 |
|-------------------------------------|------------------------|---|---------------------------------------|
| Company Number: 02800109 | | Account of Share Particulars of shares trans- | es |
| Company Name: | Number of | ferred since the date of the | |
| ATELIER LONDON LIMITED | shares or amount of | last return, or, in the case of the first return, since the | |
| AILLIER LONDON LIMITED | stock held | incorporation of the company, by | |
| | by existing members at | (a) persons who are still | |
| | date of this return. | members, and (b) persons who have | |
| |] "" | ceased to be members. | |
| | Number | Number Date of | |
| Name and address | currently | Registration | Remarks |
| | held | Transferred of Transfer | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | 1 | | 3 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| • | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | · · · · · · · · · · · · · · · · · · · |
| | | | |
| | İ | | |
| | | | |