



Companies House

for the record

Company Name

58/59 HYDE PARK GATE

FREEHOLD LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2849761

Information extracted from
Companies House records on
7th August 2004

Section 1: Company details



Ref: 2849761/03/10

	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>	Causeway House 1 Dane Street Bishops Stortford Herts CM23 3BT	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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 Linda CHADWICK Address Flat 22 58-59 Hyde Park Gate London SW7 5ED	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 Linda CHADWICK 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 Linda CHADWICK Address Flat 22 58-59 Hyde Park Gate London SW7 5ED Date of birth 13/10/1952 Nationality British Occupation Businessman	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 Linda CHADWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Stephen Patrick LARKIN

Address
FLAT13
58/59 Hyde Park Gate
London
SW7 5ED

Date of birth 13/12/1956

Nationality British

Occupation Business Consultant

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 Stephen Patrick LARKIN 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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 Richard Andrew COLLARD Address Flat 12 58-59 Hyde Park Gate London Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Richard Andrew COLLARD Class Number Date of transfer _____ _____
> Shareholder Name Ms Amanda GAUL Address Flat 11 58-59 Hyde Park Gate London SW7 5ED Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Ms Amanda GAUL Class Number Date of transfer _____ _____
> Shareholder Name Simon Lloyd GRIFFITHS Address Flat 21 58-59 Hyde Park Gate London SW7 5ED Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Simon Lloyd GRIFFITHS Class Number Date of transfer _____ _____

Current details		Amended details		Shares transferred											
> Shareholder Name Mr Lim Kok KENG Address Flat 17, 58-59 Hyde Park Gate London Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Lim Kok KENG <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>ONE</td> <td>26/08/2003</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	ONE	26/08/2003			__/__/____
		Class	Number				Date of transfer								
		ORDINARY	ONE				26/08/2003								
							__/__/____								
Address															
UK Postcode	_____														
Shares held		Class	Number												
> Shareholder Name Loon YIN Address Flat 17, 58-59 Hyde Park Gate London Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Loon YIN <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>ONE</td> <td>26/08/2003</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	ONE	26/08/2003			__/__/____
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		ORDINARY	ONE				26/08/2003								
							__/__/____								
Address															
UK Postcode	_____														
Shares held		Class	Number												
> Shareholder Name Mrs Christin KOJODJOJO Address Flat 16, 58-59 Hyde Park Gate London Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs Christin KOJODJOJO <table> <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			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
Address															
UK Postcode	_____														
Shares held		Class	Number												

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Stephen LARKIN	Name _____		Shares transferred by Mr Stephen LARKIN		
		Address _____				
	Address Flat 13, 58-59 Hyde Park Gate London	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Dr Min-Choo LOH	Name _____		Shares transferred by Dr Min-Choo LOH		
		Address _____				
	Address Flat 5, 58-59 Hyde Park Gate London	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Ms M. MILIOTO	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms M. MILIOTO		
		Address _____				
	Address Flat 18, 58-59 Hyde Park Gate London	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer Ordinary ONE 23/12/2003 _____ _____ __/__/____		

Shares transferred

<p>> Shareholder Name Mr M. SADOWSKY</p> <p>Address Flat 18, 58-59 Hyde Park Gate London</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr M. SADOWSKY</p> <p>Class Number Date of transfer</p> <p>ORDINARY ONE 23/12/2003</p>
<p>> Shareholder Name MILTON GLOBAL INVESTMENTS SA</p> <p>Address C/O Blank Sivermer Grant Solicitors 4 Shakespeare Road Finchley London N3 1XE</p> <p>Shares held Class Ordinary</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 MILTON GLOBAL INVESTMENTS SA</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Eran SHEMTOV</p> <p>Address Flat 14, 58-59 Hyde Park Gate London</p> <p>Shares held Class Ordinary</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 Eran SHEMTOV</p> <p>Class Number Date of transfer</p>

Current details			Amended details		Shares transferred		
> Shareholder Name SILVERDALE FINANCIAL CORP Address Flat 22, 58-59 Hyde Park Gate London Shares held Class Ordinary			Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by SILVERDALE FINANCIAL CORP Class Number Date of transfer 		
> Shareholder Name Dr Soo Pheow SNG Address Flat 20, 58-59 Hyde Park Gate London Shares held Class Ordinary			Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dr Soo Pheow SNG Class Number Date of transfer 		
> Shareholder Name Ms Tanny Chon TANLAI Address Flat 20, 58-59 Hyde Park Gate London Shares held Class Ordinary			Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms Tanny Chon TANLAI Class 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>IKBAL HAJI KARIM DAREDIA.</u> Address <u>FLAT 17, S8/59 HYDE PARK</u> <u>GATE,</u> <u>LONDON</u> UK Postcode <u>SW7 - SED</u>	ONE ORDINARY SHARE		26/8/03.
Name <u>ALEMASH DAREDIA.</u> Address <u>FLAT 17, S8/59 HYDE PARK</u> <u>GATE,</u> <u>LONDON</u> UK Postcode <u>SW7 - SED</u>	ONE ORDINARY SHARE.	JOINTLY OWNED	26/8/03.
Name <u>ROZCETA BINTI AHMAD BAHARUDIN</u> Address <u>FLAT 18, S8/59 HYDE PARK</u> <u>GATE</u> <u>LONDON</u> UK Postcode <u>SW7 - SED</u>	ONE ORDINARY SHARE		23/12/2003.
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

(Director / Secretary)

Date

30, 08, 04

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
1/9/2004

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 **1st September 2005** 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

PRICE BAILEY

Telephone number inc code

01 279 755 888

Address

CAUSEWAY HOUSE

DX number if applicable

1 DANE STREET

BISHOP'S STORTFOLD, HERTS

DX exchange

Postcode

CM23 3BT