



000276/30

363a

31/01/07

Please complete form in typescript or in bold black capitals.  
CHFP135

# Annual Return

Company Number

2918600

Company Name in full

18 Belsize Park Gardens Management Ltd

## Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 4 / 2 0 0 7

## Date of next return

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

Day Month Year

/ /

## Registered Office

Show here the address at the date of this return

107 Kenton Road, Kenton, Harrow

Any change of registered office must be notified on form 287

Post town

Middx

County / Region

UK Postcode

H A 3 0 A N

## Principal business activities

THURSDAY

THU

SATU

\*ACQM8RYV\*

A56 09/08/2007 549

COMPANIES HOUSE

\*AX5ONRDR\*

A11 19/07/2007 327

COMPANIES HOUSE

\*A65QAR1D\*

A03 07/07/2007 727

COMPANIES HOUSE

AU/ 20/00/2001

COMPANIES HOUSE

9600

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

\*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\*Style / Title

Ms

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Forename(s)

Simone Yvette

Surname

Ingram

Address ††

Flat E, 18 Belsize Park Gardens, London

Post town

County / Region

UK Postcode

N

W

3

4

L

H

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors***Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name \*Style / Title

Mr

Date of birth

Day		Month		Year	
2	8	0	3	1	9
6	6				

Forename(s)

Dmitri

Surname

Alibegov

Address ††

Flat G, 18 Belsize Park Gardens, London

Post town

County / Region

Postcode

N	W	3			
4	L	H			

Country

United Kingdom

Nationality

Russian

Business occupation

Banker

\* Voluntary details

Name \*Style / Title

Mr

Date of birth

Day		Month		Year	
0	8	0	3	1	9
6	9				

Forename(s)

Neil

Surname

Fletcher

Address ††

Flat E, 18 Belsize Park Gardens, London

Post town

County / Region

Postcode

N	W	3			
4	L	H			

Country

United Kingdom

Nationality

Australian

Business occupation

Forensic Accountant

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

## Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	6	£6 00
Totals	6	£6 00

## List of past and present shareholders

(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 changes in the period

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A list of changes is enclosed

on paper

in another format

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☐

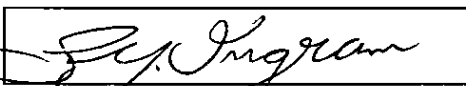
A list of shareholders is enclosed

☒
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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

2/6/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to  
**Companies House**

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

	Tel
DX number	DX exchange

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \*Style / Title

Mr

Date of birth

Day		Month		Year			
2	7	0	1	1	9	4	4

Forename(s)

Jeffrey Norman

Surname

Gould

Address ††

Flat A, 18 Belsize Park Gardens, London

Post town

County / Region

Postcode

N	W	3		4	L	H
---	---	---	--	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Consultant

\* Voluntary details

Name \*Style / Title

Ms

Date of birth

Day		Month		Year			
1	4	0	7	1	9	6	8

Forename(s)

Simone Yvette

Surname

Ingram

Address ††

Flat E, 18 Belsize Park Gardens, London

Post town

County / Region

Postcode

N	W	3		4	L	H
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Country

United Kingdom

Nationality

Australian

Business occupation

H R Manager

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☐

Name \*Style / Title

Mr

Date of birth

Day		Month		Year		
1	1	1	1	1	9	3

Forename(s)

Tokiko

Surname

Onda

Address ††

Flat D, 18 Belsize Park Gardens, London

Post town

County / Region

Postcode

N	W	3		4	L	H
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Country

United Kingdom

Nationality

Japanese

Business occupation

Writer

\* Voluntary details

Name \*Style / Title

Mr

Date of birth

Day		Month		Year		
2	3	1	1	1	9	7

Forename(s)

Pavlos

Surname

Stratis

Address ††

615 Block A, The Jam Factory, 27 Green Walk

Post town

London

County / Region

Postcode

S	E	1		4	J	Q
---	---	---	--	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Director

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \*Style / Title

Ms

Date of birth

Day

Month

Year

1

3

0

2

1

9

4

1

Forename(s)

Lesley Gwen

Surname

Thornton

Address ††

Flat F, 18 Belsize Park Gardens, London

Post town

County / Region

Postcode

N

W

3

4

L

H

Country

United Kingdom

Nationality

British

Business occupation

Journalist

## \* Voluntary details

Name \*Style / Title

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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## List of past and present shareholders Schedule of form 363a

CHFP135

**Company Number** 2918600  
**Company Name in full** 18 Belsize Park Gardens Management Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

### Shareholders' details

Name	Mr Dmitri Alibegov	Address	Flat G, 18 Belsize Park Gardens, London, United
			Kingdom
		UK Postcode	N W 3 4 L H

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

### Shareholders' details

Name	Mr Neil Fletcher (jointly with next)	Address	Flat E, 18 Belsize Park Gardens, London, United
			Kingdom
		UK Postcode	N W 3 4 L H

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		



# List of past and present shareholders (Continued)

Company Number 2918600

Shareholders' details		
Name	Ms Simone Yvette Ingram (jointly with previous)	Address
		Flat E, 18 Belsize Park Gardens, London, United Kingdom
		UK Postcode N W 3 4 L H
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr Jeffrey Norman Gould (jointly with next)	Address
		Flat A, 18 Belsize Park Gardens, London, United Kingdom
		UK Postcode N W 3 4 L H
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Ms Gillian Linda Gould (jointly with previous)	Address
		Flat A, 18 Belsize Park Gardens, London, United Kingdom
		UK Postcode N W 3 4 L H
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

# List of past and present shareholders (Continued)

Company Number 2918600

Shareholders' details		
Name	Mr Ben Gulliver	Address
		Flat C, 18 Belsize Park Gardens, London, United
		Kingdom
		UK Postcode
		N W 3 4 L H
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 0	Sale transfer of 1 Ordinary shares	31/01/2007

Shareholders' details		
Name	Mr Tokiko Onda	Address
		Flat D, 18 Belsize Park Gardens, London, United
		Kingdom
		UK Postcode
		N W 3 4 L H
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr Pavlos Stratis	Address
		615 Block A, The Jam Factory, 27 Green Walk,
		London, United Kingdom
		UK Postcode
		S E 1 4 J Q
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

# List of past and present shareholders (Continued)

Company Number 2918600

Shareholders' details		
Name	Ms Lesley Gwen Thornton	Address
		Flat F, 18 Belsize Park Gardens, London, United
		Kingdom
		UK Postcode N W 3 4 L H
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		