



Companies House

— for the record —

Company Name

18 BELSIZE PARK GARDENS  
MANAGEMENT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2918600

Information extracted from  
Companies House records on  
19th March 2005

## 363s Annual Return

- > Please check the details printed
- > If any details are wrong, strike in the "Amended details" column
- > Please use black pen and write



A32 COMPANIES HOUSE 0659 25/08/05

ED1 COMPANIES HOUSE 0141 11/08/05

A36 COMPANIES HOUSE 0480 11/08/05

### Section 1: Company details

Ref: 2918600/03/10

|                                                                                                                                                                 | Current details                                                                                                                                                                 | Amended details                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------|------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | 107 Kenton Road<br>Kenton<br>Harrow<br>Middlesex HA3 0AN                                                                                                                        | Address<br><br><br><br><br>UK Postcode |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br>At Registered Office                                                                                                           | Address<br><br><br><br><br>UK Postcode |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><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<br><br><br><br><br>UK Postcode |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code                                                                                                                                                        | Description                                                                                                                                                                     |                                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 9800                                                                                                                                                            | Residents property management                                                                                                                                                   |                                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE                                                                                                                                                        | Description                                                                                                                                                                     |                                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                 |                                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                 |                                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                 |                                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                 |                                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                 |                                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                 |                                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                 |                                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                 |                                                                                                                                                                                 |                                        |             |      |                               |                                                                                                                                                                                                                                                                                                                                                                 |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Martin Paul MAC RODAIN<br><br><b>Address</b><br>18C Belsize Park Gardens<br>London<br>NW3 4LH                                                                                                            | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Martin Paul MAC RODAIN ceased to be secretary (if applicable)</b><br>02/08/2004                                                                                                     |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Dmitri ALIBEGOV<br><br><b>Address</b><br>Flat G<br>18 Belsize Park Gardens<br>London<br>NW3 4LH<br><br><b>Date of birth</b> 28/03/1966<br><br><b>Nationality</b> Russian<br><br><b>Occupation</b> Banker | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dmitri ALIBEGOV ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## 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

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

\* Voluntary details.

†† 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.

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

Name \*Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

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

MS

SIMONE YVETTE

INGRAM

18 E BESSIERE PARK GARDENS

LONDON

UK Postcode

NW3

4LH

## 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 MS

Day Month Year

Date of birth 14/07/1968

Forename(s) SIMONE YVETTE

Surname INGRAM

Address †† ☐ 18 E BELSIZE PARK GARDENS

Post town LONDON

County / Region UK Postcode NW3 4LH

Country Nationality AUSTRALIAN

Business occupation HUMAN RESOURCES CONSULTANT.

\* Voluntary details.

**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

Day Month Year

Date of birth 08/03/1969

Forename(s) NICK

Surname FLETCHER

Address †† ☐ 18 E BELSIZE PARK GARDENS

Post town LONDON

County / Region UK Postcode NW3 4LH

Country Nationality AUSTRALIAN

Business occupation FORENSIC ACCOUNTANT.

|                                                                                                                                                                                                                                                             | Current details                                                                                                                                                                                                                                       | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Richard Kenneth COLVER<br><br><b>Address</b><br>Flat G 18 Belsize Park Gardens<br>Belsize Park<br>London<br>NW3 4LH<br><br><b>Date of birth</b> 04/09/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Insurance Broker | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Richard Kenneth COLVER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Jeffrey Norman GOULD<br><br><b>Address</b><br>18A Belsize Park Gardens<br>London<br>NW3 4LH<br><br><b>Date of birth</b> 27/01/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Consultant                               | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Jeffrey Norman GOULD ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |

### Amended details

*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**  
Emanuele LABOVITCH

Flat E 18 Belsize Park Gardens  
London  
NW3 4LH

**Date of birth** 07/04/1965

**Nationality** British

**Occupation** Stockbroker

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 Emanuele LABOVITCH ceased to be director (if applicable)

LL / LL / LLLL

*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.*

**Martin MACRODAIN**

18C Belsize Park Gardens  
London  
NW3 4LH

**Date of birth** 20/05/1951

**Nationality** British

**Occupation** Social Work

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 Martin MACRODAIN ceased to be director (if applicable)

28, 03, 2004

|                                                                                                                                                                                                                                                             | Current details                                                                                                                                                                                                         | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Tokiko ONDA<br><br><b>Address</b><br>Flat D<br>18 Belsize Park Gardens<br>London<br>NW3 4LH<br><br><b>Date of birth</b> 11/11/1939<br><br><b>Nationality</b> Japanese<br><br><b>Occupation</b> Writer    | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Tokiko ONDA ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _          |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Lesley Gwen THORNTON<br><br><b>Address</b><br>18F Belsize Park Gardens<br>London<br>NW3 4LH<br><br><b>Date of birth</b> 13/02/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Journalist | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Lesley Gwen THORNTON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Current details                                                                                                                                                                     | Amended details                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><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>                                                                                                                                                                                                                       | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>6<br><b>Aggregate Nominal Value of issued shares</b><br>£6.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                                                                                                                                                                                                                                                        | <b>Total number of shares issued</b><br>6<br><b>Total Nominal value of shares issued</b><br>£6.00                                                                                   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____                                                                                |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |                                                                                                                                                                                     |                                                                                                                                                                                      |



**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 |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------|--|--|
| <b>&gt; Shareholder Name</b><br>Dmitri ALIBEQOV<br><br><b>Address</b><br>18G Belsize Park Gardens<br>London<br>NW3 4LH<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ | <b>Shares transferred by</b><br>Dmitri ALIBEQOV<br><br><br>Class    Number    Date of transfer<br>_____<br>_____    ____/____/____<br>_____    ____/____/____                                                                                              |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br>Amit BATRA<br><br><b>Address</b><br>18E Belsize Park Gardens<br>London<br>NW3 4LH<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1      | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br>Amit BATRA<br><br><br>Class    Number    Date of transfer<br><u>Ord</u> <u>1</u> <u>02/08/2004</u><br>_____    ____/____/____  |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br>Anjali BATRA<br><br><b>Address</b><br>18E Belsize Park Gardens<br>London<br>NW3 4LH<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1    | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____ | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><b>Shares transferred by</b><br>Anjali BATRA<br><br><br>Class    Number    Date of transfer<br><u>Ord</u> <u>1</u> <u>02/08/2004</u><br>_____    ____/____/____ |  |                    |  |  |

| Current details                                      |  | Amended details                                                                                                                                                               |  | Shares transferred                                                                                                                |        |                  |
|------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------|--------|------------------|
| <b>&gt; Shareholder Name</b><br>Gillian Linda GOULD  |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br>Ordinary                      1 |  | This shareholder jointly owns this shareholding with the following 1 shareholders<br>Shares transferred by<br>Gillian Linda GOULD |        |                  |
|                                                      |  |                                                                                                                                                                               |  | Class                                                                                                                             | Number | Date of transfer |
|                                                      |  |                                                                                                                                                                               |  | _____                                                                                                                             | _____  | __/__/____       |
|                                                      |  |                                                                                                                                                                               |  | _____                                                                                                                             | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Jeffrey Norman GOULD |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br>Ordinary                      1 |  | This shareholder jointly owns this shareholding with the previous 1 shareholders<br>Shares transferred by<br>Jeffrey Norman GOULD |        |                  |
|                                                      |  |                                                                                                                                                                               |  | Class                                                                                                                             | Number | Date of transfer |
|                                                      |  |                                                                                                                                                                               |  | _____                                                                                                                             | _____  | __/__/____       |
|                                                      |  |                                                                                                                                                                               |  | _____                                                                                                                             | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Martin MACRODAIN     |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br>Ordinary                      1 |  | Shares transferred by<br>Martin MACRODAIN                                                                                         |        |                  |
|                                                      |  |                                                                                                                                                                               |  | Class                                                                                                                             | Number | Date of transfer |
|                                                      |  |                                                                                                                                                                               |  | ORD                                                                                                                               | 1      | 28/03/2004       |
|                                                      |  |                                                                                                                                                                               |  | _____                                                                                                                             | _____  | __/__/____       |

Current details

Amended details

Shares transferred

>

Shareholder Name

Tokiko ONDA

Address

Flat D

18 Belsize Park Gardens

London

NW3 4LH

Shares held

Class

Ordinary

Number

1

Name

Address

UK Postcode

Shares held

Class

Number

Shares transferred by Tokiko ONDA

Class

Number

Date of transfer

>

Shareholder Name

Lesley THORNTON

Address

Second Floor Flat

18F Belsize Park Gardens

London

NW3 4LH

Shares held

Class

Ordinary

Number

1

Name

Address

UK Postcode

Shares held

Class

Number

Shares transferred by Lesley THORNTON

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<br><u>NEIL FLETCHER</u><br>Address<br><u>18E BELSIZE PARK GARDENS</u><br><u>LONDON</u><br>UK Postcode <u>NW3 4LH</u>        | }                                                  | JOINTLY +1                                                                 | 2/8/4                                             |
| Name<br><u>SIMONE YVETTE INGRAM</u><br>Address<br><u>18E BELSIZE PARK GARDENS</u><br><u>LONDON</u><br>UK Postcode <u>NW3 4LH</u> |                                                    |                                                                            |                                                   |
| Name<br><u>BEN GULLIVER</u><br>Address<br><u>18C BELSIZE PARK</u><br><u>GARDENS LONDON</u><br>UK Postcode <u>NW3 4LH</u>         | <del>X</del>                                       | +1                                                                         | 28/3/4                                            |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

*18/06/2005*

*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 13/4/2005
- 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 **13th April 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode