



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  
20th March 2004

## 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.



### Section 1: Company details

Ref: 2918600/03/10

	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>	107 Kenton Road Kenton Harrow Middlesex HA3 0AN	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>	<b>Address where the Register is held</b>  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> </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.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Martin Paul MAC RODAIN  <b>Address</b> 18C Belsize Park Gardens London NW3 4LH	<b>Name</b>   <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Martin Paul MAC RODAIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Dmitri ALIBEGOV  <b>Address</b> Flat G 18 Belsize Park Gardens London NW3 4LH  <b>Date of birth</b> 28/03/1966  <b>Nationality</b> Russian  <b>Occupation</b> Banker	<b>Name</b>   <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Dmitri ALIBEGOV ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Emanuele LABOVITCH</p> <p><b>Address</b> Flat E 18 Belsize Park Gardens London NW3 4LH</p> <p><b>Date of birth</b> 07/04/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Stockbroker</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Emanuele LABOVITCH ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Martin MACRODAIN</p> <p><b>Address</b> 18C Belsize Park Gardens London NW3 4LH</p> <p><b>Date of birth</b> 20/05/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Social Work</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Martin MACRODAIN ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name \_\_\_\_\_

**Name**  
Tokiko ONDA

Flat D  
18 Belsize Park Gardens  
London  
NW3 4LH

**Date of birth** 11/11/1939

**Nationality** Japanese

**Occupation** Writer

Particulars of a new Director  
must be notified on form  
288a.

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 Tokiko ONDA ceased to be  
director (if applicable)

Variable	Source	Variable	Source	Variable	Source	Variable	Source
1. Age	1990	10. Sex	1990	19. Education	1990	28. Income	1990
2. Sex	1990	11. Age	1990	20. Income	1990	29. Education	1990
3. Income	1990	12. Education	1990	21. Age	1990	30. Sex	1990
4. Education	1990	13. Income	1990	22. Education	1990	31. Income	1990
5. Age	1990	14. Sex	1990	23. Age	1990	32. Sex	1990
6. Income	1990	15. Education	1990	24. Income	1990	33. Education	1990
7. Sex	1990	16. Age	1990	25. Sex	1990	34. Income	1990
8. Education	1990	17. Income	1990	26. Education	1990	35. Age	1990
9. Age	1990	18. Sex	1990	27. Income	1990	36. Education	1990

## Name

Lesley Gwen THORNTON

18F Belsize Park Gardens  
London  
NW3 4LH

**Date of birth** 13/02/1941

**Nationality** British

**Occupation** Journalist

*Particulars of a new Director must be notified on form 288a.*

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 Lesley Gwen THORNTON ceased to be director (if applicable)

— — / — — / — — — —

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6 <b>Aggregate Nominal Value of issued shares</b> £6.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <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> 6 <b>Total Nominal value of shares issued</b> £6.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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> Mr Richard COLVER		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr Richard COLVER</b>		
<b>Address</b> Flat G 18 Belsize Park Gardens London NW3 4LH		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
				Class Ordinary	Number 1	Date of transfer 17/05/03
<b>&gt; Shareholder Name</b> Miss Belinda WARD		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Miss Belinda WARD</b>		
<b>Address</b> Flat G 18 Belsize Park Gardens London NW3 4LH		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
				Class Ordinary	Number 1	Date of transfer 17/05/03
<b>&gt; Shareholder Name</b> Gillian Linda GOULD		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Gillian Linda GOULD</b>		
<b>Address</b> 18A Belsize Park Gardens London NW3 4LH		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ / _ / _

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Jeffrey Norman GOULD  <b>Address</b> 18A Belsize Park Gardens London NW3 4LH  <b>Shares held</b> Class Ordinary		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Jeffrey Norman GOULD  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><del>Ordinary</del></td> <td><del>1</del></td> <td><del>16/05/03</del></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<del>Ordinary</del>	<del>1</del>	<del>16/05/03</del>	_____	_____	__/__/____
Class	Number	Date of transfer													
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_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Emanuele LABOVITCH  <b>Address</b> Flat E 18 Belsize Park Gardens London NW3 4LH  <b>Shares held</b> Class Ordinary		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____		<b>Shares transferred by</b> Emanuele LABOVITCH  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>16/05/03</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	1	16/05/03	_____	_____	__/__/____
Class	Number	Date of transfer													
Ordinary	1	16/05/03													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Martin MACRODAIN  <b>Address</b> 18C Belsize Park Gardens London NW3 4LH  <b>Shares held</b> Class Ordinary		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____		<b>Shares transferred by</b> Martin MACRODAIN  <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Tokiko ONDA		Name  		<b>Shares transferred by</b> Tokiko ONDA		
<b>Address</b> Flat D 18 Belsize Park Gardens London NW3 4LH		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
	Number		Number	Class	Number	Date of transfer
	1					__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Lesley THORNTON		Name  		<b>Shares transferred by</b> Lesley THORNTON		
<b>Address</b> Second Floor Flat 18F Belsize Park Gardens London NW3 4LH		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
	Number		Number	Class	Number	Date of transfer
	1					__/__/____
						__/__/____

**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>Dimitri Alibegov</u> Address <u>18 E Belsize Park Gardens</u> <u>London</u> UK Postcode <u>NW3 4LH</u>	Ordinary 1		17-5-03
Name <u>Amit Batra</u> Address <u>18 E Belsize Park Gardens</u> <u>London</u> UK Postcode <u>NW3 4LH</u>	Ordinary 1	Shareholder jointly owns this shareholding with Anjali Batra.	16-5-03
Name <u>Anjali Batra</u> Address <u>18 E Belsize Park Gardens</u> <u>London</u> UK Postcode <u>NW3 4LH</u>	Ordinary 1	(see note above)	16-5-03
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

\_ \_ / \_ \_ / \_ \_ \_ \_

*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 13/4/2004
- 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 **13th April 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode