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ms/hs/100017

Annual Return

Company Number

CN 3054658

Company Name

COLEHERNE COURT HEADLEASE LIMITED

Date of this return

The information in this return is made up to

DA 1 0 0 5 9 6

Date of next return

I wish to make the next return to

DB 0 1 0 1 9 7

Registered Office

This is the address at the date of this return

RO Block L, Coleherne Court,

The Little Boltons,

Post Town London,

County/Region

Postcode SW5 0DL

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA

9600 - Residents Headlease Ownership Company

Register of members

The register of members is kept at

RM Block L, Coleherne Court,
The Little Boltons,
Post Town London,
County/Region
Postcode SW5 0DL

Register of Debenture holders

A register of debenture holders is kept at

RD
Post Town
County/Region
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

T1 ☐
T2 ☒
T3 ☐
T4 ☐
T5 ☐
T6 ☐
T7 ☐

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr.
Bryan Cyril
PEERS - Flat 108

AD Flat 108, Coleherne Court,
Old Brompton Road,
Post Town London,
County/Region
Postcode SW5 0ED Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD Mr.
Charles Wyndham
FREYER - Flat 8

AD Flat 8, Coleherne Court,
The Little Boltons,
Post Town London,
County/Region
Postcode SW5 0DL Country
Date of Birth **DO** 1 5 0 1 3 4 Nationality **NA** British
Business occupation **OC** Company Executive
Other Directorships **OD** The Coleherne Court Company Limited

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD Mr.
Bryan Cyril
PEERS - Flat 108

AD Flat 108, Coleherne Court,
Old Brompton Road,
Post Town London,
County/Region
Postcode SW5 0ED Country
Date of Birth **DO** 1 3 0 9 2 5 Nationality **NA** British
Business occupation **OC** Retired Accountant
Other Directorships **OD** The Coleherne Court Company Limited

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

Mr.

John Henry

HARRIS - Flat 212

AD

Flat 212, Coleherne Court,

Redcliffe Gardens,

Post Town London,

County/Region

Postcode SW5 0DT

Country

DO

2 0 1 0 1 2

Nationality

NA

British

OC

Retired Metallurgist

OD

The Coleherne Court Company Limited

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

List of Past

Folio in register ledger containing particulars	Names and addresses	
	ALBANY TRUST LIMITED - Flat 1, c/o Albany Trustee Co., (UK) Ltd., Pollet House, The Pollet, , St. Peters Port, , Guernsey, , C.I.	1
	N. Al Ahmed UNITED GULF MANAGEMENT LTD. - Flat 2, Re: Flat 2, Coleherne Court, United Gulf Management, , 7, Old Park Lane, , London, , W1Y 3LJ	2
	Mrs. Lucy OPPE - Flat 3, Flat 3, Coleherne Court, The Little Boltons, , London, , SW5 0DL	3
	Miss Tessa N. LLOYD - Flat 4, Flat 4, Coleherne Court, The Little Boltons, , London, , DW5 0DL	4
	Mr. John David PHILLIPSBORN - Flat 5, Flat 5, Coleherne Court, The Little Boltons, , London, , SW5 0DL	5
	CASSA di RISPARMIO di FIRENZE Spa., Re: Flat 6, Coleherne Court, Cassa di Risparmio di Firenze SpA, Wax Chandlers Hall, Gresham St., EC2V 7AD	6
	Mr. Jeremy SUTHERLAND-PILCH - Flat 7, Flat 7, Coleherne Court, The Little Boltons, , London, , SW5 0DL	7
	Mr. Charles Wyndham FREYER - Flat 8, Flat 8, Coleherne Court, The Little Boltons, , London, , S.W.5	8
	Mr. Eugenio LAPENNA - Flat 9, Flat 9, Coleherne Court, The Little Boltons, , London, , SW5 0DL	9
	PRIVATBANK VERMAG A.G.- Flat 10, Privat Bank Vermag AG Postfach 25, Ch.7001 Chur., Switzerland	10
	Mrs. Evelyn LUCAS - Flat 11, Flat 11, Coleherne Court, The Little Boltons, , London, , SW5 0DL	11
	Mr. Farouq RAHIMTOOLA - Flat 12, Flat 12, Coleherne Court, The Little Boltons, , London, , SW5 0DL	12
	UNILEVER CENTRAL RES. LTD. - Flats 13, 51, 88, 159, 163, 179, Unilever UK Central Res.Ltd. Unilever House, London, , EC4P 4BQ	13
	CLOVERLEAF LTD.- Flats 14, 37, 44, 52, 64, 70, 91, 93, 110, 117, 123, 154, 165, Re: Flat 37 c/o Orbiton Estates, Carrington Hse, 6 Hertford St., W1Y 7TB	14

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks	
	Number	Date of Registration of Transfer (a) (b)		
Ordinary				
1				
Ordinary				
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Ordinary				
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Ordinary				
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Ordinary				
6				
Ordinary				
13				

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Mr. Roger BLAND - Flat 15, Flat 15, Coleherne Court, The Little Boltons, , London, , SE5 ODL	15
	Mrs. Eleanor MENDOZA - Flat 16, c/o 23a Crendon Street, High Wycombe, Bucks., HP13 6LJ	16
	Messrs Nick and Paul WING - Flat 17, Flat 17, Coleherne Court, The Little Boltons, , London, , SW5 ODL	17
	Mr. Michael T. PREST - Flat 18, Flat 18, Coleherne Court, The Little Boltons, , London, , SW5 ODL	18
	Mrs. Demetra LALAOUNIS - Flat 19, Flat 19, Coleherne Court, The Little Boltons, , London, , SW5 ODL	19
	T.L.IRELAND CO.LTD. - Flat 20, T. L. Ireland Co. Ltd., Eatons Farm, , Ashurst, Nr. Steying, , W. Sussex, , BN44 3AP	20
	Mrs. Lupita VOLIO - Flat 21, Flat 21, Coleherne Court, The Little Boltons, , London, , S.W.5.	21
	Mrs. Georgina HOARE - Flat 22, Flat 22, Coleherne Court, The Little Boltons, , London, , S.W.5.	22
	Mr. John EMBIRICOS - Flat 24, Flat 24, Coleherne Court, The Little Boltons, , London, , S.W.5.	23
	Mrs. Victoria PETERSEN - Flat 26, Fletcher House, 8, Cawley Road, , Chichester, , West Sussex, , PO19 1UZ	24
	Mr. Ralph LYNCH - Flat 27, Flat 27, Coleherne Court, The Little Boltons, , London, , S.W.5.	25
	Mr. Julian GALLANT - Flat 28, c/o Mr.Aucott, Touche Ross, 1, Little New Street, , London, , EC4A 3TR	26
	Mrs. Anne SARGOOD - Flat 29, Flat 29, Coleherne Court, The Little Boltons, , London, , S.W.5.	27
	FREEHOLD HOLDINGS INC. - Flat 30, BDO Spread PO.Box 119, Com.Hse. St. Peters Port, , Guernsey, , C.I.	28

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks	
	Number	Date of Registration of Transfer (a) (b)		
Ordinary				15
1				
Ordinary				16
1				
Ordinary				17
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Ordinary				18
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Ordinary				19
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Ordinary				24
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Ordinary				25
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Ordinary				26
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Ordinary				27
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Ordinary				28
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List of Past

Folio in register ledger containing particulars	Names and addresses	
	Mr. John BROOKS-BUXTON -Flat 31, Flat 31, Coleherne Court, The Little Boltons, , London, , S.W.5.	29
	Mr. Rowland John ROBERTS - Flat 33, 105, West Road, Nottage, , Porthcawl, , M. Glamorgan, , CF36 3RY	30
	Mr. Laurence J. OLIVIER - Flat 34, Northgate House, Burnham Market, , King's Lynn, , Norfolk, , PE31 8HG	31
	SOCIETE GENERAL - Flat 35, The Secretary, Admin. Dept. Exchange Hse, , Primrose Street, , London, , EC2A 2HT	32
	Ms. Eva PERSSON - Flat 41, Flat 41, Coleherne Court, The Little Boltons, , London, , S.W.5.	33
	Mr. John STITT - Flat 42, 77, Caroline Street, Melbourne 3141, , Australia.	34
	Mrs. Anita LEWIS - Flat 43, Flat 43, Coleherne Court, The Little Boltons, , London, , S.W.5.	35
	Mrs. Anne ROTHWELL - Flat 45, Flat 45, Coleherne Court, The Little Boltons, , London, , S.W.5.	36
	Mr. Dennis MUIRHEAD - Flat 46, Flat 46, Coleherne Court, The Little Boltons, , London, , S.W.5.	37
	Mrs. Anne CHANNING - Flat 47, Flat 47, Coleherne Court, The Little Boltons, , London, , S.W.5.	38
	Mr. Frank SHARRATT - Flat 48, Flat 48, Coleherne Court The Little Boltons, , London, , S.W.5.	39
	Mrs. Doreen FREEMAN - Flat 49, Re: Flat 49, Coleherne Court, c/o 1880 Mountain Road f14, Stowe, Vermont 05672, U.S.A.	40
	Mr. Lars KNUDSEN - Flat 50, c/o Viking Food Ltd., P.O. Box 640, Warwick, , Bermuda.	41
	Mr. Michael R. WHITE - Flat 53, Flat 53, Coleherne Court, The Little Boltons, , London, , S.W.5.	42

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
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List of Past

Folio in register ledger containing particulars	Names and addresses	
	Mr. R. C. RIGGALL - Flat 54, Flat 54, Coleherne Court, The Little Boltons, , London, , S.W.5.	43
	Mesdm. MILLS AND GARROD - Flat 55, Flat 55, Coleherne Court, The Little Boltons, , London, , S.W.5.	44
	Mr. Gary MOND - Flat 56, Flat 56, Coleherne Court, Old Brompton Road, , London, , S.W.5.	45
	Mr. Laurie GORHAM - Flat 57, Flat 57, Coleherne Court, Old Brompton Road, , London, , S.W.5.	46
	Sir David CROOM-JOHNSON - Flat 59, Flat 59, Coleherne Court, Old Brompton Rad, , London, , S.W.5.	47
	Mr. I. MONFARAD - Flat 60, Flat 60, Coleherne Court, Old Brompton Road, , London, , S.W.5.	48
	GORHAM AND PARTNERS - Flat 61, Gorham and Partners Ltd., Flat 61, Coleherne Court, , Old Brompton Road, , London, , S.W.5	49
	Mr. Wolfgang S. H. STAVONHAGEN - Flat 62, c/o Flat 2 277, Kings Road, , London, , SW3 5EN	50
	Mrs. Iris M. ROGERS - Flat 63, Flat 63, Coleherne Court, Old Brompton Road, , London, , S.W.5.	51
	Mr. S. Arthur PERRY - Flat 66, Flat 66, Coleherne Court, Old Brompton Road, , London, , S.W.5.	52
	Mr. D. WEEKS - Flat 67, Flat 67, Coleherne Court, Old Brompton Road, , London, , S.W.5.	53
	Mr. Alexander MOLL - Flat 69, Casa Piccola Avenue Beni Iznassen, , Souissi, , Rabat, , Morocco.	54
	Mr. John ST.CLAIR - Flat 71, Flat 71, Coleherne Court, Old Brompton Road, , London, , S.W.5.	55
	Mrs. Janette MORLEY - Flat 72, Flat 72, Coleherne Court, Old Brompton Road, , London, , S.W.5.	56

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks	
	Number	Date of Registration of Transfer (a) (b)		
Ordinary				43
1				
Ordinary				44
1				
Ordinary				45
1				
Ordinary				46
1				
Ordinary				47
1				
Ordinary				48
1				
Ordinary				49
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Ordinary				50
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Ordinary				51
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Ordinary				52
1				
Ordinary				53
1				
Ordinary				54
1				
Ordinary				55
1				
Ordinary				56
1				

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Mr. Boris WILENKIN - Flat 73, 50 Abingdon Road, Standlake, , Oxfordshire, , OX8 7RQ	57
	Mr. David SWANSON - Flat 74, c/o Andrews & Robertson, 75, Camberwell Church Street, , London, , SE5 8TU	58
	Mrs. Patricia TURNERIE - Flat 75, King's Holt, Colekitchen Lane, , Gomshall, , Guildford, , Surrey, , GU5 9QB	59
	Mr. Ralph LYNCH - Flat 80, Flat 80, Coleherne Court, Old Brompton Road, , London, , S.W.5.	60
	Mr. M. HOSPITAL - Flat 81, Boldcut Limited Flat 81, Coleherne Court, , Old Brompton Road, , London, , S.W.5.	61
	Mr. Martin KRAMER - Flat 83, Flat 83, Coleherne Court, Old Brompton Road, , London, , S.W.5.	62
	Mr. VAN D. ZANTWIJK - Flat 85, Flat 83, Coleherne Court, Old Brompton Road, , London, , S.W.5.	63
	COMMERCIAL DEVELOPMENTS SOUTHAMPTON LTD. - Flat 87, Brambridge House, Brambridge Park, , Brambridge, , Eastleigh, , Hants., SO50 6HL	64
	Mrs. Janice BRANCO - Flats 87A & 89, Flat 89, Coleherne Court, Old Brompton Road, , London, , S.W.5.	65
	Miss Jessica ASHER - Flat 90, c/o 3, Montpelier Square London, , SW7 1JT	66
	Mr. Abdul R. K. AL-GHUNAIN - Flat 92, c/o Midland Private Banking, 31, Hill Street, , London, , W1X 7FD	67
	Miss Jean IRWIN - Flat 94, Flat 94, Coleherne Court, Old Brompton Road, , London, , S.W.5.	68
	Mr. Peter Graham CORBETT - Flat 95, Flat 95, Coleherne Court, Old Brompton Road, , London, , S.W.5.	69
	Mr. Alistair COLVIN - Flat 96, Flat 96, Coleherne Court, Old Brompton Road, , London, , S.W.5.	70

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of Transfer (a) (b)		
Ordinary				
1				57
Ordinary				
1				58
Ordinary				
1				59
Ordinary				
1				60
Ordinary				
1				61
Ordinary				
1				62
Ordinary				
1				63
Ordinary				
1				64
Ordinary				
2				65
Ordinary				
1				66
Ordinary				
1				67
Ordinary				
1				68
Ordinary				
1				69
Ordinary				
1				70

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Mr. S. M. NAVIDI-RAHIMI - Flat 98, Flat 98, Coleherne Court, Old Brompton Road, , London, , S.W.5.	71
	TROWERS AND HAMLIN (MISALK LTD.) - Flats 99, 100, Misalk Ltd., c/o Messr. Trowers & Hamlins, , 6, New Square, , London, , WC2A 3RP	72
	Mr. Hugh NORIE - Flat 103, c/o Mr. & Mrs. Twigg, Flat 103, Coleherne Court, , Old Brompton Road, , London, , S.W.5.	73
	Mr. Malcolm BLACK - Flat 104, Flat 104, Coleherne Court, Old Brompton Road, , London, , S.W.5.	74
	Mr. A. KHOURY - Flat 105, Flat 105, Coleherne Court, Old Brompton Road, , London, , S.W.5.	75
	Mr. A. S. RODA - Flat 106, Flat 7, Hamilton House, Vicarage Gate, , London, , W.8.	76
	Mr. Bryan Cyril PEERS - Flat 108, Flat 108, Coleherne Court, Old Brompton Road, , London, , S.W.5.	77
	Mrs. Moira TOMPKIN - Flat 111, Flat 111, Coleherne Court, Old Brompton Road, , London, , S.W.5.	78
	Mrs. Fatimeh MONADJEMI - Flat 112, Flat 112, Coleherne Court, Old Brompton Road, , London, , S.W.5.	79
	MATHIAS COMPANY LIMITED - Flat 113, Mathias Company Limited, 4, Glenthams Gardens, , Barnes, , London, , SW13 9JN	80
	Mrs. Eunice Jane WINCH - Flat 115, Rudge Hill House, Rudge, , Somerset, , BA11 2QG	81
	Mrs. Adele CLYNE - Flat 118, Flat 118, Coleherne Court, Old Brompton Road, , London, , S.W.5.	82
	Mr. Derek DAVIES - Flat 119, Flat 119, Coleherne Court, Old Brompton Road, , London, , S.W.5.	83
	Dr. Aola M. RICHARDS - Flat 120, Flat 120, Coleherne Court, Old Brompton Road, , London, , S.W.5.	84

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks	
	Number	Date of Registration of Transfer (a) (b)		
Ordinary				71
1				
Ordinary				72
2				
Ordinary				73
1				
Ordinary				74
1				
Ordinary				75
1				
Ordinary				76
1				
Ordinary				77
1				
Ordinary				78
1				
Ordinary				79
1				
Ordinary				80
1				
Ordinary				81
1				
Ordinary				82
1				
Ordinary				83
1				
Ordinary				84
1				

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Mr. Peter MARTIN - Flat 121, Flat 121, Coleherne Court, Old Brompton Road, , London, , S.W.5.	85
	Mr/Mrs Philippe Mario & Beatriz AGHION - Flat 124, Flat 124, Coleherne Court, Old Brompton Road, , London, , S.W.5.	86
	Miss. Cecily BOMBERG - Flat 125, Flat 125, Coleherne Court, Old Brompton Road, , London, , S.W.5.	87
	Mr. R. N. JONES (MORGAN GRENFELL) - Flat 143, 23, Great Winchester Street, London, , EC2P 2AX	88
	Mr. W. B. WALKER - Flat 145, Flat 145, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	89
	Dr. Carol DOW - Flat 146, Flat 146, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	90
	Mr. J. O. NORDMARK - Flat 147, Flat 147, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	91
	Mr. Tord NORSTEDT - Flat 151, Flat 151, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	92
	Mr. Patrik O. KJELLQVIST - Flat 155, Armseltsgatan 16 115 34 Stockholm, Sweden.	93
	INDUSPROJECT ESTABLISHMENT - Flat 156, Re: Flat 156 Coleherne Court, Indusproject Establishment, 15 Parkside, , London, , SW1X 7JR	94
	Mrs. Iris CREMER-PRICE Flat 157, Flat 157, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	95
	Mrs. Harriet HARVEY-WOOD Flat 158, Flat 158, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	96
	Mr. J. A. von BETHMANN-HOLLWEG - Flat 161, Flat 161, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	97
	Mr. Alfonso TORRENT DEL PRATS - Flat 162, Flat 162, Coleherne Court, Redcliff Gardens, , London, , S.W.5.	98

and Present Members

[illegible]

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Mr. Roger Philip FRENCH - Flat 164, Flat 164, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	99
	Mr. Robert LEITH-MACGREGOR - Flat 166, Flat 166, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	100
	Dr. Hector CARDENAS - Flat 167, Re: Flat 167, Coleherne Court, 4 - 6 Ahmed Shawki Street, , Giza, Cairo, EGYPT	101
	BARTOLIAC S.A. - Flat 168, Bartoliac S.A., P.O. 621, , CH - 6830 Chiasso, , Switzerland	102
	Mr. Anthony H. GITTENS - Flat 169, Flat 169, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	103
	Dr. Duncan IRVING - Flat 170, Flat 170, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	104
	Mr. David ELLIS-JONES - Flat 172, White Walls, Winchester Road, , Shedfield, , Hampshire, , SO32 2HS	105
	Mr. Peter P. FOXTON - Flat 175, Flat 175, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	106
	Mr. Henrik ANDERSEN - Flat 176, Flat 176, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	107
	TOJAN INCORPORATED - Flat 177, Flat 177, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	108
	Mr. Andrew FLEMING - Flat 178	109
	Mr. Victor LAVENSTEIN - Flat 180, Flat 180, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	110
	Lady Barbara MONTAGU-POLLOCK - Flat 181, Flat 181, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	111
	Mr. Michael BARDSLEY - Flat 182, Re: 182 Coleherne Court, c/o The Standing Order Dept., Natwest Bank, 1, Finsbury Square, , EC2A 1AA	112

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of Transfer (a) (b)		
Ordinary				
1				99
Ordinary				
1				100
Ordinary				
1				101
Ordinary				
1				102
Ordinary				
1				103
Ordinary				
1				104
Ordinary				
1				105
Ordinary				
1				106
Ordinary				
1				107
Ordinary				
1				108
Ordinary				
1				109
Ordinary				
1				110
Ordinary				
1				111
Ordinary				
1				112

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Mr. Anthony J. MORGUE - Flat 183, Flat 183, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	113
	Mr. Richard W. OGDEN - Flat 184, 28/29, Burlington Arcade, London, , W.1.	114
	Mr. Gerald J. KAY - Flat 186, Flat 186, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	115
	Mr. Frank MELVILLE - Flat 187, Flat 187, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	116
	Mrs. Lynda Jane FUSSELL - Flat 188, Flat 188, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	117
	Mr. T. Robin MACKIE - Flat 189, Flat 189, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	118
	Mr. Bernard ASHER - Flat 190, Re: 90 and 190, Coleherne Court, 3, Montpelier Square, , London, , SW7 1JT	119
	Mr. Tarek FADLALLA - Flats 191, Flat 191, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	120
	Mr. Ivan ALEXANDER - Flat 192, Flat 192, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	121
	Cntess Halka LEDOCHOWSKA - Flat 193, Flat 193, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	122
	Mrs. Rita H. RITCHIE - Flat 195, Flat 195, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	123
	Mr. Martin VON SIMSON - Flat 197, Flat 197, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	124
	ABBOTT MANAGEMENT SERVICES - Flat 198, 1, Doughty Street, London, , WC1N 2PH	125
	Dr. Kenneth UWAIFO - Flat 199, Flat 199, Coleherne Court, Redcliffe Gardens, , London, , S.W.5.	126

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks	
	Number	Date of Registration of Transfer (a) (b)		
Ordinary				113
1				
Ordinary				114
1				
Ordinary				115
1				
Ordinary				116
1				
Ordinary				117
1				
Ordinary				118
1				
Ordinary				119
1				
Ordinary				120
1				
Ordinary				121
1				
Ordinary				122
1				
Ordinary				123
1				
Ordinary				124
1				
Ordinary				125
1				
Ordinary				126
1				

List of Past

[illegible]

and Present Members

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	157	£157
Totals	157	£157

List of past and present members

Elective resolutions

~~An election is in force at the date of this return to dispense with annual general meetings-~~

~~An election is in force at the date of this return to dispense with laying accounts in general meetings~~

Certificate

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

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed

Secretary/Director*

Date

(*delete as appropriate)

This return includes 20 continuation sheets.

Contact point address

Mr. Bryan Peers,

The Estate Office, Block L,

Coleherne Court, The Little Boltons

London,

Postcode SW5 0DL

Telephone 0171-373 3076

Reference