



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 03084723

Company Name in full 97 WESTBOURNE TERRACE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

27 07 2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

LONGS PARK CASTLE

Any change of
registered office
must be notified
on form 287.

Post town

WEST ASHTON

County / Region

WILTSHIRE

UK Postcode

BA11 4 BDH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



A05

AUTN1MPW

01/02/2007

651

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

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

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

** 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.

☐

Post town

County / Region

Country

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

MR

PAUL

COOK

FLAT B

97 WESTBOURNE TERRACE

LONDON

ENGLAND

UK Postcode

W12 6QT

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title	<u>MR</u>		
			Day	Month	Year
		Date of birth	<u>24/11/1966</u>		
		Forename(s)	<u>THOMAS</u>		
		Surname	<u>FLIGHT</u>		
	Address **	<u>97 WESTBOURNE TERRACE</u>			
		Post town	<u>LONDON</u>		
		County / Region		UK Postcode	<u>W2 1 1 6 Q U</u>
		Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>COMPANY DIRECTOR</u>			

* 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. <input type="checkbox"/>	Name	* Style / Title	<u>MS</u>		
			Day	Month	Year
		Date of birth	<u>07/09/1963</u>		
		Forename(s)	<u>FLORENCE CAMILLE</u>		
		Surname	<u>KRIEF</u>		
	Address **	<u>97D WESTBOURNE TERRACE</u>			
		Post town	<u>LONDON</u>		
		County / Region		UK Postcode	<u>W2 1 1 6 Q U</u>
		Country	<u>ENGLAND</u>	Nationality	<u>FRENCH</u>
	Business occupation	<u>HEADHUNTER</u>			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		LL/LL/LLLL		
		Forename(s)		
		Surname		
Address ^{††}				
<input type="checkbox"/>				
		Post town		
		County / Region	UK Postcode	LLLL LL
		Country	Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		LL/LL/LLLL		
		Forename(s)		
		Surname		
Address ^{††}				
<input type="checkbox"/>				
		Post town		
		County / Region	UK Postcode	LLLL LL
		Country	Nationality	
Business occupation				

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

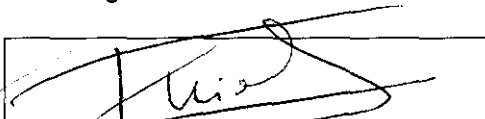
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

22/11/07

† Please delete as appropriate.

† a director /secretary

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

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BISHOP & SEWELL LLP, 46 BEDFORD SQUARE,
LONDON, WC1B 3DP

REF: NH/FO444-1 Tel 020 7079 2404

DX number 278

DX exchange LONDON/CHANCERY LANE

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	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>22/09/1956</u> ✓		
	Forename(s)	<u>JOHN CHARLES</u>		
	Surname	<u>VARNEY</u>		
Address ††		<u>97 WESTBOURNE TERRACE</u> ✓		
<input type="checkbox"/>				
	Post town	<u>LONDON</u>		
	County / Region		UK Postcode	<u>W2 1 1 6 Q T</u>
	Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>CHIEF TECHNOLOGY OFFICER</u> ✓		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u> / / </u>		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u> </u>
	Country		Nationality	
	Business occupation			