

BLUEPRINT

OneWorld

343889/30.

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3390585

**Company Name in full**

WEST EUSTON PARTNERSHIP

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 3 0 6 2 0 0 7

**Date of next return**

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

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

20 BLACK FRIARS LANE

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6HD

**Principal business activities**

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

9133

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

TUESDAY



A13

A4Q6RR4W

10/07/2007

COMPANIES HOUSE

458

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

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

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state 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 type="checkbox"/>
<input type="checkbox"/>
<input checked="" 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

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

UK Postcode EC4V 6HD

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

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		07	02
		19	69
Forename(s)	NASIM		
Surname	ALI		
<input type="checkbox"/> <b>Address ††</b>	116 MAITLAND PARK ROAD, CAMDEN		
Post town	LONDON		
County / Region		UK Postcode	NW3 2HE
Country		Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR		

\* 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

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<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		17	06
		19	31
Forename(s)	ROBERT		
Surname	AUSTIN		
<input type="checkbox"/> <b>Address ††</b>	6 TOLMERS SQUARE		
Post town	LONDON		
County / Region		UK Postcode	NW1 2PE
Country		Nationality	BRITISH
<b>Business occupation</b>	NONE		

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

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**Name****\* Style / Title**

MR

Day Month Year

Date of birth

2 0 0 3 1 9 5 8

Forename(s)

WINSTON

Surname

CASTELLO

Address ††

11 BYNE ROAD

Post town

LONDON

County / Region

UK Postcode

SE26 5JF

Country

Nationality

BRITISH

**Business occupation**

CHIEF EXECUTIVE

\* Voluntary details

**Name****\* Style / Title**

Day Month Year

Date of birth

1 6 1 2 1 9 3 6

Forename(s)

SHIELA

Surname

GREEN

Address ††

96A ROBERT STREET

Post town

LONDON

County / Region

UK Postcode

NW1 3QP

Country

Nationality

BRITISH

**Business occupation**

RETIRED

**Directors**

Please list directors in alphabetical order

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<b>Name</b>	<b>* Style / Title</b>	MR	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	2	3	0 4 1 9 6 7
<b>Forename(s)</b>	ROSS SEMPLE		
<b>Surname</b>	HOUSTON		
<input type="checkbox"/> <b>Address ††</b>	FLAT 2, 8 TORRINGTON PARK		
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	N12 9SS
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	HOUSING MANAGER		

\* Voluntary details

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<b>Name</b>	<b>* Style / Title</b>		
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	2	4	0 2 1 9 5 2
<b>Forename(s)</b>	HEATHER MARGARET		
<b>Surname</b>	JOHNSON		
<input type="checkbox"/> <b>Address ††</b>	17A IVERSON ROAD		
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	NW6 2QT
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	PROJECT MANAGER		

**Directors**

Please list directors in alphabetical order

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<b>Name</b>	<b>* Style / Title</b>	PROFESSOR	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
	0 1	0 9	1 9 4 2
	<b>Date of birth</b>		
	<b>Forename(s)</b>	ALAN RICHARD	
	<b>Surname</b>	LORD	
<input type="checkbox"/>	<b>Address ††</b>	11 GLENILLA ROAD	
	<b>Post town</b>	LONDON	
	<b>County / Region</b>	<b>UK Postcode</b>	NW3 4AJ
	<b>Country</b>	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	GEOLOGY	

\* 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

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<b>Name</b>	<b>* Style / Title</b>		
	<b>Day</b>	<b>Month</b>	<b>Year</b>
	2 9	1 0	1 9 6 2
	<b>Date of birth</b>		
	<b>Forename(s)</b>	GRAHAM	
	<b>Surname</b>	MACDOUGALL	
<input type="checkbox"/>	<b>Address ††</b>	9 LANSLOWNE ROAD	
	<b>Post town</b>	LONDON	
	<b>County / Region</b>	<b>UK Postcode</b>	E17 8QT
	<b>Country</b>	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	NHS MANAGER	

**Directors**

Please list directors in alphabetical order

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Name

\* Style / Title

Mr

Day Month Year

Date of birth

0 9 0 3 1 9 5 2

Forename(s)

ADRIAN PHILIP

Surname

PENFOLD

Address ††

27 RIDGEWAY CRESCENT

Post town

TONBRIDGE

County / Region

KENT

UK Postcode

TN10 4AR

Country

Nationality

BRITISH

Business occupation

TOWN PLANNER

\* 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

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Name

\* Style / Title

Day Month Year

Date of birth

0 7 0 8 1 9 2 9

Forename(s)

KATHLEEN DAPHNE

Surname

RANDLE

Address ††

41 BAGSHOT HOUSE, REDHILL STREET

Post town

LONDON

County / Region

UK Postcode

NW1 4BY

Country

Nationality

BRITISH

Business occupation

RETIRED

BLUEPRINT

OneWorld

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name

\* Style / Title

Day Month Year

Date of birth

1 2 0 1 1 9 6 1

Forename(s)

MOHAMMED JOYNAL

Surname

UDDIN

☐

Address ††

45 LANGDALE, STANHOPE STREET

Post town

LONDON

County / Region

UK Postcode NW1 3RA

Country

Nationality BRITISH

Business occupation

UNEMPLOYED

\* 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

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Name

\* Style / Title

Ms

Day Month Year

Date of birth

1 0 1 2 1 9 2 8

Forename(s)

BARBARA JEAN

Surname

WARD

☐

Address ††

21 QUEEN COURT, QUEEN SQUARE

Post town

LONDON

County / Region

UK Postcode WC1N 3BB

Country

Nationality BRITISH

Business occupation

RETIRED LECTURER



**Issued share capital**

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

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

**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**For and on behalf of  
**MAWLAW SECRETARIES LTD**

† a director / secretary

**Date**

5/7/09

† Please delete as appropriate

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

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.

This return includes

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continuation sheets

(enter number)

REF 20356/20852, MAYER, BROWN, ROWE &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

BLUEPRINT

OneWorld

DX number LDE 93

DX exchange CHANCERY LANE