



Companies House

for the record  
Company Name

115 KING HENRY'S ROAD LIMITED **363s Annual Return**

B. 115 100026

3

Company Type  
**Private Company Limited By Shares**

Company Number  
**3500603**

Information extracted from  
Companies House records on  
**12th January 2000**

- > 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



A24  
COMPANIES HOUSE  
0668  
18/08/00

Ref: 3500603/03/10

	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>	<b>115 King Henrys Road London NW3 3RB</b>	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  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>---</td> <td><b>MANAGEMENT OF</b></td> </tr> <tr> <td>---</td> <td><b>PROPERTY AT 115 KING</b></td> </tr> <tr> <td>---</td> <td><b>HENRY'S ROAD LONDON</b></td> </tr> <tr> <td>---</td> <td><b>NW3</b></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	---	<b>MANAGEMENT OF</b>	---	<b>PROPERTY AT 115 KING</b>	---	<b>HENRY'S ROAD LONDON</b>	---	<b>NW3</b>	---		---		---	
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> If no entries are shown, please enter 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> 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 Company Secretary must be notified on form 288.	<b>Name</b> <del>Monique</del> BURGESS  <b>Address</b> 115 King Henrys Road London NW3 3RB	<b>Name</b> MARTHA KLEIN  <b>Address</b> Garden Flat 115 King Henrys Road London NW3 3RB  <b>UK Postcode</b> NW3 3RB <b>Date of change</b> 1/1/99 <b>Date Monique BURGESS ceased to be secretary (if applicable)</b> 08/07/1998
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Monique</del> BURGESS  <b>Address</b> 115 King Henrys Road London NW3 3RB  <b>Date of birth</b> 25/11/1965  <b>Nationality</b> American  <b>Occupation</b> Director	<b>Name</b> <del>Monique</del> KLEIN  <b>Address</b> Garden Flat 115 King Henrys Road London NW3 3RB  <b>UK Postcode</b> NW3 3RB <b>Date of birth</b> 16/12/1957 <b>Nationality</b> USA <b>Occupation</b> Journalist <b>Date of change</b> 1/1/99 <b>Date Monique BURGESS ceased to be director (if applicable)</b> 08/07/1998
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Clive</del> FARRELL [ster] until 31.03.0000 Misha Putica <b>Address</b> 115 King Henrys Road London NW3 3RB  <b>Date of birth</b> 09/05/1946 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b> <del>REPLACEMENT NOT YET KNOWN</del> <del>REPLACEMENT NOT YET KNOWN</del> Misha Putica <b>Address</b> 115 King Henrys Rd Flat 4 London NW3 3RB  <b>UK Postcode</b> NW3 3RB <b>Date of birth</b> 28/11/1948 <b>Nationality</b> British <b>Occupation</b> Architect <b>Date of change</b> 08/03/2000 <b>Date Clive FARRELL ceased to be director (if applicable)</b> 08/03/00 22/03/00

	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>	<b>Name</b> <b>Jon KORN</b>  <b>Address</b> <b>115 King Henrys Road</b> <b>London</b> <b>NW3 3RB</b>  <b>Date of birth</b> 19/12/1963  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> <u>6 Prince Albert Road</u> <u>London NW1</u>  <b>UK Postcode</b> <u>NW1 7SL</u> <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date</b> Jon KORN ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Alec NISBETT</b>  <b>Address</b> <b>115 King Henrys Road</b> <b>London</b> <b>NW3 3RB</b>  <b>Date of birth</b> 07/05/1930  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date</b> Alec NISBETT ceased to be director (if applicable) _ / _ / _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>4</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<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> <b>4</b>  <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<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 029 2038 0801.</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> <b>Clive FARRELL</b>		<b>Name</b> <u>Enford Enterprises Incorporated</u>		<b>Shares transferred by</b> <b>Clive FARRELL</b>		
<b>Address</b> <b>115 King Henrys Road</b> <b>London</b> <b>NW3 3RB</b>		<b>Address</b> <del>Ryewater Nursery, Fottice</del> <del>New Sherborne, Dorset</del>		<u>115 King Henrys Rd</u> <u>Flat 4</u> <u>London NW3 3RB</u>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <u>B7 9 SP</u> <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>1</u>	<b>Date of transfer</b> <u>___/___/___</u>
<b>&gt; Shareholder Name</b> <b>Martha Seller KLEIN</b>		<b>Name</b> <u>Martha Sellers Klein</u>		<b>Shares transferred by</b> <b>Martha Seller KLEIN</b>		
<b>Address</b> <b>115 King Hewys Road</b> <b>London</b> <b>NW3</b>		<b>Address</b> 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <u>___</u> <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b> <u>(S)</u>	<b>Number</b>	<b>Date of transfer</b> <u>___/___/___</u>
<b>&gt; Shareholder Name</b> <b>Jon KORN</b>		<b>Name</b> 		<b>Shares transferred by</b> <b>Jon KORN</b>		
<b>Address</b> <b>115 King Henrys Road</b> <b>London</b> <b>NW3 3RB</b>		<b>Address</b> <u>6 Prince Albert Road</u> <u>London</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <u>NW1 7SR</u> <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>___/___/___</u>

Current details		Amended details		Shares transferred		
> Shareholder Name Alec NISBETT		Name				
	Address 115 King Henrys Road London NW3 3RB	Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held		Shares transferred by Alec NISBETT		
		Class	Number	Class	Number	Date of transfer



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

Neel Wisbey  
(Director / Secretary)

Date

23 / 07 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 **28/1/2000** 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 **28th January 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

01435 930161

S.C.S. CLARK

Address LOWER SANDHILL HOUSE, BODLE STREET  
HAILSHAM, EAST SUSSEX BN27 4QU

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			