



Companies House  
— for the record —

FREE TRANSFER

363a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number 3753956

Company Name in full 23 UPPER ADDISON GARDENS (RESIDENTS) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 4 / 2 0 0 0

### 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

3 1 / 0 3 / 2 0 0 1

### Registered Office

Show here the address at the date of  
this return.

ACRE HOUSE

11-15 WILLIAM ROAD

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

Post town

LONDON

County / Region

UK Postcode

N W 1 3 E R

### Principal business activities

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

9600

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



A33  
COMPANIES HOUSE

0660  
28/11/00

Form revised September 1999

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

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation or a 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.

MICHAEL SOHN

DILLON

FLA15

23 UPPERADDISON GARDENS

LONDON

ENGLAND

UK Postcode

W11 4 91A 9

## 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.

Name \* Style / Title

Day Month Year

Date of birth

22/02/1948

Forename(s)

MICHAEL JOHN

Surname

DILLON

Address

FLAT 5

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

23 UPPER ADDISON GARDENS

Post town

LONDON

County / Region

UK Postcode

W114 9AP

Country

ENGLAND

Nationality

IRISH

Business occupation

PURGER

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

20/02/1951

Forename(s)

PAUL RONALD

Surname

HOBBS

Address

REDMAYS

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LANGLAND ROAD

Post town

County / Region

WENT

UK Postcode

BR5 1BS

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGER NEWS TECHNOLOGY

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

24/01/1969

Forename(s)

MARY ELAINE

Surname

MICHAELWRIGHT

Address

15 BURWBURY ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BALHAM

Post town

LONDON

County / Region

UK Postcode

SW12 0EG

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

\* 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

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

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address

\_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

UK Postcode

\_\_\_\_

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)

ORDINARY	5	£5.00
Totals	5	£5.00

**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

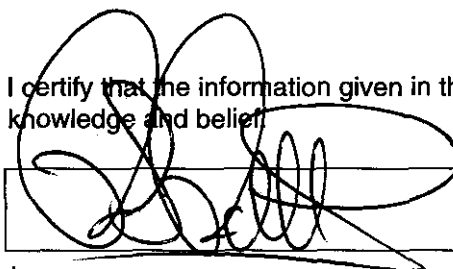
☐☐

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

15/11/2000

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ROBERT ROLIS, BUCKINGHAM PINNEY

23 UPPER ADDISON GARDENS, LONDON

W14 6AP

Tel

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> 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	02/03/1965		
	Forename(s)	SAMINA		
	Surname	SAFEE		
<b>Address</b>		FLAT 2		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		23 UPPER ADDISON GARDENS		
	Post town	LONDON		
	County / Region		UK Postcode	W114 9AP
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		BANNER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> 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	03/09/1960		
	Forename(s)	WILLIAM PATRICK		
	Surname	LEACH		
<b>Address</b>		AUSTIN HOUSE		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		WALDOVEN		
	Post town	WISBECH		
	County / Region	CAMBS	UK Postcode	PE114 7BN
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR		

## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3753856

Company Name in full 23 UPPER ADDISON GARDENS (RESIDENTS) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MISS CLARE MARIANNE DUFFILL</u> Address <u>61 LITTLE GAILING LANE</u> <u>SOUTH EALING</u> <u>LONDON</u> UK Postcode <u>W5 1 4ED</u>	ORDINARY  0	ORDINARY  1	08/07/99
Name <u>MICHAEL JOHN DILLON</u> Address <u>FLATS, 23 UPPER ADDISON COND</u> <u>LONDON</u> UK Postcode <u>W11 4 8AP</u>	ORDINARY  1	<div></div>	
Name <u>PAUL RONALD HOBBS</u> Address <u>REDMAYS</u> <u>LANEWOOD ROAD</u> <u>NEW</u> UK Postcode <u>B8 3 1 B</u>	ORDINARY  1		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			



# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3753956

Company Name in full 23 UPPER ADDISON GARDENS (RESIDENS) LIMITED

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  - The company's first annual return following incorporation;
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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SAMINA SHAFEE</u> Address <u>FLAT 2, 23 UPPER ADDISON Gdns</u> <u>LONDON</u> UK Postcode <u>W11 4L 8AP</u>	ORDINARY 1		
Name <u>WILLIAM PATRICK LEACH</u> Address <u>AUSTIN HOUSE, WALTONEN</u> <u>WISBECH, CAMBS</u> UK Postcode <u>PE14 7BN</u>	ORDINARY 1		
Name <u>MARY ELAINE MICHELEWICH</u> Address <u>15 BURNBURY ROAD</u> <u>BALHAM, LONDON</u> UK Postcode <u>SW12 0EG</u>	ORDINARY 1		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			