

BLUEPRINT

2000

-705153/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3796249

Company Name in fullEllerton House (Bryanston Square) Management Company
Limited**Date of this return**

The information in this return is made up
to

Day		Month		Year		
2	5	0	6	2	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		

Registered Office

Show here the address at the date of
this return.

788-790 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

NW11 7TJ

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.



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 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.

Name

* Style / Title

Forename(s)

Surname

Address

Temple Secretaries Limited

788-790 Finchley Road

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

Post town

County / Region

Country

London

UK Postcode

NW11 7TJ

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 6 0 3 1 9 3 3

Forename(s) Leana

Surname Arain

Address 3 Ellerton House, 11 Bryan Square

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

Post town London

County / Region UK Postcode W1H 7FF

Country United Kingdom Nationality British

Business occupation Retired

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 1 0 1 1 9 4 8

Forename(s) David

Surname Gestetner

Address Flat 20, 11 Bryanstone Square

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

Post town London

County / Region UK Postcode W1H 7FF

Country United Kingdom Nationality British

Business occupation Retired

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 2 4 0 2 1 9 3 2

Forename(s) Everard Nicholas

Surname Goodman

Address 5 Bryanstone Court

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

Post town London

County / Region UK Postcode W1H 7HA

Country United Kingdom Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 9 0 8 1 9 6 1

Forename(s) Suzanne Judith

Surname Goodman

Address 18 Ellerton House, 11 Bryanstone Square

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

Post town London

County / Region UK Postcode W1H 7EF

Country United Kingdom Nationality British

Business occupation Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	1	0
	1	9	4	8
Forename(s)	Michael Geoffrey			
Surname	Gross			
Address	Flat 16 Ellerton House, 11 Bryanstone Square			
Post town	London			
County / Region			UK Postcode	W1H 7FF
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	6
	1	9	8	1
Forename(s)	Alexander Joseph			
Surname	Hewitt			
Address	10a Montagu Mews West, Marylebone			
Post town	London			
County / Region			UK Postcode	W1H 2EE
Country	United Kingdom		Nationality	British
Business occupation	Student			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	1	1
	1	9	5	5
Forename(s)	Dr Gerard Martin			
Surname	Murphy			
Address	Treetops, 2 Moyleen Rise			
Post town	Marlow			
County / Region	Buckinghamshire		UK Postcode	SL7 2DP
Country	United Kingdom		Nationality	Irish/British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	2
	1	9	5	2
Forename(s)	Rosemary Prudence			
Surname	Thorne			
Address	23 Ellerton House, 11 Bryanstone House			
Post town	London			
County / Region			UK Postcode	W1H 7FF
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

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

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)

'A' Ordinary	0	£0.00
'B' Ordinary	28	£280.00
Totals	28	280.00

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 for & on behalf of Temple Secretaries Limited

Date

30/6/06

† 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

7

continuation sheets.

(enter number)

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

A1 COMPANY SERVICES LIMITED, 788 - 790 FINCHLEY ROAD,

LONDON, NW11 7TJ

Tel: 0181 458 9637

Fax: 0181 905 5593

Tel

DX number 92002

DX exchange TEMPLE FORTUNE

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3796249

Company Name in full Ellerton House (Bryanston Square) Management

Company 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Leana Arain Address 3 Ellerton House, 11 Bryan Square, London, United Kingdom UK postcode W1H 7FF	£10.00 'B' Ordinary Shares Held 1		
Name Dalmer Holdings Inc Address c/o PDG Solicitors, 77 South Audley Street, London UK postcode W1K 1JG	£10.00 'B' Ordinary Shares Held 1		
Name Dovepark Limited Address 1 Greenville Street, St Helier, Jersey UK postcode JE4 9ZZ	£10.00 'B' Ordinary Shares Held 1		

List of past and present shareholders (Continued)

CHFP010

Company Number 3796249

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
Name James Dowling & Ursula Dowling Address 10 Ellerton House, Bryanstone House, London, United Kingdom UK postcode W1H 7FF	£10.00 'B' Ordinary Shares Held 1		
Name Drake Properties Limited Address PO Box 618, Block A Suite 5, Hingel Court, St Peter Port, Guernsey UK postcode	£10.00 'B' Ordinary Shares Held 2		
Name Peter Brian Ellwood & Judith A Ellwood Address 10b Montagu Mews West, Bryanston Square, London, United Kingdom UK postcode W1H 1TF	£10.00 'B' Ordinary Shares Held 1		
Name David Gestetner Address 20 Ellerton House, 11 Bryanstone Square, London, United Kingdom UK postcode W1H 7FF	£10.00 'B' Ordinary Shares Held		

List of past and present shareholders (Continued)

CHFP010

Company Number 3796249

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Ruth Miriam Gillard</p> <p>Address 9 Ellerton House, 11 Bryanstone House, London, United Kingdom</p> <p>UK postcode W1H 7FF</p>	<p>£10.00 'B' Ordinary</p> <p>Shares Held 1</p>		
<p>Name Suzanne Goodman</p> <p>Address Flat 8, Ellerton House, 11 Bryanstone Square, London</p> <p>UK postcode W1H 7FF</p>	<p>£10.00 'B' Ordinary</p> <p>Shares Held 1</p>		
<p>Name Suzanne Judith Goodman</p> <p>Address 18 Ellerton House, 11 Bryanstone Square, London, United Kingdom</p> <p>UK postcode W1H 7FF</p>	<p>£10.00 'B' Ordinary</p> <p>Shares Held 1</p>		
<p>Name Michael Geoffrey Gross</p> <p>Address Flat 16 Ellerton House, 11 Bryanstone Square, London, United Kingdom</p> <p>UK postcode</p>	<p>£10.00 'B' Ordinary</p> <p>Shares Held 2</p>		

List of past and present shareholders (Continued)

CHFP010

Company Number 3796249

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
<p>Name Michael C Gross & Yvonne A Gross</p> <p>Address Apartment 16, Ellerton House, Bryanston Square, London, United Kingdom</p> <p>UK postcode W1H 7FF</p>	<p>£10.00 'B' Ordinary</p> <p>Shares Held 1</p>		
<p>Name Yvonne Alison Gross</p> <p>Address Flat 16, Ellerton House, 11 Bryanston Square, London</p> <p>UK postcode W1H 7FF</p>	<p>£10.00 'B' Ordinary</p> <p>Shares Held 1</p>		
<p>Name Anthony R Hewitt & Iffat P Hewitt</p> <p>Address Calderwood, Wilmerhatch Lane, Woodcote Park, Epsom, Surrey, United Kingdom</p> <p>UK postcode KT18 7EH</p>	<p>£10.00 'B' Ordinary</p> <p>Shares Held 1</p>		
<p>Name Himiko Financial Corporation</p> <p>Address 18 Bosbury Drive, Redbridge, Essex, United Kingdom</p> <p>UK postcode IG4 5DD</p>	<p>£10.00 'B' Ordinary</p> <p>Shares Held 1</p>		

List of past and present shareholders (Continued)

CHFP010

Company Number 3796249

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
Name Frank D Lafford & Edeltraut R Lafford <hr/> Address 12 Bryanstone Square, London, United Kingdom <hr/> UK postcode W1H 7FF	£10.00 'B' Ordinary Shares Held 1		
Name Dr G M Murphy & Mrs E M Murphy <hr/> Address 10 Ellerton House, Bryanstone House, London, United Kingdom <hr/> UK postcode W1H 7FF	£10.00 'B' Ordinary Shares Held 1		
Name Michael C P Parkin & Jennifer S Parkin <hr/> Address 11 Ellerton House, 11 Bryanstone Square, London, United Kingdom <hr/> UK postcode W1H 7FF	£10.00 'B' Ordinary Shares Held 1		
Name Redigin Properties Limited <hr/> Address c/o Clyde & Co., Beaufont House, Chertsey Street, Guildford, Surrey, United Kingdom <hr/> UK postcode GU1 4HL	£10.00 'B' Ordinary Shares Held 1		

List of past and present shareholders (Continued)

CHFP010

Company Number 3796249

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Riccall Investments Limited Address c/o C L Management Limited, PO Box 98, 7 New Street, St Peter Port, Guernsey UK postcode _____	£10.00 'B' Ordinary Shares Held 0	1	18/08/2005
Name Harold Sacks & Shirley Sacks Address 79 Meadway, London UK postcode NW11 6QJ	£10.00 'B' Ordinary Shares Held 1		
Name Beth Tarpey-Clark Address Flat 2, 145 George Street, London UK postcode W1H 5LB	£10.00 'B' Ordinary Shares Held 1		
Name Ian Tavrovsky & Victoria Tavrovsky Address Flat 12a, 10/12 Bryanstone Square, London, United Kingdom UK postcode W1H 7FF	£10.00 'B' Ordinary Shares Held 1		

List of past and present shareholders (Continued)

CHFP010

Company Number 3796249

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
Name Mohammed Ali Tawasson Address 22 Ellerton House, 11 Bryanstone House, London, United Kingdom UK postcode W1H 7FF	£10.00 'B' Ordinary Shares Held 1		
Name Rosemary Prudence Thorne Address 23 Ellerton House, 11 Bryanstone House, London, United Kingdom UK postcode W1H 7FF	£10.00 'B' Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			