

BLUEPRINT

2000

128196/2310 HM

62

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4045531

**Company Name in full**

41-42 Lowndes Square Management Company Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	3	0	4	2	0	0	6

**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.

5 Old Broad Street

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

Post town

London

County / Region

UK Postcode

EC2N 1AD

**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**  
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.

At Registered Office

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.

Not applicable

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, give the registered or principal office address.

**Name**

\* Style / Title

Mr

Forename(s)

Jeremy Peter

Surname

Small

**Address**

Cherry Trees, West Heath

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

Country

England

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**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

Mr

Day Month Year

Date of birth

0 4 0 8 1 9 5 3

Forename(s)

Stephen Paul

Surname

Smith

**Address**

65 Yester Road

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

Post town

Chislehurst

County / Region

Kent

UK Postcode

BR7 5HN

Country

England

**Nationality**

British

**Business occupation**

Company Director

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 2 0 3 1 9 6 0

Forename(s)

Huw David

Surname

Stephens

**Address**

Pembroke, 2 Stanley Hill Avenue

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

Post town

Amersham

County / Region

Buckinghamshire

UK Postcode

HP7 9BD

Country

England

**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 Mr

Date of birth 

Day	Month	Year
2	1	0 3 1 9 5 1

Forename(s) Stephen Richard

Surname Yates

Address 37 Colebrooke Avenue

**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 W13 8JZ

Country  Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Date of birth 

Day	Month	Year

Forename(s)

Surname

Address

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

	<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)
A	ORDINARY	8	£2.00
B	ORDINARY	24	£6.00
<b>Totals</b>		32	8.00

**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**

18 MAY 2006

† 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

4

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.

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 4045531

Company Name in full | 41-42 Lowndes 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	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 Mrs Alanoud Al Fayez Flat 5  Address Flat 5, 41/42 Lowndes Square, London  UK postcode   SW1	£0.25 A ORDINARY   Shares Held 1		
Name Mrs Alanoud Al Fayez Flat 3  Address Flat 3, 41/42 Lowndes Square, London  UK postcode   SW1	£0.25 A ORDINARY   Shares Held 1		
Name Anton Schlecker  Address Konzernzentrale Im Schleckerland, Ehingen (Donau), Germany  UK postcode   D89579	£0.25 A ORDINARY   Shares Held 1		

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## List of past and present shareholders (Continued)

Company Number 4045531

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Kurt Tofte Jensen and Kirsten Friis Jensen</p> <hr/> <p>Address Flat 7, 41/42 Lowndes Square, London</p> <hr/> <p>UK postcode   SW1</p>	<p>£0.25 A ORDINARY</p>          <p>Shares Held 1</p>		
<p>Name Lowndes Property Holdings Limited</p> <hr/> <p>Address 4 Cork Street, Fifth Floor, London</p> <hr/> <p>UK postcode   W1S 3LB</p>	<p>£0.25 A ORDINARY</p>          <p>Shares Held 1</p>		
<p>Name Peter Anthony Grant Davies and Simone Louise Davies</p> <hr/> <p>Address Flat 2, 41/42 Lowndes Square, London</p> <hr/> <p>UK postcode   SW1</p>	<p>£0.25 A ORDINARY</p>          <p>Shares Held 1</p>		
<p>Name Sun Life Nominees Limited</p> <hr/> <p>Address 5 Old Broad Street, London</p> <hr/> <p>UK postcode   EC2N 1AD</p>	<p>£0.25 A ORDINARY</p>          <p>Shares Held 1</p>		

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## List of past and present shareholders (Continued)

Company Number 4045531

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
Name Sun Life Nominees Limited (Flat 4) <hr/> Address 5 Old Broad Street, London <hr/> UK postcode EC2N 1AD	£0.25 A ORDINARY    Shares Held 1	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			



# List of past and present shareholders

## Schedule to form 363a

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Company Number 4045531

Company Name in full 41-42 Lowndes Square Management Company Limited

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- > 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	Date of registration of transfer
Name Sun Life Nominees Limited  Address 5 Old Broad Street, London  UK postcode EC2N 1AD	£0.25 B ORDINARY          Shares Held 24	Shares or amount of stock transferred (if appropriate)	
Name  Address  UK postcode			
Name  Address  UK postcode			