

BLUEPRINT

OneWorld

136072

363a

Please complete in typescript,
or in bold black capitals

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
						8

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

SATURDAY



A10

AKIUSZEB

03/05/2008

34

COMPANIES HOUSE

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

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

Name

* Style / Title

Mr

Forename(s)

Jeremy Peter

Surname

Small

Address

Cherry Trees, West Heath

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

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	<u>Mr</u>		
		Day	Month	Year
Date of birth		<u>3</u>	<u>0</u>	<u>0</u>
		<u>4</u>	<u>1</u>	<u>9</u>
		<u>6</u>	<u>0</u>	
Forename(s)		<u>Colin Peter</u>		
Surname		<u>Goodwin</u>		
Address		<u>25 Romney Rise</u>		
Usual residential address		<u></u>		
	Post town	<u>Orpington</u>		
	County / Region	<u>Kent</u>	UK Postcode	<u>BR5 1HG</u>
	Country	<u>United Kingdom</u>	Nationality	<u>British</u>
Business occupation		<u>Director</u>		

* Voluntary details

Name	* Style / Title	<u>Mr</u>		
		Day	Month	Year
Date of birth		<u>0</u>	<u>4</u>	<u>0</u>
		<u>8</u>	<u>1</u>	<u>9</u>
		<u>5</u>	<u>3</u>	
Forename(s)		<u>Stephen Paul</u>		
Surname		<u>Smith</u>		
Address		<u>65 Yester Road</u>		
Usual residential address		<u></u>		
	Post town	<u>Chislehurst</u>		
	County / Region	<u>Kent</u>	UK Postcode	<u>BR7 5HN</u>
	Country	<u>England</u>	Nationality	<u>British</u>
Business occupation		<u>Company Director</u>		

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		2	1
		0	3
		1	9
		5	1
Forename(s)	Stephen Richard		
Surname	Yates		
Address	37 Colebrooke Avenue		
Post town	London		
County / Region		UK Postcode	W13 8JZ
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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)
A ORDINARY	8	£2 00
B ORDINARY	24	£6 00
Totals	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

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on paper

in another format

A list of changes is enclosed

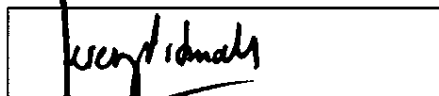
☐☐

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

29.04.08

† 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	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 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		

CHFP010

List of past and present shareholders (Continued)

Company Number 4045531

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 Kurt Tofte Jensen and Kirsten Friis Jensen Address Flat 7, 41/42 Lowndes Square, London UK postcode SW1	£0 25 A ORDINARY Shares Held 1		
Name Lowndes Property Holdings Limited Address 4 Cork Street, Fifth Floor, London UK postcode W1S 3LB	£0 25 A ORDINARY Shares Held 1		
Name John Douglas Murray Address Flat 1, 39-40 Lowndes Square, London UK postcode SW1X 9JL	£0 25 A ORDINARY Shares Held 1		
Name Sun Life Nominees Limited Address 5 Old Broad Street, London UK postcode EC2N 1AD	£0 25 A ORDINARY Shares Held 1		

CHFP010

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) Address 5 Old Broad Street, London UK postcode EC2N 1AD	E0 25 A ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

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

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- 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 Sun Life Nominees Limited <hr/> Address 5 Old Broad Street, London <hr/> UK postcode EC2N 1AD	£0 25 B ORDINARY Shares Held 24		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			