

100181/30



Company Name
HANWAY RESIDENTS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
4394372
Information extracted from
Companies House records on
8th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

WEDNESDAY



A55 25/04/2007 135
COMPANIES HOUSE

Ref 4394372/03/10

| | 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> | Apartment 3 6 Hanway Place London W1T 1HF | 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> | Address where the Register is held At Registered Office | 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> | Not Applicable | 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> | SIC Code Description 9800 Residents property management | SIC CODE Description _ _ _ _ _____ _____ _____ _____ _____ _____ |
| > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i> | | |

| | Current details | Amended details |
|---|--|--|
| > Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a</i> | Name Nick ELLIOT Address Apartment 3 6 Hanway Place London W1T 1HF | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nick ELLIOT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> <i>Particulars of a new Director must be notified on form 288a</i> | Name Jonathan Mark ALVIN Address 17 Dorset House Gloucester Place London NW1 5AB Date of birth 07/02/1966 Nationality British Occupation Company Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Mark ALVIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|--|--|
| > Director <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> <i>Particulars of a new Director must be notified on form 288a</i> | Name Nick ELLIOT Address Apartment 3 6 Hanway Place London W1T 1HF Date of birth 27/07/1966 Nationality British Occupation Solicitor | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nick ELLIOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> <i>Particulars of a new Director must be notified on form 288a</i> | Name Patrick John LINDLEY BA ACA MCT Address Apartment 3 5 Hanway Place London W1T 1HF Date of birth 05/06/1970 Nationality British Occupation Accountant | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick John LINDLEY BA ACA MCT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|--|--|
| > Director <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> | Name Martin Michael PASCOE QC Address Apartment 4 6 Hanway Place London W1T 1HF Date of birth 10/01/1953 Nationality British Occupation Barrister | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Michael PASCOE QC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288a

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £9.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Total number of shares issued 9 Total Nominal value of shares issued £9.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 www.companieshouse.gov.uk or by ringing 0870 3333636 | | |

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 | | | |
|---|---------------------------|------------------------------------|--|---|--------------|---------------|-------------------------|
| > Shareholder Name Jonathan ALVIN Address 17 Dorset Square Gloucester Place London NW1 5AB Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Jonathan ALVIN | | | |
| | | Address | | | | | |
| | | UK Postcode | | | | | |
| | | Shares held Class | | Number | Class | Number | Date of transfer |
| | | | | | | | |
| > Shareholder Name Mark ASPERY Address 44 Tredegar Square London E3 5AE Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Mark ASPERY | | | |
| | | Address | | | | | |
| | | UK Postcode | | | | | |
| | | Shares held Class | | Number | Class | Number | Date of transfer |
| | | | | | | | |
| > Shareholder Name Nick ELLIOT Address Apartment 3 6 Hanway Place London W1T 1HF Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Nick ELLIOT | | | |
| | | Address | | | | | |
| | | UK Postcode | | | | | |
| | | Shares held Class | | Number | Class | Number | Date of transfer |
| | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|------------------------------|---|--|--------------------|----------------------|-----------------------|
| > Shareholder Name Adrian LENAGAN | Name | Shares transferred by Adrian LENAGAN | | | | |
| | Address | | | | | |
| Address Apt 1 6 Hanway Place London W1T 1HF | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | Number 1 | | | | Class | Number |
| > Shareholder Name Patrick LINDLEY | Name | Shares transferred by Patrick LINDLEY | | | | |
| | Address | | | | | |
| Address Apt 3 5 Hanway Place London W1T 1HF | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | Number 1 | | | | Class | Number |
| > Shareholder Name Brian Tennant NEWALL | Name | Shares transferred by Brian Tennant NEWALL | | | | |
| | Address | | | | | |
| Address Apt 4 5 Hanway Place London W1T 1HF | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | Number 1 | | | | Class | Number |

| Current details | | Amended details | | Shares transferred | | |
|---|---------------------------|--------------------|---------------|---|--|--|
| > Shareholder Name Martin PASCOE Address Apt 4 6 Hanway Place London W1T 1HF Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Martin PASCOE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |
| > Shareholder Name David SAUNDERS Address 4 Nottingham Mansions Nottingham Street London W1U 5EU Shares held Class Ordinary | Number 1 | Name | | Shares transferred by David SAUNDERS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |
| > Shareholder Name Guy STEVENSON Address Apt 5 5 Hanway Place London W1T 1HF Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Guy STEVENSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |

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 _ _ _ _ _ | | | |


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30

Signature



(Director / Secretary)

Date 23, 04, 2007

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

What to do now

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 14/3/2007

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 14th March 2008 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

OR

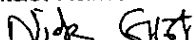
For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name



Telephone number inc code

Address

Appt 3
6 Hanway Place
London

DX number if applicable

DX exchange

Postcode

W1T 1HF