



Companies House

— for the record —

Company Name

13-18 AND 25-30 ST. OLAFS ROAD **363s Annual Return**
LIMITED

Company Type

**Private Company Limited By
Shares**

Company Number

4446439

Information extracted from
Companies House records on
4th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4446439/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**18 Saint Olaf Road
London
SW6 7DL**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

**1800 RESIDENTS Property
MANAGEMENT.**

Section 2: Details of Officers of the Company

	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 288.</i>	Name Robert Alexander WOODTHORPE BROWNE Address 18 Saint Olafs Road Fulham London SW6 7DL	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 Robert Alexander WOODTHORPE BROWNE 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 288.</i>	Name Sarah Pauline CARR Address 15 Saint Olafs Road Fulham London SW6 7DL Date of birth 20/06/1952 Nationality British Occupation Executive Manager	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 Sarah Pauline CARR 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 288.</i>	Name Christopher Mark HEDLEY Address 7 Grandison Road London SW11 6LS Date of birth 15/01/1964 Nationality British Occupation Business Analyst	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 Christopher Mark HEDLEY 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 288.</i>	Name Andrew SIXSMITH Address 30 Saint Olafs Road Fulham London SW6 7DL Date of birth 22/04/1965 Nationality British Occupation Airline Pilot	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 Andrew SIXSMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name

Robert Alexander WOODTHORPE BROWNE

Address

**18 Saint Olafs Road
Fulham
London
SW6 7DL**

Date of birth 06/11/1975

Nationality British

Occupation Banker

Amended details

Name

☐

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 Robert Alexander WOODTHORPE BROWNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY10

Aggregate Nominal Value of issued shares

£10

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MISS LENA A. GUSTAFSSON Address 14 ST. OLAF'S ROAD LONDON UK Postcode SW6 7DL	ORDINARY 1 SHARE	ORDINARY 1 SHARE	24-5-02.
Name Ms SARAH P CARR Address 15 ST OLAF'S ROAD LONDON UK Postcode SW6 7DL	ORDINARY 1 SHARE		
Name Mr ROBERT B A CECIL Address The OLD RECTORY SHOREWELL ISLE OF WIGHT UK Postcode PO30 3SL	ORDINARY 1 SHARE		
Name Mr R A. WOODTHORPE BROWNIE Address 18 ST OLAF'S ROAD LONDON UK Postcode SW6 7DL	ORDINARY 1 SHARE (JOINTLY WITH MA COPELAND)		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Miss MA (opzani)</u> Address <u>18 ST OLAF'S ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 - 7JL</u>	ORDINARY 1 SHARE (JOINTLY WITH R. A WOODTHORPE BROWN)		
Name <u>MISS JACQUELINE W KAYE</u> Address <u>26 ST. OLAF'S ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 - 7JL</u>	ORDINARY 1 SHARE		
Name <u>LADY ELIZABETH SUDLEY</u> Address <u>27 ST. OLAF'S ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 - 7JL</u>	ORDINARY 1 SHARE		
Name <u>Christopher M MEDLEY</u> Address <u>7 GRANDISON ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 6LS</u>	ORDINARY 1 SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR ANDREW SIXSMITH</u> Address <u>30 ST. OLAF'S ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 7DL</u>	ORDINARY 1 Share		
Name <u>MISS CARLA B STIMPSON</u> Address <u>28 ST. OLAF'S ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 7DL</u>	ORDINARY 1 SHARE	ORDINARY 1 SHARE	28-8-02
Name <u>MR DAVID ELLEDGE</u> Address <u>16 ST. OLAF'S ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 7DL</u>	ORDINARY 1 SHARE JOINTLY WITH JERUMBLE	ORDINARY 1 SHARE	25-9-02
Name <u>Ms. J E RUMBLE</u> Address <u>16 ST OLAF'S ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 7DL</u>	ORDINARY 1 SHARE JOINTLY WITH D-ELLEDGE	"	"

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EDEN NOMINEES LIMITED Address THE GLASSMILL, 1 BATTERSEA BRIDGE ROAD, LONDON UK Postcode SW11 3BG	ORDINARY 1 SHARE (SUBSCRIBER SHARE)	24-5-02
Name MRS JOYCE MURRAY Address 16 HAWTHORN COURT, WANDSWORTH DRIVE LONDON UK Postcode SW18 6LE	ORDINARY 1 SHARE	20-8-02
Name NIALL + ALEXIA FERGUSON Address 65 FILMER ROAD LONDON UK Postcode SW6 - - - -	ORDINARY 1 SHARE	25-9-02
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



Companies House

for the record

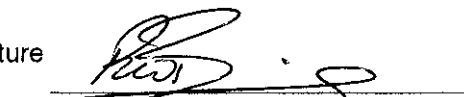
363s Annual Return Declaration

- > 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 £15.

Signature


(Director / Secretary)

Date

06/06/2003

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 **24/5/2003** 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 **24th May 2004** 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

DX number *if applicable*

DX exchange

Postcode
