



Companies House

for the record

Company Name

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

000229 / 15

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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Robert Alexander WOODTHORPE BROWNE</p> <p>Address 18 Saint Olafs Road Fulham London SW6 7DL</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Alexander WOODTHORPE BROWNE ceased to be secretary (if applicable) _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Sarah Pauline CARR</p> <p>Address 15 Saint Olafs Road Fulham London SW6 7DL</p> <p>Date of birth 20/06/1952</p> <p>Nationality British</p> <p>Occupation Executive Manager</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sarah Pauline CARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **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.

Name
Christopher Mark HEDLEY

Address
7 Grandison Road
London
SW11 6LS

Date of birth 15/01/1964

Nationality British

Occupation Business Analyst

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

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 Christopher Mark HEDLEY 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.

Name
Andrew SIXSMITH

Address
30 Saint Olafs Road
Fulham
London
SW6 7DL

Date of birth 22/04/1965

Nationality British

Occupation Airline Pilot

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

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 Andrew SIXSMITH ceased to be director (if applicable)

____ / ____ / ____

	Current details	Amended details
<p>> 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></p>	<p>Name Robert Alexander WOODTHORPE BROWNE</p> <p>Address 18 Saint Olafs Road Fulham London SW6 7DL</p> <p>Date of birth 06/11/1975</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Alexander WOODTHORPE BROWNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		

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
<u>ORDINARY</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10</u>

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
	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10</u>

> 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

- > 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 LENA A. GUSTAFSSSEN</u> Address <u>14 ST. OLAF'S ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 7DL</u>	ORDINARY 1 SHARE	ORDINARY 1 SHARE	24-5-02.
Name <u>Ms SARAH P CARR</u> Address <u>15 ST OLAF'S ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 7DL</u>	ORDINARY 1 SHARE		
Name <u>Mr ROBERT B A CECIL</u> Address <u>The OLD RECTORY</u> <u>SHOREWELL</u> <u>ISLE OF WIGHT</u> UK Postcode <u>PO30 3JL</u>	ORDINARY 1 SHARE		
Name <u>Mr R A. WOODTHORPE DROUWE</u> Address <u>18 ST OLAF'S ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 7DL</u>	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 COPZANI</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 RAYE</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 SUDREY</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 S. SMITH</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 <u>EDEN NOMINEES LIMITED</u> Address <u>THE GLASSMILL, 1 BATTERSEA BRIDGE ROAD,</u> <u>LONDON</u> UK Postcode <u>SW11 3BG</u>	ORDINARY 1 SHARE (SUBSCRIBER SHARE)	24-5-02
Name <u>Mrs Joyce Murray</u> Address <u>16 Hawthorn Court, Warwick Drive</u> <u>LONDON</u> UK Postcode <u>SW15 6LE</u>	ORDINARY 1 SHARE	20-8-02
Name <u>Niall + Alexia Ferguson</u> Address <u>65 Filmer Road</u> <u>LONDON</u> UK Postcode <u>SW6</u>	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
