



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
2nd May 2004

- > 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: 4446439/03/10

	Current details	Amended details														
<p>> 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></p>	18 SAINT OLAF ROAD LONDON SW6 7DL	Address UK Postcode _ _ _ _ _														
<p>> 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></p>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _														
<p>> 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></p>	Not Applicable	Address UK Postcode _ _ _ _ _														
<p>> Principal Business Activities <i>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.</i></p>	None held, please enter SIC code or description in the amended details column.	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>9800</td><td></td></tr><tr><td> _ _ _</td><td></td></tr><tr><td> _ _ _</td><td></td></tr><tr><td> _ _ _</td><td></td></tr><tr><td> _ _ _</td><td></td></tr><tr><td> _ _ _</td><td></td></tr></tbody></table>	SIC CODE	Description	9800		_ _ _		_ _ _		_ _ _		_ _ _		_ _ _	
SIC CODE	Description															
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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 288a.</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 288a.</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 288a.</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 288a.</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 288a.

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: Share Capital

	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 10 Aggregate Nominal Value of issued shares £10.00	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 10 Total Nominal value of shares issued £10.00	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.		

- > 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		
>	<div>Shareholder Name MS SARAH P CARR</div> <div>Address 15 ST OLAF S ROAD LONDON SW6 7DL</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>Shares transferred by MS SARAH P CARR</div> <div>Class Number Date of transfer</div> <div>_____/____/____</div> <div>_____/____/____</div>		
>	<div>Shareholder Name MR ROBERT B A CECIL</div> <div>Address THE OLD RECTORY SHOPEWELL ISLE OF WIGHT PO30 3JL</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>Shares transferred by MR ROBERT B A CECIL</div> <div>Class Number Date of transfer</div> <div>_____/____/____</div> <div>_____/____/____</div>		
>	<div>Shareholder Name MISS M A COPELAND</div> <div>Address 18 ST OLAF S ROAD LONDON SW6 7DL</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by MISS M A COPELAND</div> <div>Class Number Date of transfer</div> <div>_____/____/____</div> <div>_____/____/____</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name MR R A WOODTHORPE BROWNE Address 18 ST OLAF S ROAD LONDON SW6 7DL Shares held Class Ordinary Number 1		Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by MR R A WOODTHORPE BROWNE Class Number Date of transfer _____ _____ _____		
> Shareholder Name MR DAVID ELLEDGE Address 16 ST OLAF S ROAD LONDON SW6 7DL Shares held Class Ordinary Number 1		Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by MR DAVID ELLEDGE Class Number Date of transfer ORDINARY 1 19/11/2003 _____ _____		
> Shareholder Name MS S E RUMBLE Address 16 ST OLAF S ROAD LONDON SW6 7DL Shares held Class Ordinary Number 1		Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by MS S E RUMBLE Class Number Date of transfer ORDINARY 1 19/11/2003 _____ _____		

Current details		Amended details		Shares transferred											
>	Shareholder Name MISS LENA A GUSTAFSSEN Address 14 ST OLAF S ROAD LONDON SW6 7DL Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by MISS LENA A GUSTAFSSEN <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name CHRISTOPHER M HEDLEY Address 7 GRANDISON ROAD LONDON SW11 6LS Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by CHRISTOPHER M HEDLEY <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name MISS JACQUELINE W KAYE Address 26 ST OLAF S ROAD LONDON SW6 7DL Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by MISS JACQUELINE W KAYE <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>14/10/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	1	14/10/2003	_____	_____	__/__/____
Class	Number	Date of transfer													
Ordinary	1	14/10/2003													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name MR ANDREW SIXSMITH		Name <hr/>		Shares transferred by MR ANDREW SIXSMITH		
		Address <hr/>				
Address 30 ST OLAF S ROAD LONDON SW6 7DL		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
> Shareholder Name MISS CARLA B STIMPSON		Name <hr/>		Shares transferred by MISS CARLA B STIMPSON		
		Address <hr/>				
Address 28 ST OLAF S ROAD LONDON SW6 7DL		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
> Shareholder Name LADY ELIZABETH SUDELEY		Name <hr/>		Shares transferred by LADY ELIZABETH SUDELEY		
		Address <hr/>				
Address 27 ST OLAF S ROAD LONDON SW6 7DL		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>

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 <u>Mrs Joig Christie</u> Address <u>26 STOLAF'S ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 7DL</u>	ORDINARY 1		14/10/03
Name <u>ROBERT THORNWELL MILLER</u> Address <u>STOWBRIDGE HOUSE</u> <u>MONETON - IN MARSH</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL56 9AA</u>	ORDINARY 1		19/11/03
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

[Handwritten Signature]
(Director / Secretary)

Date

17 / 06 / 2004

*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
24/5/2004

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 2005**
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

R.W. BROWN

Telephone number *inc code*

Address

18 STOLAF'S ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode

SW6 7DC