



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  
30th April 2005

- > 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																		
> 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>	18 Saint Olaf Road London SW6 7DL	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>	<b>Address where the Register is held</b>  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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

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

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Christopher Mark HEDLEY  <b>Address</b> 7 Grandison Road London SW11 6LS  <b>Date of birth</b> 15/01/1964  <b>Nationality</b> British  <b>Occupation</b> Business Analyst	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Mark HEDLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Nina HIND  <b>Address</b> 28 St Olafs Road London SW6 7DL  <b>Date of birth</b> 03/08/1973  <b>Nationality</b> British  <b>Occupation</b> Personal Assistant	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nina HIND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Andrew SIXSMITH  <b>Address</b> 30 Saint Olafs Road Fulham London SW6 7DL  <b>Date of birth</b> 22/04/1965  <b>Nationality</b> British  <b>Occupation</b> Airline Pilot	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew SIXSMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Robert Alexander WOODTHORPE BROWNE  <b>Address</b> 18 Saint Olafs Road Fulham London SW6 7DL  <b>Date of birth</b> 06/11/1975  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Alexander WOODTHORPE BROWNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10 <b>Aggregate Nominal Value of issued shares</b> £10.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10 <b>Total Nominal value of shares issued</b> £10.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

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 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>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 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>Shareholder Name Mrs Joig CHRISTIE</div> <div>Address 26 St Olaf S Road London SW6 7DL</div> <div>Shares held Class Ordinary Number 1</div>		<div>Name MR. SIMON BASSETT</div> <div>Address 26 ST. OLAF'S ROAD LONDON</div> <div>UK Postcode SW6 7DL</div> <div>Shares held Class Ordinary Number 1</div>			<div>Shares transferred by Mrs Joig CHRISTIE</div> <div>Class Number Date of transfer</div>		<div>ORDINARY 1 22/09/2004</div>

### Shares transferred

<p>&gt; <b>Shareholder Name</b> Miss M A COPELAND</p> <p><b>Address</b> 18 St Olaf S Road London SW6 7DL</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Number</b> 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Miss M A COPELAND</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>&gt; <b>Shareholder Name</b> Mr R A WOODTHORPE BROWNE</p> <p><b>Address</b> 18 St Olaf S Road London SW6 7DL</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Number</b> 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr R A WOODTHORPE BROWNE</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>&gt; <b>Shareholder Name</b> Miss Lena A GUSTAFSEN</p> <p><b>Address</b> 14 St Olaf S Road London SW6 7DL</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Number</b> 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>Shares transferred by Miss Lena A GUSTAFSEN</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Christopher M HEDLEY		<b>Name</b> _____		<b>Shares transferred by</b> <b>Christopher M HEDLEY</b>		
<b>Address</b> 7 Grandison Road London SW11 6LS		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> Robert Thornwell MILLER		<b>Name</b> _____		<b>Shares transferred by</b> <b>Robert Thornwell MILLER</b>		
<b>Address</b> Stowbridge House Moreton In Marsh Gloucestershire GL56 9AA		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> Mr Andrew SIXSMITH		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr Andrew SIXSMITH</b>		
<b>Address</b> 30 St Olaf S Road London SW6 7DL		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss Carla B STIMPSON  <b>Address</b> 28 St Olaf S Road London SW6 7DL  <b>Shares held</b> Class Ordinary Number 1	Name Miss Nina HIND Address 28 ST. OLAF'S ROAD LONDON UK Postcode SW6 7DL <b>Shares held</b> Class ORDINARY Number 1	<b>Shares transferred by</b> Miss Carla B STIMPSON  Class Number Date of transfer ORDINARY 1 15/09/2004 ____/____/____				
<b>&gt; Shareholder Name</b> Lady Elizabeth SUDELEY  <b>Address</b> 27 St Olaf S Road London SW6 7DL  <b>Shares held</b> Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Lady Elizabeth SUDELEY  Class Number Date of transfer ____/____/____ ____/____/____				

**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    _ _ _ _ _			



Companies House

for the record

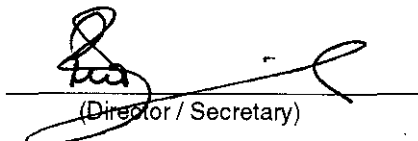
## 363s Annual Return Declaration

- > 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 £30.

Signature

  
(Director / Secretary)

Date

20 / 06 / 2005

*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 24/5/2005
- 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 2006** 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

\_\_\_\_\_