



**Companies House**

— for the record —

Company Name

**36 REDCLIFFE SQUARE  
FREEHOLD LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**4451990**

Information extracted from  
Companies House records on

**5th May 2003**

## 363s Annual Return

- > 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.

100273/15

### Section 1: Company details



A14 \*A69EPMQ4\* 0250  
COMPANIES HOUSE 18/07/03

Ref: 4451990/01/01

#### Current details

#### Amended details

<p>&gt; 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>	<p><b>36 Redcliffe Square London SW10 9JY</b></p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																		
<p>&gt; 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>	<p><b>Address where the Register is held</b>  <b>At Registered Office</b></p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																		
<p>&gt; 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>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																		
<p>&gt; 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>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><i>A non profit company</i></td> </tr> <tr> <td>_____</td> <td><i>Created by tenants in 36</i></td> </tr> <tr> <td>_____</td> <td><i>Redcliffe Square to own</i></td> </tr> <tr> <td>_____</td> <td><i>shares in the freehold</i></td> </tr> <tr> <td>_____</td> <td><i>of the property, 36</i></td> </tr> <tr> <td>_____</td> <td><i>Redcliffe Square.</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	<i>A non profit company</i>	_____	<i>Created by tenants in 36</i>	_____	<i>Redcliffe Square to own</i>	_____	<i>shares in the freehold</i>	_____	<i>of the property, 36</i>	_____	<i>Redcliffe Square.</i>	_____	_____	_____	_____
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_____	_____																			
_____	_____																			

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Carie Catherine KARNEZIS FRIGO</b>  <b>Address</b> <b>Flat 2 36 Redcliffe Square</b> <b>London</b> <b>SW10 9JY</b>	<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 Carie Catherine KARNEZIS FRIGO ceased to be secretary (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 288.</i>	<b>Name</b> <b>Jan HAMLING</b>  <b>Address</b> <b>Flat 5 36 Redcliffe Square</b> <b>London</b> <b>SW10 9JY</b>   <b>Date of birth</b> 22/02/1961  <b>Nationality</b> British  <b>Occupation</b> Pr Consultant	<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 Jan HAMLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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

Carie Catherine KARNEZIS FRIGO

## Address

Flat 2 36 Redcliffe Square  
London  
SW10 9JY

Date of birth 04/04/1965

Nationality American

Occupation Inv Mgr

## Amended details

## Name

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☐ 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

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UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Carie Catherine KARNEZIS

FRIGO 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

Ordinary Class A

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2.00

Class of Share

Non-Voting B

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2.00

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

4

Aggregate Nominal Value of issued shares

£ 4.00

- > 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 <u>Jan Hamling (Transferred from W. Tester)</u> Address <u>Third floor flat, 36 Redcliffe Sq.</u> <u>London</u> UK Postcode <u>SW10 9JY</u>	Class A ordinary 1 share		
Name <u>Cane Karnezis-Frigo, Daniel Frigo</u> Address <u>Ground Floor Flat, 36 Redcliffe Sq</u> <u>London</u> UK Postcode <u>SW10 9JY</u>	Class A ordinary 1 share		
Name <u>Sean Morrissey</u> Address <u>Lower Ground Flat, 36 Redcliffe Sq</u> <u>London</u> UK Postcode <u>SW10 9JY</u>	Class B Non-Voting 1 share		
Name <u>Leon Woodall &amp; Yurki Yava</u> Address <u>Second floor flat, 36 Redcliffe Sq</u> <u>London</u> UK Postcode <u>SW10 9JY</u>	Class B Non-Voting 1 share		

## 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>W. Tester</u> <sup>1<sup>st</sup> name</sup> <u>(William)</u> Address <u>16 St. John Street</u> <u>London</u> UK Postcode <u>EC1M 4AY</u>	<u>Ordinary</u>  <u>1</u> <u>(one)</u>	<u>Amended</u> <u>Class on</u> <u>30/5/02</u> <u>Transferred</u> <u>to Jan Humble</u> <u>on</u> <u>8/8/02</u>
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 £15.

Signature

*Carol Chyng*  
(Director / Secretary)

Date

03 / 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 **30/5/2003** 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 **30th 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

C. Frigo

Telephone number inc code

020 7 370 1211

Address

36 Redcliffe Sq  
London

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SW1E 954