



**Companies House**

— for the record —

Company Name

**GUILFORD COURT FREEHOLD  
LIMITED**

## 363s Annual Return

209209 (1)

Company Type

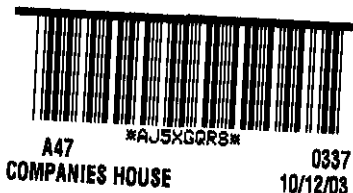
**Private Company Limited By  
Shares**

Company Number

**4594302**

Information extracted from  
Companies House records on  
**25th October 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 cap



### Section 1: Company details

Ref: 4594302/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><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>Guildford Court</b> <b>51 Guildford Street</b> <b>London</b> <b>WC1N 1ES</b></p>	<p>Address</p> <p><u>Guildford Court</u> <u>51 Guildford Street</u> <u>London</u></p> <p>UK Postcode <u>WC1N 1ES</u></p>
<p>&gt; Register of Members</p> <p><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></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p><u>228 ALEXANDRA PARK ROAD</u> <u>WOOD GREEN</u> <u>LONDON</u></p> <p>UK Postcode <u>N22 7BH</u></p>
<p>&gt; Register of Debenture Holders</p> <p><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</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Principal Business Activities</p> <p><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>	<p><b>SIC CODE Description</b></p> <p><u>9111</u> <u>Own freehold</u> <u>of block of flats</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

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 MARGOLIS

## Address

228 Alexandra Park Road  
London  
N22 4BH

## 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 N22 7BH

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

Date Andrew MARGOLIS  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **Company Secretary**

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

SWIFT INCORPORATIONS LIMITED

## Address

1 Mitchell Lane  
Bristol  
BS1 6BU

## 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 change \_ \_ / \_ \_ / \_ \_ \_ \_

Date SWIFT INCORPORATIONS  
LIMITED

ceased to be secretary (if applicable) \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288.

19/11/2002

## 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**  
**John Graeme CLANCY**

**Address**  
51B Guilford Street  
London  
WC1N 1ES

**Date of birth** 23/09/1964

**Nationality** British

Occupation It Support

*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 John Graeme CLANCY ceased to be director (if applicable)

NAME \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

> 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**  
**Richard Henry Max DE FRIEND**

**Address**  
**Flat 1 Guildford Court**  
**St Guildford Street**  
**London**  
**WC1N 1ES**

**Date of birth** 18/09/1949

**Nationality** British

**Occupation** Director College Oflaw

*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 Richard Henry Max DE FRIEND  
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>	<b>Name</b> <b>David HARRIS BA</b>	<b>Name</b>  
	<b>Address</b> <b>Flat C Guilford Court</b> <b>51 Guilford Street</b> <b>London</b> <b>WC1N 1ES</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>Date of birth</b> 03/04/1936	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David HARRIS BA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Retired Teacher	
<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>	<b>Name</b> <b>Christopher Graham HORNER</b>	<b>Name</b>  
	<b>Address</b> <b>Flat G</b> <b>51 Guildford Street</b> <b>London</b> <b>WC1N 1ES</b> <b>WC1N 1ES</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>Date of birth</b> 10/02/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Graham HORNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Lecturer	

## &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**  
Dr Aidan Douglas RANKIN MA  
(OXON) MSC (ECOL) PHD

**Address**  
Flat K Guildford Court  
51 Guilford Street  
London  
WC1N 1ES

**Date of birth** 18/04/1966

**Nationality** Irish

**Occupation** Editor Academic  
Journal

## 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 Dr Aidan Douglas RANKIN MA  
(OXON) MSC (ECOL) PHD 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

'A' Ordinary

14

Aggregate Nominal Value of issued shares

£14

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

Aggregate Nominal Value of issued shares

- > 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.

- > 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 Aidan Rankin Address Guilford Court Flat 11 51 Guilford St London UK Postcode WC1N 1ES	'A' ordinary ONE Share		
Name Keith Walker Address Guilford Court Flat 11 51 Guilford St London UK Postcode WC1N 1ES.	'A' ordinary One Share		
Name Andrew Margolis Address 228 Alexandra Park Rd Wood Green London UK Postcode N22 7BH	'A' ordinary One Share		
Name Kraunsoe Niels Kraunsoe Address Oyle's Mill Iwerne Minster Blandford Dorset. UK Postcode DT11 8QS	'A' ordinary One Share.		

- > 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>David Harris</u> Address <u>Guilford Court Flat C</u> <u>51 Guilford St</u> <u>London</u> UK Postcode <u>WC1N 1ES</u>	'A' ordinary ONE share		
Name <u>John &amp; Susanne Clancy</u> Address <u>Guilford Court Flat B</u> <u>51 Guilford St</u> <u>London</u> UK Postcode <u>WC1N 1ES.</u>	'A' ordinary ONE share		
Name <u>Parkview Holdings Ltd</u> Address <u>R/o</u> <u>15 St George Street</u> <u>Douglas</u> <u>Isle of Man</u> UK Postcode <u>LM5 1AJ</u>	'A' ordinary One Share		
Name <u>Alan Ritchie</u> Address <u>Penthouse Guilford Court</u> <u>51 Guilford St</u> <u>London</u> UK Postcode <u>WC1N 1ES</u>	'A' Ordinary One share		



- > 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 Michael Trimble Address Guilford Court Flat A 51 Guilford St London UK Postcode WC1N 1ES		'A' Ordinary  One Share		
Name Mark Nash & Isaac Julien Address Guilford Court Flat D 51 Guilford St London UK Postcode WC1N 1ES		'A' Ordinary  One Share		
Name Richard de Friend Address Guilford Court Flat I 51 Guilford St London UK Postcode WC1N 1ES		'A' Ordinary  One share		
Name Charles Gamsworthy Address 71 A Fitzjones Ave London UK Postcode NW3 6PD		'A' Ordinary  One share		

## 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>Christopher Horner &amp; Djuna Thierley</u> Address <u>Guilford Court Flat 4</u> <u>51 Guilford St</u> <u>London</u> UK Postcode <u>WC1N 1ES</u>	<u>'A'</u> <u>ordinary</u>  <u>One share</u>		
Name <u>Warren Alexander</u> Address <u>Guilford Court Flat M</u> <u>51 Guilford St</u> <u>London</u> UK Postcode <u>WC1N 1ES.</u>	<u>'A'</u> <u>ordinary</u>  <u>One share</u>		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

## 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 Swift Incorporations Ltd Address 1 Mitchell Lane Bristol UK Postcode BS1 6BU	'A' ordinary One share	30/7/03
Name Instant Companies Ltd Address 1 Mitchell Lane Bristol UK Postcode BS1 6BU	'A' ordinary One share	30/7/03
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 Andrew Morgan  
(Director / Secretary)

Date 9 / 12 / 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 **19/11/2003** 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 **19th November 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

Andrew Morgan

Telephone number inc code

020 8888 5920

Address

228 Alexandra Park Rd  
London

DX number if applicable

— — — — —

DX exchange

Postcode

N22 7BH