

610020/60

Companies House
for the record

Company Name

**BRYANSTON COURT FREEHOLD 363s Annual Return
LIMITED**

Company Type

Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

5155517

Information extracted from
 Companies House records on
20th June 2008

Section 1: Company details

FRIDAY



A37 *ADNM639E* 24
 19/09/2008
 COMPANIES HOUSE

Ref 5155517/09/28

Current 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>	67-69 George Street London W1U 8LT	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>	Address where the Register is held 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> > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<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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7020	Letting of own property																			
SIC CODE	Description																			

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 Georgina Denise DAVIS Address 6 Lawn Close London N9 9JQ	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 <u>82 Tower Road</u> <u>Epping</u> <u>Essex</u> UK Postcode <u>CM16 5EW</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Georgina Denise DAVIS ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Michael Stephen BEAGELMAN Address 10 Bryanston Court George Street London W1H 7HA Date of birth 29/06/1945 Nationality British Occupation Travel Agent	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 <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Michael Stephen BEAGELMAN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

> 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
David BUCHLER

Address
Flat 52 Bryanston Court
George Street
London
W1H 7DA

Date of birth 31/12/1951

Nationality British

Occupation Director

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 David BUCHLER 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

Name
Ghodratollah COHANIM

Address
Flat 44 Bryanston Court One
George Street
London
W1H 7HB

Date of birth 06/05/1927

Nationality British

Occupation Consultant

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 Ghodratollah COHANIM ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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 288a</i></p>	<p>Name Brian Mawson COPSEY</p> <p>Address Flat 25 Bryanston Court George Street London W1H 7HA</p> <p>Date of birth 20/01/1954</p> <p>Nationality New Zealand</p> <p>Occupation Accountant</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 Brian Mawson COPSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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 288a</i></p>	<p>Name James DANLY</p> <p>Address Flat 27 133 George Street London W1H 7DA</p> <p>Date of birth 20/07/1943</p> <p>Nationality Usa</p> <p>Occupation Managing Director Danly Uk Ltd</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 James DANLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Henrietta GOLDSTEIN Address 47 Bryanston Court George Street London W1H 7HB Date of birth 19/10/1943 Nationality British Occupation None	Name <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henrietta GOLDSTEIN 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 Henry Michael LENNARD Address 20 Hartsbourne Avenue Bushey Heath Hertfordshire WD23 1JL Date of birth 12/05/1948 Nationality British Occupation Architect	Name <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Michael LENNARD 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 Imre ROCHLITZ Address 28 Bryanston Court George Street London W1H 7HA Date of birth 23/01/1925 Nationality Usa Occupation Solicitor	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 Imre ROCHLITZ 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 Taimur SHAIKH Address 12 Bryanston Court George Street London W1H 7HA Date of birth 14/01/1960 Nationality Irish Occupation Textiles	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 Taimur SHAIKH 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

Nick TRUE

Address

4 Bryanston Court
George Street
London
W1H 7HA

Date of birth 28/03/1960

Nationality British

Occupation Director

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 Nick TRUE ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

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 'A'

Number of shares issued

36

Aggregate Nominal Value of issued shares

£36

Class of Share

Ordinary "B"

Number of shares issued

4,647,256

Aggregate Nominal Value of issued shares

£4,647,256

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

4,647,292

Aggregate Nominal Value of issued shares

£40,647,256**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 16/06/2007

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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  X
(Director / Secretary)

Date 21 / 07 / 2008

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 16/6/2008 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 16th June 2009 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*

0207 4835757

Address

SHARPE FAIRBROTHER
CHARTERED ACCOUNTANTS
67/69 GEORGE STREET
LONDON W1U 8LT

DX number *if applicable*

DX exchange

Postcode

Bryanston Court Freehold Limited
Shares allotted

Name	Address	"A" ordinary "B" ordinary	
Mino and Isobel Themistocli	Flat 1 Bryanston Court, 131/133 George St, London W1H 7HA	1	
Abeer Soliman	Flat 1 Bryanston Court, 131/133 George St, London W1H 7HA		84,650
Kamal and Hanish Fabiani	Flat 2 Bryanston Court, 131/133 George St, London W1H 7HA	1	154,565
Nicholas True	Flat 4 Bryanston Court, 131/133 George St, London W1H 7HA	1	134,474
UBK Trustees (Guernsey) Limited	Flat 7 Bryanston Court, 131/133 George St, London W1H 7HA	1	148,059
Carol and Michael Beagelman	Flat 10 Bryanston Court, 131/133 George St, London W1H 7HA	1	110,800
Dowling Limited	Flat 11 Bryanston Court, 131/133 George St, London W1H 7HA		148,125
Polyhedron Limited	Flat 11 Bryanston Court, 131/133 George St, London W1H 7HA	1	
Taimur Shaikh	Flat 12 Bryanston Court, 131/133 George St, London W1H 7HA	1	136,039
Appleby Investments Inc	Flat 16 Bryanston Court, 131/133 George St, London W1H 7HA	1	151,539
Buthaina, Rabaa, Suhailah and Sahera Al Humaidhi	Flat 19 Bryanston Court, 131/133 George St, London W1H 7HA	1	125,201
Bons Bakal and Florence Bachelard-Bakal	Flat 21 Bryanston Court, 131/133 George St, London W1H 7HA	1	131,324
Trevor and Zipporah Lyttleton	Flat 23 Bryanston Court, 131/133 George St, London W1H 7HA	1	156,036
Turkos One Ltd	Flat 25 Bryanston Court, 131/133 George St, London W1H 7HA	1	131,324
Abdulla Hussein Budastoor and Fatemah Alqaissi	Flat 26 Bryanston Court, 131/133 George St, London W1H 7HA	1	89,802
James and Maureen Danly	Flat 27 Bryanston Court, 131/133 George St, London W1H 7HA	1	127,309
The Rothschild Trust Financial Services Limited	Flat 28 Bryanston Court, 131/133 George St, London W1H 7HA		89,385
Guernsey Global Trust Limited	Flat 28 Bryanston Court, 131/133 George St, London W1H 7HA	1	
Muhmood and Rhoda Muhmood	Flat 29 Bryanston Court, 131/133 George St, London W1H 7HA	1	115,415
Estia Maritime Corporation	Flat 30 Bryanston Court, 131/133 George St, London W1H 7HA	1	160,090
Siham & Faiquah Abdul Latif Al Sayyed Yasin Al Tabtabae	Flat 31 Bryanston Court, 131/133 George St, London W1H 7HA	1	116,355
Futoouh Abdul Ahmed Alsaqr & Dalal Saqr Thanayyan Alghanim & Thonian Saqr Alghanim	Flat 34 Bryanston Court, 131/133 George St, London W1H 7HA	1	124,451
Lorraine Gordon and Sharon Lennard	Flat 35 Bryanston Court, 131/133 George St, London W1H 7HA	1	114,886
Najlah Limited	Flat 36 Bryanston Court, 131/133 George St, London W1H 7HA	1	126,875
Shishar Holdings Ltd	Flat 38 Bryanston Court, 131/133 George St, London W1H 7HA	1	126,875
Siham & Faiquah Abdul Latif Al Sayyed Yasin Al Tabtabae	Flat 39 Bryanston Court, 131/133 George St, London W1H 7HA	1	115,305
Patnick and Margaret Benson	Flat 39a Bryanston Court, 131/133 George St, London W1H 7HA	1	110,034
Mark Lenherr and Scarlett Roitman	Flat 40a Bryanston Court, 131/133 George St, London W1H 7HA	1	137,253
Wan Mah Binti Rejab and Noraida Bt Dato Ahmad Razali	Flat 41 Bryanston Court, 131/133 George St, London W1H 7HA	1	110,180
Ghodratollah Cohanin and Rivka Becky Cohanin	Flat 44 Bryanston Court, 131/133 George St, London W1H 7HA	1	128,286
Funchal Holdings Ltd	Flat 45 Bryanston Court, 131/133 George St, London W1H 7HA	1	151,379
Aleksey and Natalia Simonova	Flat 46 Bryanston Court, 131/133 George St, London W1H 7HA	1	135,605
Irving and Hennessey Goldstein	Flat 47 Bryanston Court, 131/133 George St, London W1H 7HA	1	155,418
B & N & A Al-Asfour	Flat 48 Bryanston Court, 131/133 George St, London W1H 7HA		131,167
Gowran Properties Limited	Flat 48 Bryanston Court, 131/133 George St, London W1H 7HA	1	
Lotus Ltd	Flat 49 Bryanston Court, 131/133 George St, London W1H 7HA	1	151,403
Ravi and V Manchanda	Flat 50 Bryanston Court, 131/133 George St, London W1H 7HA		135,320
Hamid Rashidmanesh	Flat 50 Bryanston Court, 131/133 George St, London W1H 7HA	1	
Richard and Sarah Hemer	Flat 51 Bryanston Court, 131/133 George St, London W1H 7HA	1	151,403
Caroline Buchler	Flat 52 Bryanston Court, 131/133 George St, London W1H 7HA	1	168,648
Peter Bennett-Jones	Flat 53 Bryanston Court, 131/133 George St, London W1H 7HA	1	62,276
		36	4 647,256