

BLUEPRINT

2000

724709-30  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

5619725

**Company Name in full**

6 RADNOR PLACE LIMITED

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 1 | 1     | 1 | 2    | 0 | 0 | 7 |

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

**Registered Office**

Show here the address **at the date of  
this return**

GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

N3 3LF

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal  
activity

SATURDAY



A60 \*AT9KLXN1\* 329  
01/03/2008  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Miss

Forename(s)

NICOLA

Surname

HOLMES

Address

94 FRANKFURT ROAD

Post town

HERNE HILL

County / Region

LONDON

UK Postcode

SE24 9NY

Country

BLUEPRINT

2000

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                          |
|--------------------------|
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

PAUL JOSEPH

WINTER

17 HOLLY PARK

LONDON

UK Postcode N3 3JB

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

|                            |                        |             |         |
|----------------------------|------------------------|-------------|---------|
| <b>Name</b>                | <b>* Style / Title</b> | Mr          |         |
|                            |                        | Day         | Month   |
|                            |                        | Year        |         |
| Date of birth              |                        | 2           | 7       |
|                            |                        | 1           | 1       |
|                            |                        | 1           | 9       |
|                            |                        | 4           | 5       |
| Forename(s)                | WILLIAM GEORGE         |             |         |
| Surname                    | BROADBENT              |             |         |
| <b>Address</b>             | 46C OLD CHURCH STREET  |             |         |
|                            |                        |             |         |
| Post town                  | CHELSEA                |             |         |
| County / Region            | LONDON                 | UK Postcode | SW3 5BY |
| Country                    |                        | Nationality | BRITISH |
| <b>Business occupation</b> | DIRECTOR               |             |         |

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

|                            |   |             |         |
|----------------------------|---|-------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>                              | Mr          |         |
|                            |   | Day         | Month   |
|                            |   | Year        |         |
| Date of birth              |   | 2           | 5       |
|                            |   | 0           | 8       |
|                            |   | 1           | 9       |
|                            |   | 5           | 5       |
| Forename(s)                | JEREMY  |             |         |
| Surname                    | PHILLIPS  |             |         |
| <b>Address</b>             | 40 YEW TREE COURT, CHY HWEL ST CLEMENTS VEAN, TRURO |             |         |
|                            |   |             |         |
| Post town                  | CORNWALL  |             |         |
| County / Region            |   | UK Postcode | TR1 1AF |
| Country                    |   | Nationality | BRITISH |
| <b>Business occupation</b> | PROPERTY CONSULTANT                                 |             |         |

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

|               |   |       |
|---------------|---|-------|
| Ordinary      | 1 | £1 00 |
|               |   |       |
|               |   |       |
|               |   |       |
| <b>Totals</b> | 1 | 1 00  |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

23/11/07

† Please delete as appropriate

† a director / ~~secretary~~When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY, LONDON,

N3 3LF

Tel

BLUEPRINT

2000

DX number

DX exchange

### List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5619725

Company Name in full | 6 RADNOR PLACE LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred     | Date of registration of transfer |
|---|--|---|----------------------------------|
| <p>Name<br/>JEREMY PHILLIPS</p> <p>Address<br/>40 YEW TREE COURT, CHY HWEL ST CLEMENTS<br/>VEAN, TRURO, CORNWALL</p> <p>UK postcode   TR1 1AF</p> | <p>£1 00 Ordinary</p> <p>Shares Held<br/>1</p>     | <p>Shares or amount of stock transferred (if appropriate)</p> |                                  |
| <p>Name</p> <p>Address</p> <p>UK postcode  </p>   |  |   |                                  |
| <p>Name</p> <p>Address</p> <p>UK postcode  </p>   |  |   |                                  |