

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5672320

Company Name in full

The Children's Garden Party Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	1	0	1	2	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.**

Hanover House, 14 Hanover Square

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

Post town

London

County / Region

UK Postcode

W1S 1HP

Principal business activities

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

9234

If the code number cannot be determined, add,



A2YKWNJW

A37

03/03/2007

10

COMPANIES HOUSE

AMDAMMXO

A05

09/02/2007

552

COMPANIES HOUSE

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.

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

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

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.

Name	* Style / Title	The Rt Hon, Sir	
		Day	Month
		Year	
Date of birth		2	0
		0	9
		1	9
		4	6
Forename(s)	Robin Berry		
Surname	Janvrin		
Address	Buckingham Palace		
Usual residential address			
	Post town	London	
	County / Region	UK Postcode	
		SW1	
	Country	Nationality	
		British	
Business occupation	Private Secretary to the Queen		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	7
		0	6
		1	9
		4	3
Forename(s)	Peter Charles		
Surname	Orton		
Address	Lower Greenhill Farm, Wootton Bassett		
Usual residential address			
	Post town	Swindon	
	County / Region	UK Postcode	
		SN4 7QP	
	Country	Nationality	
		British	
Business occupation	Director		

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.

Name * Style / Title _____

Day		Month		Year			
1	8	0	1	1	9	4	7

Date of birth _____

Forename(s) | Philip Alan _____

Surname | Reid _____

Address | Buckingham Palace _____

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

Post town | London _____

County / Region | _____ UK Postcode | SW1 _____

Country | _____ Nationality | British _____

Business occupation | Keeper of the Privy Purse _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
2	4	1	0	1	9	6	6

Date of birth _____

Forename(s) | Edward _____

Surname | Young _____

Address | Buckingham Palace _____

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

Post town | London _____

County / Region | _____ UK Postcode | SW1 _____

Country | _____ Nationality | British _____

Business occupation | Private Secretary _____

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
Totals	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

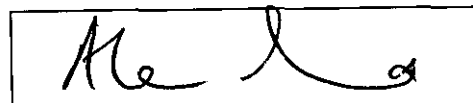
☐☐

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

24/09/07

† 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.

Ian McCallister
Buckingham Palace, London SW1A 1AA
Tel 020 7044 4220

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 5672320

Company Name in full The Children's Garden Party 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	Shares or amount of stock transferred (if appropriate)		
	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
Name Hal Nominees Limited Address Hanover House, 14 Hanover Square, London UK postcode <u>W1S 1HP</u>	£1.00 Ordinary	1	11/01/2006
Address Hanover House, 14 Hanover Square, London UK postcode <u>W1S 1HP</u>	Shares Held 0		
Name The Queen's 80th Birthday Trust Address Hanover House, 14 Hanover Square, London UK postcode <u>W1S 1HP</u>	£1.00 Ordinary		
Address Hanover House, 14 Hanover Square, London UK postcode <u>W1S 1HP</u>	Shares Held 1		
Name Address UK postcode <u></u>			