

B.L.U.EPRINT

2000

123614/30 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return**Company Number**

00905005

Company Name in full

Basildon Court Residents Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	7	2	0	0	6

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.

8-10 New Fetter Lane

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

Post town

LONDON

County / Region

UK Postcode

EC4A 1RS

Principal business activities

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

9800

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



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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Halco Secretaries Limited

8-10 New Fetter Lane

LONDON

UK Postcode EC4A 1RS

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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	1
	1	9	3	1
Forename(s)	Robin Thomas Vivien			
Surname	Brown			
Address	Flat 51, Basildon Court, 28 Devonshire Street			
Post town	London			
County / Region			UK Postcode	W1G 6PR
Country			Nationality	British
Business occupation	Chartered Surveyor			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	3
	1	9	3	2
Forename(s)	David Frederick			
Surname	Cooper			
Address	April Hill, Little Tew			
Post town	CHIPPING NORTON			
County / Region	Oxfordshire		UK Postcode	OX7 4JH
Country			Nationality	British
Business occupation	Retired			

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.

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 | Lady

Day Month Year

Date of birth | 0 | 1 | 0 | 7 | 1 | 9 | 4 | 6

Forename(s) | Rosamund

Surname | Cox

Address | Flat 42, Basildon Court, 28 Devonshire Street

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 | W1G 6PR

Country | Nationality | British

Business occupation | Actress

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | 1 | 2 | 1 | 0 | 1 | 9 | 4 | 2

Forename(s) | Penelope Anne Farquhar

Surname | Oliver

Address | Flat 45, Basildon Court, 28 Devonshire Street

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 | W1G 6PP

Country | Nationality | British

Business occupation | Fruit Farmer

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Dr

Day Month Year

Date of birth | 0 9 | 0 5 | 1 9 2 8

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

Forename(s) | Ronald Matthew

Surname | Pollock

Address | 2 Basildon Court, 28 Devonshire Street

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 | W1G 6PP

Country | Nationality | British

Business occupation | Doctor

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | | | | | | |

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

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

BLUEPRINT

2000

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	65	£3,250.00
Totals		65	3,250.00

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

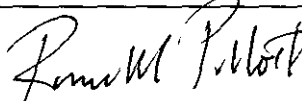
A list of changes is enclosed

☐☐

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**

21.07.2006

† 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

15

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.

Charles Russell LLP, 8-10 New Fetter Lane, LONDON,

EC4A 1RS

Tel: 020 7203 5000

Tel Fax: 020 7203 0200

DX number 19

DX exchange Chancery Lane/London

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00905005

Company Name in full | Basildon Court Residents Company 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 Alexandria Annan Address Flat 30, Basildon Court, 28 Devonshire Street, LONDON UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name E A G Azevedo Address Flat 39, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PR	£50.00 Ordinary Shares Held 1		
Name Jean Berkmann-Barwis Address 24 Basildon Court, Devonshire Street, London UK postcode W1N 1RG	£50.00 Ordinary Shares Held 0	1	07/02/2006

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
<p>Name Alan Keith & Diane Boyd</p> <p>Address Flat 44, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Robin Thomas Vivien Brown</p> <p>Address Flat 51, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name P R Chesney</p> <p>Address Flat 33, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Elizabeth Anne Cook & Jane Elizabeth James</p> <p>Address Flat 36, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
<p>Name D & E Cooper</p> <p>Address Flat 3, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PP</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name M B McKenzie Cotton</p> <p>Address Flat 54, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Sir Alan & Lady Rosamund Cox</p> <p>Address Flat 42, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name M L Disher</p> <p>Address Flat 40, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
Name Expatriate Advisory Services PLC Address Flat 34, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PR	£50.00 Ordinary Shares Held 1		
Name L Fairbairn Address Flat 15, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name P A Farquhar-Oliver Address Flat 45, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PR	£50.00 Ordinary Shares Held 1		
Name Janice Fearnley Address Flat 31, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 0	1	11/07/2006

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name A Frank</p> <p>Address Flat 43, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	£50.00 Ordinary	Shares Held 1	
<p>Name L M Galbraith-Ryan & Angela Layson Lavender</p> <p>Address Flat 37, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PP</p>	£50.00 Ordinary	Shares Held 1	
<p>Name H & R Gluckmann</p> <p>Address Flat 53, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	£50.00 Ordinary	Shares Held 1	
<p>Name Grant Commercial Accessories Limited</p> <p>Address Flat 25, Basildon Court, 28 Devonshire Street, LONDON</p> <p>UK postcode W1G 6PP</p>	£50.00 Ordinary	Shares Held 1	

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
<p>Name Mr & Mrs Granzow</p> <p>Address Flat 41, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Elizabeth Greene</p> <p>Address Flat 16, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PP</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name C A & H R Haddon</p> <p>Address Flat 52, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name John Michael Harper & Judith Harper</p> <p>Address Flat 1, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PP</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
Name Haslemere Property Limited Address Flat 9, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name R Irving Address Flat 19, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 3		
Name Patricia Irwin Address Treyard, Weir Quay, Bere Alston, Near Yelverton, Devon UK postcode PL20 7BS	£50.00 Ordinary Shares Held 2		
Name Heather R V Jackson Address Flat 21, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
Name Rachel Jacobs Address Flat 8, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name Dr & Mrs Jalindosi Address Flat 22, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name Remtulla & Shelina Zulfikar Jetha Address Flat 23, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name Annamalai Kani Jeyaprakash Address 18 Basildon Court, 28 Devonshire Street, London UK postcode W1	£50.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
Name M Keene Address Flat 11, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name P Keilland Address Flat 6, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name A L Khasti Address Flat 28, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PR	£50.00 Ordinary Shares Held 1		
Name Dr J E & S J Lander Address Flat 14, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
Name Leroy Langston Address Flat 4, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name Linnet Property Company Limited Address Flat 24 Pelham Court, Fulham, London UK postcode SW3	£50.00 Ordinary Shares Held 9		
Name S Melin Address Flat 12, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name Sally Ann Munton Address Woodley's Cottage, 4 Middle Yard, Osbournby, Sleaford, Lincolnshire UK postcode NG34 ODE	£50.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
<p>Name D J Piekarski</p> <p>Address Flat 56, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Rich Blank Inc.</p> <p>Address Flat 48, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Dr D Ridley</p> <p>Address Flat 32, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Nicholas Roberts</p> <p>Address FLAT 35, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Georgette Ryan</p> <p>Address Flat 7, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PP</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Heather Jane Sears</p> <p>Address Flat 2, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PP</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name P Shankar</p> <p>Address Flat 47, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name HJ, EA & RG Snaddon</p> <p>Address Flat 55, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
<p>Name Mrs M Snaddon</p> <p>Address Flat 26, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PP</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Mrs F J H Stewart</p> <p>Address Flat 10, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PP</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Suraj Investments Limited</p> <p>Address Flat 50, Basildon Court, 28 Devonshire Street, London</p> <p>UK postcode W1G 6PR</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Barrington Scott Tobin and Marian Angela Tobin</p> <p>Address 1 Winifreds Dale, Cavendish Road, Bath</p> <p>UK postcode BA 29D</p>	<p>£50.00 Ordinary</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
Name Trevor & Sandra Waite Address Flat 5, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name S R Walton Address Flat 49, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PR	£50.00 Ordinary Shares Held 1		
Name J M Williams Address Flat 17, Basildon Court, 28 Devonshire Street, LONDON UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		
Name C H Wyncol Address Flat 29, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PP	£50.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 00905005

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
Name M P & R Zucchini Address Flat 57, Basildon Court, 28 Devonshire Street, London UK postcode W1G 6PR	£50.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			