

BLUEPRINT

2000

716756/120

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1009342

Company Name in full

DEBORAH OWEN LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	1	0	9	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.

78 NARROW STREET, LIMEHOUSE

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

Post town

LONDON

County / Region

UK Postcode

E14 8BP

## Principal business activities

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

9305

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.

REGINA HOUSE, 124 FINCHLEY ROAD

Post town LONDON

County / Region UK Postcode NW3 5JS

**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.

REGINA HOUSE, 124 FINCHLEY ROAD

Post town LONDON

County / Region UK Postcode NW3 5JS

**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 MRS

Forename(s) DEBORAH SCHABERT

Surname OWEN

**Address**

78 NARROW STREET, LIMEHOUSE

Post town LONDON

County / Region UK Postcode E14 8BP

Country

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**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>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	7
	1	9	3	8
Forename(s)				
Surname	THE RIGHT HONOURABLE THE LORD OWEN			
<b>Address</b>	78 NARROW STREET, LIMEHOUSE			
Post town	LONDON			
County / Region			UK Postcode	E14 8BP
Country			Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title		MRS	
	Day	Month	Year	
Date of birth	0	8	0	7
	1	9	4	2
Forename(s)	DEBORAH SCHABERT			
Surname	OWEN			
<b>Address</b>	78 NARROW STREET, LIMEHOUSE			
Post town	LONDON			
County / Region			UK Postcode	E14 8BP
Country			Nationality	U.K./U.S. CITIZEN
<b>Business occupation</b>	LITERARY AGENT			

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£100.00
<b>Totals</b>		100	100.00

**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

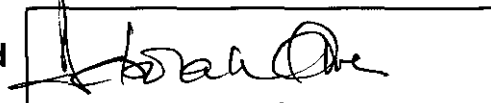
☐☐

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

20/9/06

† 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

2

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.

NYMAN LIBSON PAUL/AP, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel: 020 7433-2400

Fax: 020 7431-1109

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DX number 38864

DX exchange SWISS COTTAGE

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1009342

Company Name in full DEBORAH OWEN 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 THE RIGHT HONOURABLE THE LORD OWEN  Address 78 NARROW STREET, LIMEHOUSE, LONDON  UK postcode E14 8BP	£1.00 ORDINARY       Shares Held 11		
Name DEBORAH SCHABERT OWEN  Address 78 NARROW STREET, LIMEHOUSE, LONDON  UK postcode E14 8BP	£1.00 ORDINARY       Shares Held 62		
Name GARETH OWEN  Address 78 NARROW STREET, LIMEHOUSE, LONDON  UK postcode E14 8BP	£1.00 ORDINARY       Shares Held 9		

CHFP010

## List of past and present shareholders (Continued)

Company Number 1009342

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name LUCY OWEN  Address 78 NARROW STREET, LIMEHOUSE, LONDON  UK postcode E14 8BP	£1.00 ORDINARY          Shares Held 9		
Name TRISTAN OWEN  Address 78 NARROW STREET, LIMEHOUSE, LONDON  UK postcode E14 8BP	£1.00 ORDINARY          Shares Held 9		
Name   Address   UK postcode			
Name   Address   UK postcode			