

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

717675/120

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
						8

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



LD4

LH8YF3ND
03/10/2008
COMPANIES HOUSE

163

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details

Name

* Style / Title MRS

Forename(s) DEBORAH SCHABERT

Surname OWEN

Address

78 NARROW STREET, LIMEHOUSE

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

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

Name	* 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			
Address	78 NARROW STREET, LIMEHOUSE			
Post town	LONDON			
County / Region			UK Postcode	E14 8BP
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details

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

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	100	£100 00
Totals	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

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on paper

in another format

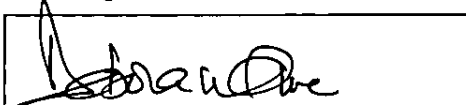
A list of changes is enclosed

☐☐

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**

12/9/08

† 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

Tel 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		

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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			