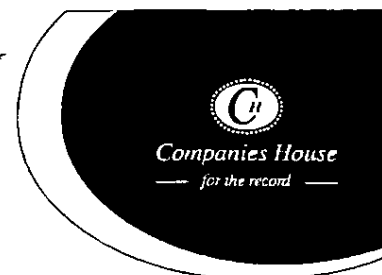


000 466/30.



Company Name

YORK MANSIONS (BATTERSEA
PARK) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

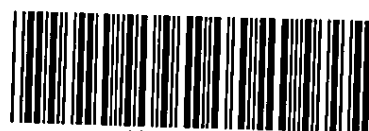
1619705

Information extracted from
Companies House records on
8th November 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

Section 1: Company details

SATURDAY



A12 *A5SLRWVA* 71
29/12/2007
COMPANIES HOUSE

Ref 1619705/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

4 Dovedale Studios
465 Battersea Park Road
London
SW11 4LR

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
7415	Holding companies incl head offices
9800	Residents property management

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Richard Ashley HICKIE</p> <p>Address 12 Petworth Street London SW11 4QR</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Ashley HICKIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name MORETONS CORPORATE SERVICES LIMITED</p> <p>Address 72 Rochester Row London SW1P 1JU</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change 19 / 04 / 2007</p> <p>Date MORETONS CORPORATE SERVICES LIMITED ceased to be secretary (if applicable) 19. 04 2007</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Janice Beryl BONNER Address 66 York Mansions Prince Of Wales Driv London SW11 4BW Date of birth 17/09/1950 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janice Beryl BONNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Dominic COSTA Address 61 York Mansions London SW11 4BW Date of birth 18/05/1945 Nationality Australian Occupation Doctor Of Medicine	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Dominic COSTA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Helen Elida FAULKNER WERLY
ceased to be director (if applicable)

LL / LL / LL LL

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Giles William Andrew HEFER
ceased to be director (if applicable)

LL / LL / LLLL

4

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Tanji KALER Address 26 York Mansions Prince Of Wales Dr London SW11 4DL Date of birth 26/06/1963 Nationality British Occupation None	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tanji KALER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Elisabeth Maria LITTLEWOOD Address 46 York Mansions Prince Of Wales Drive London SW11 4BP Date of birth 13/05/1970 Nationality British Occupation General Practitioner	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elisabeth Maria LITTLEWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

7/11

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Elizabeth Mary WALTON	Name <hr/>
	Address 3 York Mansions Prince Of Wales Drive London SW11 4DN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/>
	Date of birth 01/06/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Mary WALTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Civil Servant	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ord

Number of shares issued

114

Aggregate Nominal Value of issued shares

£114

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

114

Aggregate Nominal Value of issued shares

£114

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 16/11/2005

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

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 (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

22 / 12 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **16/11/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th November 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Co. Sec

Telephone number inc code

Address

2/0

DX number if applicable

DX exchange

Postcode

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

YORK MANSIONS (BATTERSEA PARK) LIMITED

LIST OF MEMBERS ATTACHED TO ANNUAL RETURN DATED 16 NOVEMBER 2007

**PRINCE OF WALES DRIVE
LONDON SW11**

CO NO 01619705

Names	Flat No	No of Shares	Date of Registration of Transfer	Shares Transferred by Persons who have Ceased to be Members
M M Ramakrishnan	1	1		
M A Saville	1A	1		
AVSSK Investments Limited	2	1	15 06 07	R H & V & M R & S D Everett
J A & E M Walton	3	1		
J S M & J P Rowe	4	1	12 01 07	K J Hooper & S J Lister
F Rose	5	1		
A Blanchard	6	1		
Devolopland Ltd	6A	1		
P D Savill	7	1		
P C M Gerard	8	1		
C H Morgan & R Laschetti	9	1		
Lutes Trustees Ltd & Forum Trustees Ltd	10	1		
M Savill	11A	1		
J Boxshall	12	1		
F T & G A O'Callaghan	12A	1	08 04 07	P W Ward-Jackson
D E Johns	14	1		
T Solset & R Nakhal	15	1	16 04 07	The Hon & Mrs E B Evans
B T & G A O'Callaghan	16	1		
C G & P M J Cox	17	1		
P Edward & M G Fitzgerald	18	1		
E M A Dewsbery	19	1		
A G H & J A Ogden	20	1		
M L Mills	21	1	11 05 07	B M Ovington & W G R Younger
J P Milhinton	21A	1		
Marvor Limited	22	1		
J P & J Duggan	23	1		
A J Sadler	24	1		
P M Hobson	25	1		
B Haw & P Kaler	26	1		
D Noble	27	1		
N D Jenkins	28	1		
M G & L Laraday	29	1		
J K Brandwood	30	1		
P V McDade	31	1		
D J Winston Sandys	32	1	23 02 07	T M A Phelan
W Nicholls	33	1		
D D & A Hosie	34	1		
A Van Oosterom & P Krowinkel	35	1		
J A & L A Perry	36	1	17 07 07	C Payne
J S Tillotson	37	1	20 09 07	R Howland-Jackson
J Colebrook	38	1		
D M Boulding	39	1		
C Previte	40	1		
W A & M Belson	41	1		
D J Hodges	42	1		
G W A Hefer	43	1		
Luna Trading	44	1		
V Elia	45	1		
M T Kinurons & Dr E A Littlewood	46	1		
Watchet Limited	47	1	09 09 07	B Lawrence
A B & S G Graham	48	1		

J D N Ciclitira	49	1		
J Traeger	51A	1		
C Atkinson	52	1		
C M Humerey	52A	1		
I German & E Emeljanova	53	1	12 03 07	B C J Tozer
I C & S E Buckley	54	1		
A F & C A Leatt	55	1		
J R E & M L Campbell Lamberton	56	1		
Trustee of the Holt Settlement	56A	1		
K & E Frost	57	1		
S Ward	57A	1		
R A K Wood	58	1		
C J A Johnstone	59	1		
S R & C D Murray	59A	1	01 06 07	O Antonenko
J M Lane	60	1		
A S L Quenby	60A	1		
F G Marks & S M Collins	61	1	12 04 07	K Moore & D Costa
J Matthews	62	1	25 01 07	A Mackenzie Robb
C A Potter	63	1		
S M J & M E Butler-Madden	64	1		
W Atkings & S Treffry	65	1		
J Bonner	66	1		
J N & L R Beadle	67	1		
K C & J A Shovlar	68	1		
C Gambuzzi	69	1		
J W Richards	70	1	01 05 07	D & M A Pownall
V Goyard	71	1	22 06 07	Mr & Mrs R D Armitage
J Goford & J D Arkle	72	1		
W J Clements	73	1		
J W & K D A McDonald	73A	1		
F M Liotti & M M Rodriguez	74	1	19 01 07	J S M Rowe
D W Furlonger	75	1		
B Kleiner	76	1		
S W & M L Richardson	77	1	29 08 07	F Mills
M Sheehan	77A	1		
C Du Gray & J E Riffel	78	1		
K A Garton	78A	1		
B & R Gambrill	79	1		
H E Werly	80	1		
F Soussa & F M Boylan	81	1		J Ball
T W Palmer & S L Litchfield	81A	1	23 10 07	M Malech
J D Kleiner	82	1		
Lotus Properties Limited	83	1		
P B Cullen	84	1		
J & M S Brookstone	85	1		
P J & B S Kirchner	86	1		
M C Spillane	87	1	08 08 07	R C H & M C S Luscombe
C & C Von Molke	88	1		
J S M Rowe	89	1	17 01 07	D Borkum
I & A E Morel	90	1		
J P M Norbury	92	1	26 09 07	C Y Harding
J C Worraker & S R Stevens	93	1	24 05 07	Aspect Research Services Limited
C A Carr & M F Jaboli	94	1		
R A Foster	95	1		
S Chapman	96	1		
D E Brown	96A	1		
G & A A Braitwaite	97	1		
C A E Carr	97A	1		
S G Boylan	98	1		
P Mead	98A	1		
S G & M O Burrows	99	1		

J G Entwisle
R I Michelmores & P J Greenfield

100	1
100A	<u>1</u>
	114

ALL MEMBERS RESIDE AT

**YORK MANSIONS
PRINCE OF WALES DRIVE
LONDON SW11**