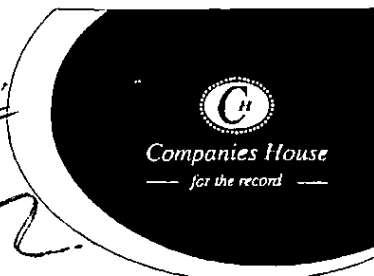


# 363s Annual Return

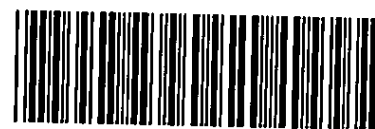


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- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

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## Section 1: Company details



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	Current details	Amended details
<p>Registered Office</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</p>	<p>16 Clarendon Gardens Maida Vale London W9 1AY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</p>	<p>SIC Code    Description</p> <p>9800       Residents property management</p>	<p>SIC CODE    Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes</p>		<p>_____</p> <p>_____</p>

## Section 2: Details of Officers

## Current details

> **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

Particulars of a new Company Secretary must be notified on form 288a

## Name

John CAMPBELL

## Address

16 Clarendon Gardens  
Maida Vale  
London  
W9 1AY

Con of this address is a service  
beneficiary of a  
Address under section 723B

UK Postcode

Date of change

Date John CAM  
ceased to be sec

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

## Name

~~Roxana Bibi BHARDWAJ~~

## Address

Flat 1  
16 Clarendon Gardens  
London  
W9 1AY

19 9. 1971

Date of birth 16/02/1971

Nationality

~~British~~ British

Occupation

Teacher  
company  
director

## Name

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☐ Tick this box if the  
address for the b  
Confidentiality Order granted  
of the Companies Act 1985

Address

AS OPPOSITE

UK Postcode

Date of birth

19/09/1971

Nationality

BRITISH

Occupation

COMPANY DIRECTOR

Date of change

01/10/2007

Date Roxana Bibi BHARDWAJ ceased  
to be director (if applicable)

30/09/2007

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Nicole Beth MILLER</b>  <b>Address</b> <b>16 Clarendon Gardens</b> <b>London</b> <b>W9 1AY</b>  <b>Date of birth</b> 31/05/1977  <b>Nationality</b> British  <b>Occupation</b> Marketing Director Cond Nast	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Nicole Beth MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

**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

ORDINARY

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3.00

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

3

Aggregate Nominal Value of issued shares

£3.00**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: 27/07/2006

**> 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    _ _ _ _ _			

**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    _ _ _ _ _		

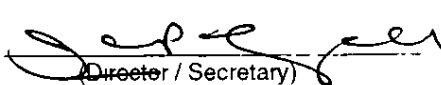
**363s Annual Return Declaration**

- > When you have completed 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

12/08/2007

*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 **27/7/2007** 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 **27th July 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

Telephone number inc code

JOHN CAMPBELL \_\_\_\_\_

Address

DX number if applicable

16 CLARENDON \_\_\_\_\_

GARDENS, HALDA \_\_\_\_\_

VALE \_\_\_\_\_

Postcode

W9 1AY

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