



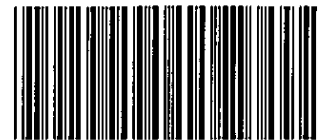
Companies House
— for the record —

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Annual Return

Company Name **HEATHFIELD COURT (CHISWICK) LIMITED**

Company Number **01897064**



Received for filing in Electronic Format on the **13/11/2007**

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Company Details

Period Ending **08/11/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes **9800**

Registered Office
Address

Register of
Members Address

Register of Debenture
Holders Address

ACORN HOUSE
33 CHURCHFIELD ROAD
LONDON
W3 6AY

443 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BU

Not Applicable

Details of Officers of the Company

Company Secretary

Name **CK CORPORATE SERVICES**
LIMITED

Address **443 STROUDE ROAD**
VIRGINIA WATER
SURREY GU25 4BU

Director 1

Name **MS IRENE LOIS CROOKE**
Date of Birth **21/12/1947**
Nationality **BRITISH**
Occupation **RESEARCHER**

Address **35 HEATHFIELD COURT**
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR

Director 2

| | | | |
|----------------------|------------------------------|----------------|--|
| <i>Name</i> | MR ROBIN CHARLES HALL | <i>Address</i> | 115 BUTLER'S AND COLONIAL WHARF |
| <i>Date of Birth</i> | 02/06/1943 | | |
| <i>Nationality</i> | BRITISH | | 11 SHAD THAMES |
| <i>Occupation</i> | RETIRED | | LONDON SE1 2PY |

Director 3

| | | | |
|----------------------|----------------------------------|----------------|--|
| <i>Name</i> | MR JONATHAN SAMUEL LURIE | <i>Address</i> | 34 HEATHFIELD COURT HEATHFIELD TERRACE CHISWICK LONDON W4 4LR |
| <i>Date of Birth</i> | 27/04/1955 | | |
| <i>Nationality</i> | BRITISH | | |
| <i>Occupation</i> | MANAGEMENT CONSULTANT | | |

Director 4

| | | | |
|----------------------|--|----------------|--|
| <i>Name</i> | MR IAN ANTHONY THOMAS SANDERSON | <i>Address</i> | 32 HEATHFIELD COURT HEATHFIELD TERRACE CHISWICK LONDON W4 4LR |
| <i>Date of Birth</i> | 20/08/1943 | | |
| <i>Nationality</i> | BRITISH | | |
| <i>Occupation</i> | SALES AND MARKETING MANAGER | | |

Share Capital

Issued Share Capital Details

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY 'A' | 29 | GBP29.00 |
| ORDINARY 'B' | 45 | GBP45.00 |
| ORDINARY 'C' | 2 | GBP2.00 |
| TOTALS | 76 | GBP76.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **APL INVESTMENTS LIMITED**

Address **8 MARLBOROUGH CRESCENT
BEDFORD PARK
LONDON W4 1HF**

Shareholding 2

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **KUNDAN BANGERH**

Address **36 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 3

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **SUZANNE BURKE**

Address **97A SINCLAIR ROAD
LONDON W14 0NP**

Shareholding 4

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **SAJJAD BUTT**

Address **68 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 5

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **ALISON ELIZABETH LOUISE CANEY**

Address **53 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 6

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **ANNE CHRISTIE**

Address **17 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON
W4 4LR**

Shareholding 7

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **MISS IRENE LOIS CROOKE AND MISS VALERIE M. CROOKE**

Address **35 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 8

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **PAUL MARTIN RICHARD DALY**

Address **47 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 9

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **DOROTHY AILEEN DOBBS**

Address **41 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 10

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **JOY DODD**

Address **2 PRIORY AVENUE
BEDFORD PARK
CHISWICK
LONDON W4 1TX**

Shareholding 11

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **SHEILA AUDREY HALLIDAY**

Address **6 VICARAGE FIELDS
PEMBROKE
DYFED SA71 4AQ**

Shareholding 12

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **MR IVOR ROY BARRINGTON HIBBITT AND MRS MARY
ELIZABETH HIBBITT**

Address **436 CHEMIN DU QUARANTIER
CHATEAUNEUF DE GRASSE
06740 FRANCE**

Shareholding 13

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **MALCOLM JACOBUS**

Address **26 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 14

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **CLODAGH ANN KEOGH**

Address **35 SECOND AVENUE
LONDON SW14 8QF**

Shareholding 15

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **MR VINOD KUMAR KHANNA AND MRS CHAND KHANNA**

Address **5 CHAPEL LANE
HEMPSTEAD
GILLINGHAM
KENT ME7 3TD**

Shareholding 16

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **ANDRE KOCH**

Address **13 TERESA'S WALK
ST MARY'S ROAD
SANDERSTEAD
SURREY CR2 0AU**

Shareholding 17

0 ORDINARY 'A' Shares held as at 08/11/2007

1 shares transferred on 14/05/2007

Name **TUNDE LAX**

Address **56 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 18

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **JONATHAN SAMUEL LURIE**

Address **34 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 19

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **THE REV. JOEL ALLAN MACCOLLAM AND MRS JANN MARIE
MACCOLLAM**

Address **29 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 20

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **LJUBICA MARIC**

Address **60 BARROWGATE ROAD
LONDON W4 4QU**

Shareholding 21

0 ORDINARY 'A' Shares held as at 08/11/2007

1 shares transferred on 14/05/2007

Name **MR RADE MARIC AND MRS LJUBICA MARIC**

Address **12 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 22

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **MISS TANYA MARIC**

Address **12 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 23

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **ALEXANDER NAGLOVSKY MARTEL**

Address **21 RAMILLIES ROAD
BEDFORD PARK
LONDON W4 1JW**

Shareholding 24

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **DR CHANNA DHAMMIKA RANASINHA AND MRS RANMINI
MANISHA RANASINHA**

Address **18 SEYMOUR ROAD
LONDON W4 5ES**

Shareholding 25

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **NORMAN JAMES ROSTRON**

Address **8 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 26

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **ALISON JEAN CAMPBELL RUSSELL**

Address **3 BEACH AVENUE
BARTON ON SEA
NEW MILTON
HAMPSHIRE BH25 7EH**

Shareholding 27

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **IAN ANTHONY THOMAS SANDERSON**

Address **32 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 28

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **ELIZABETH M. STADDON**

Address **28 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 29

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **ELIZABETH ANN STAUNTON**

Address **21 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 30

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **TIE RACK PLC**

Address **CAPITAL INTERCHANGE WAY
BRENTFORD
MIDDLESEX TW8 0EX**

Shareholding 31

1 ORDINARY 'A' Shares held as at 08/11/2007

Name **ANDREW PAUL WAINHOUSE**

Address **73 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 32

2 ORDINARY 'B' Shares held as at 08/11/2007

Name **APL INVESTMENTS LIMITED**

Address **8 MARLBOROUGH CRESCENT
BEDFORD PARK
LONDON W4 1HF**

Shareholding 33

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **VICTORIA ARENAS**

Address **45 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 34

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MR IAN CLIVE BAGNALL AND MRS SIOBHAN MARY BAGNALL**

Address **9 YORK ROAD
RATHMINES
DUBLIN 6
IRELAND**

Shareholding 35

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **PAMELA EVE BALLARD**

Address **51 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 36

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **ENRICO BELTRAMINI**

Address **C/O MINDA EBORA
8 CRESSY COURT
WINGATE ROAD
LONDON W6 0UY**

Shareholding 37

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **DOROTHY M. BROWN**

Address **11 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 38

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MR DAVID F.BUNN AND MRS B. BUNN**

Address **7 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 39

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **CHISWICK INVESTMENTS LIMITED**

Address **20 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 40

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **VINCENT DAVIES**

Address **61 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 41

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **VINCENT SHERWOOD DAVIES**

Address **5 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LP**

Shareholding 42

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **DAVID JAMES DAY**

Address **23 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 43

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MR RHETT EDUARDE DE LA HARPE AND MISS HELEN
ELIZABETH RICKSON**

Address **3 HEATHFIELD COURT
CHISWICK
LONDON W4 4LP**

Shareholding 44

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MARY HELEN DINAN**

Address **59 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 45

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MR GEOFFREY HARVEY PHILLIP DODD AND MRS JOY DODD**

Address **2 PRIORY AVENUE
CHISWICK
LONDON W4 1TX**

Shareholding 46

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **JEAN VIOLET FRANKS**

Address **69 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 47

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **RUPERT LEWIS CULLIN GRAVELLE**

Address **39 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 48

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MANOHAR SINGH GREWAL**

Address **2 CARLTON ROAD
SLOUGH SL2 5QB**

Shareholding 49

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **ROBIN CHARLES HALL**

Address **115 BUTLER'S AND COLONIAL WHARF
11 SHAD THAMES
LONDON SE1 2PY**

Shareholding 50

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MR STACE FRANCIS HERBERT HIPPERSON AND MRS EVELYN
JIN HIPPERSON**

Address **52 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 51

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MR CHRISTOPHER HOLMES AND MRS FIONA HOLMES**

Address **102 ABINGER ROAD
BEDFORD PARK
LONDON W4 1EX**

Shareholding 52

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MR DAVID BRIAN JOHNSON AND MRS MARGARET JOHNSON**

Address **58 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 53

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **DILYS ADRIANNE MEREDITH JONES**

Address **70 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 54

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **DAVID LEWIS JONES**

Address **10 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 55

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **HAMID KARIMY**

Address **24 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 56

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **SAUMEN KAR**

Address **40 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 57

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **KEY CORPORATION**

Address **54 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 58

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **C.M. KEYWOOD**

Address **75 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 59

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **JOYCE B. KIRTLEY**

Address **55 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 60

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **JONATHAN SAMUEL LURIE**

Address **34 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 61

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MR MICHAEL JOHN MADDISON AND MRS JOYCE SUAN SIM
MADDISON**

Address **48 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 62

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **JAMES RICHARD MARSHALL AND MISS LAURA REBECCA ANTHONY**

Address **49 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 63

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MARGARET EILEEN MCMILLAN**

Address **14 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 64

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **ELIZABETH KATHLEEN MILLER**

Address **9 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LP**

Shareholding 65

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MOUNTVIEW ESTATES PLC**

Address **MOUNTVIEW HOUSE
151 HIGH STREET
SOUTHGATE
LONDON N14 6EW**

Shareholding 66

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **SHEILA H. O'CONNOR**

Address **57 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 67

0 ORDINARY 'B' Shares held as at 08/11/2007

1 shares transferred on 17/09/2007

Name **PATRICK JOHN PADGET AS EXECUTOR OF NICHOLAS ADAM
PADGET (DECEASED)**

Address **34 CHATSWORTH LODGE
BOURNE PLACE
LONDON W4 2EE**

Shareholding 68

0 ORDINARY 'B' Shares held as at 08/11/2007

1 shares transferred on 11/09/2007

Name **IAN ANTHONY THOMAS SANDERSON**

Address **32 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LR**

Shareholding 69

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **JANET ELIZABETH SAYERS**

Address **67 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 70

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **KAI SCHUMANN**

Address **C/O IRMELA TICHY
LILIENCRONSTRASSE 22
D-25548 KELLINGHUSEN
GERMANY**

Shareholding 71

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **YASHAR SHAHABI**

Address **1 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LP**

Shareholding 72

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **HARUKO SHERIDAN**

Address **15 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LP**

Shareholding 73

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MR CRISPIN JOHN RALPH TOLLAST AND MRS IANTHE
FRANCES TOLLAST**

Address **71 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 74

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MARIOS VOTTIS**

Address **62 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 75

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **NICHOLAS ROBIN FRANK WOODESON**

Address **74 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 76

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **MR THOMAS ANDREW WOOD AND MISS WILLA ALEXIA
WOOD**

Address **C/O 7 RICHMOND COURT
RICHMOND HILL
RICHMOND
SURREY TW10 6BD**

Shareholding 77

1 ORDINARY 'B' Shares held as at 08/11/2007

Name **HENRY PATRICK THOMAS YOUNG**

Address **63 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON W4 4LS**

Shareholding 78

1 ORDINARY 'C' Shares held as at 08/11/2007

Name **ROGER GRAHAM HENDERSON**

Address **277/279 CHISWICK HIGH ROAD
LONDON W4 4LR**

Shareholding 79

1 ORDINARY 'C' Shares held as at 08/11/2007

Name **JOHN ANTHONY NICHOLLS**

Address **277/279 CHISWICK HIGH ROAD
LONDON W4 4PY**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **13/11/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00000529**
Address **CK CORPORATE SERVICES LIMITED
443 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BU**