

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2141358

Information extracted from  
Companies House records on  
15th May 2004

## Section 1: Company details



A56  
COMPANIES HOUSE

0423  
26/05/04

Ref: 2141358/03/10

## 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.

10 Queensdale Place  
London  
W11 4SQ

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  
10 Queensdale Place  
London  
W11 4SQ

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

7011

Development &amp; sell real estate

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
<b>&gt; Company Secretary</b> 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.	<b>Name</b> Barbara Joan COURTENAY <del>BURNS</del> <sup>-EVANS</sup>  <b>Address</b> 10 Queensdale Place London W11 4SQ	<b>Name</b> COURTENAY-EVANS  <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> as before  UK Postcode <u>name this wrong after name</u> Date of change <u>10/10/1999</u> Date Barbara Joan COURTENAY-EVANS <del>BURNS</del> <del>ceased to be secretary (if applicable)</del>
<b>&gt; Director</b> 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.	<b>Name</b> Giles Philip COURTENAY-EVANS  <b>Address</b> 10 Queensdale Place London W11 4SQ  <b>Date of birth</b> 23/12/1942  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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 Giles Philip COURTENAY-EVANS ceased to be director (if applicable) ____/____/_____  

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholding printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	<b>Shareholder Name</b> <b>Giles Philip</b> <b>COURTENAY-EVANS</b>  <b>Address</b> <b>23 Queensdale Road</b> <b>London</b> <b>W11 4SB</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b> <i>Giles Philip</i> <b>Address</b> <i>10 Queensdale Road</i> <i>place band</i> <i>W11</i> <b>UK Postcode</b> <i>W11 4SB</i> <b>Shares held</b> <b>Class</b> <i>Ord &amp; 1 =</i> <b>Number</b> <i>101</i>	<b>Shares transferred by</b> <b>Giles Philip</b> <b>COURTENAY-EVANS</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer												
		__/__/__												
		__/__/__												

>	<b>Shareholder Name</b> <b>Mr Nicholas VAN DER BORGH</b>  <b>Address</b> <b>29 Lancaster Avenue</b> <b>London</b> <b>SE27 9EL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____	<b>Shares transferred by</b> <b>Mr Nicholas VAN DER BORGH</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>Ord &amp; 1</i></td> <td><i>102</i></td> <td><i>08/07/2003</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> <p><i>(Share Certificate No 3 noted as cancelled due to loss &amp; new share cert issued direct to Mr B.J. Courtenay-Evans 8/7/03.)</i></p>			Class	Number	Date of transfer	<i>Ord &amp; 1</i>	<i>102</i>	<i>08/07/2003</i>			__/__/__
Class	Number	Date of transfer												
<i>Ord &amp; 1</i>	<i>102</i>	<i>08/07/2003</i>												
		__/__/__												



Companies House

— for the record —

## 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 £15.

Signature

*[Handwritten Signature]*  
(Director/Secretary)

Date

24/05/2004

*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 9/6/2004
- 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 9th June 2005 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*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 BARBARA J O'DON Address 40 RUTLAND SQUARE 10, Queensdale Place London UK Postcode W11 4SQ	1	1 = 0.50	8/7/03 8 <sup>th</sup> July 2003
Name  Address    UK Postcode    _ _ _ _ _			
Name  Address    UK Postcode    _ _ _ _ _			
Name  Address    UK Postcode    _ _ _ _ _			