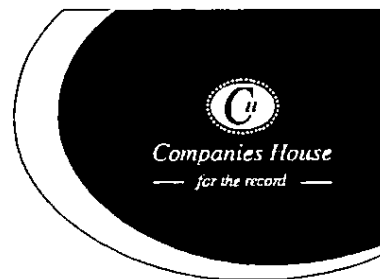


3000 68 / 30



Company Name

WETHERBY MANSIONS 13 TO 35
FREEHOLD LTD**363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

3914939Information extracted from
Companies House records on
19th February 2008

- > 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** and

Section 1: Company details

TUESDAY



A29

26/02/2008

123

COMPANIES HOUSE

Ref 3914939/09/28

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

**13A Wetherby Mansions
Earl's Court Square
London
SW5 9BH**

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
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 <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name AGS SERVICES UK LIMITED</p> <p>Address 13A Wetherby Mansions Earls Court Square London SW5 9BH</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 AGS SERVICES UK LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Alexander John TULLETT</p> <p>Address 13A Wetherby Mansions Earls Court Square London SW5 9BH</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 Alexander John TULLETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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 Richard Bruce EDWARDS Address 21A Wetherby Mansions Earls Court Square London SW5 9BH Date of birth 22/09/1945 Nationality British Occupation Retired	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 Richard Bruce EDWARDS 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 Lady Mary Elisabeth Janet GORE-BOOTH Address 27 Wetherby Mansions Earls Court Square London SW5 9BH Date of birth 01/02/1949 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 Lady Mary Elisabeth Janet GORE-BOOTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Alan Geoffrey SMITH Address 13A Wetherby Mansions Earls Court Square London SW5 9BH Date of birth 13/08/1954 Nationality British Occupation Property Manager	Name <hr/> <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/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Geoffrey SMITH 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

16

Aggregate Nominal Value of issued shares

£16

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

16

Aggregate Nominal Value of issued shares

£16**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: 27/01/2007

> 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 <u>DUNCAN ALEXANDER COCKBURN CAMPBELL</u> Address <u>13 WETHERBY MANSIONS</u> <u>EARL'S COURT SQUARE</u> <u>LONDON</u> UK Postcode <u>SWS 9BH</u>	ONE ORDINARY		5-11-2007
Name <u>BEATRICE MEZZA</u> Address <u>25A WETHERBY MANSIONS</u> <u>EARL'S COURT SQUARE</u> <u>LONDON</u> UK Postcode <u>SWS 9BH</u>	ONE ORDINARY		12-12-2007
Name <u>HARPINDER SINGH DHARWAL</u> Address <u>36 THE PADDOCKS</u> <u>WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>HA9 9HH</u>	JOINTLY OWNING ONE ORDINARY		21-01-2008
Name <u>REENA SINGH DHARWAL</u> Address <u>36 THE PADDOCKS</u> <u>WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>HA9 9HH</u>			

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 <u>NICHOLAS JAMES TAYLOR</u> Address <u>13 WETHERBY MANSIONS</u> <u>EARL'S COURT SQUARE</u> <u>LONDON</u> UK Postcode <u>SW5 9BH</u>	JOINTLY TRANSFERRED ONE ORDINARY	5-11-2007
Name <u>DEAN GRANT WHEELER</u> Address <u>13 WETHERBY MANSIONS</u> <u>EARL'S COURT SQUARE</u> <u>LONDON</u> UK Postcode <u>SW5 9BH</u>		
Name <u>PETER RUSSELL PENNINGTON LEACH</u> Address <u>25A WETHERBY MANSIONS</u> <u>EARL'S COURT SQUARE</u> <u>LONDON</u> UK Postcode <u>SW5 9BH</u>	JOINTLY TRANSFERRED ONE ORDINARY	12-12-2007
Name <u>FRANCES PENNINGTON LEACH</u> Address <u>25A WETHERBY MANSIONS</u> <u>EARL'S COURT SQUARE</u> <u>LONDON</u> UK Postcode <u>SW5 9BH</u>		
Name <u>SARA AIGBARD-JONES</u> Address <u>'ENALCHMERE',</u> <u>HOWELL'S CRESCENT,</u> <u>LLANDAFF, CARDIFF</u> <u>SOUTH GLAMORGAN</u> UK Postcode <u>CF5 2AT</u>	ONE ORDINARY	21-01-2008

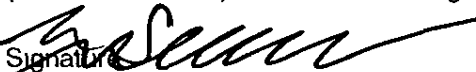
363s Annual Return Declaration

- > 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

Date **22 02 2008**

__ / __ / ____

(Director / Secretary)

AGS SERVICES (UK) LTD.

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 **27/1/2008** 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 January 2009** 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

____ _