

363a

000345/15

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 03096544

Company Name in full 100 WARWICK GARDENS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 8 / 2 0 0 4

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

2 Mountview Court

310 Friern Barnet Lane

Any change of
registered office
must be notified
on form 287.

Post town Whetstone

County / Region London

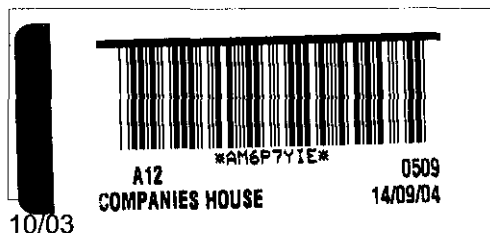
UK Postcode N 2 0 0 Y Z

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title Mrs

Forename(s) Susan Lyn

Surname Kempe

Address ## 5 Marylebone Mews

Post town

County / Region London

UK Postcode W 1 G 8 P X

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Mr

Day Month Year

Date of birth

2 6 / 0 2 / 1 9 5 7

Forename(s)

Paul William Frederick

Surname

Kempe

Address ##

5 Marylebone Mews

Post town

County / Region

London

UK Postcode

W 1 G 8 P X

Country

Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ / /

Forename(s)

Surname

Address ##

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Share	5	5.00 GBP
Totals	5	5.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

x/ Peter W F Wemble

Date

x 3/9/04

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

☐

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, 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.

Harris Lipman

2 Mountview Court, 310 Friern Barnet Lane Whetstone London

N20 0YZ

Tel (020) 8446 9000

DX number 132890

DX exchange Whetstone 2

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 03096544

Company Name in full 100 WARWICK GARDENS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 30/08/2004	Shares or amount of stock transferred (if appropriate) from 31/08/2003 to 30/08/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

Kahae Han
Flat 3, 100 Warwick Gardens
Kensington
London
W14 8PR

Ordinary £1 Share

Balance at 30/08/2004 1

Mr Howard Douglas Hughes
& Ms Bridget Mary Hughes
4 St. Andrews Close
Wraysbury Staines
TW19 5DG

Ordinary £1 Share

Balance at 30/08/2004 1

Mr Paul William Frederick Kempe
& Mrs Susan Lyn Kempe
5 Marylebone Mews
London
W1G 8PX

Ordinary £1 Share

Balance at 30/08/2004 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 03096544

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Shareholders' details	Number of shares or amount of stock held at 30/08/2004	Shares or amount of stock transferred (if appropriate) from 31/08/2003 to 30/08/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Mark Christopher Lovell Simons
Flat 2 , 100 Warwick Gardens
Kensington
London
W14 8PR

Ordinary £1 Share

1 31/08/2003 B/F
-1 4/03/2004 Transfer OUT

Balance at 30/08/2004 0

Mr Leonardo Pelleriti
Flat 2, 100 Warwick Gardens
London
W14 8PR

Ordinary £1 Share

0 31/08/2003 B/F
1 4/03/2004 Transfer IN

Balance at 30/08/2004 1

List of past and present shareholders

Schedule to form 363

(full list)

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Shareholders' details	Number of shares or amount of stock held at 30/08/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/08/2003 to 30/08/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

Miss Mary Sylva
3 Sunningdale Gardens, Stratford Road
London
W8 6PX

Ordinary £1 Share

0 31/08/2003 B/F
1 31/08/2003 Transfer

Balance at 30/08/2004

1

Mr Daniel Vassell-Adams
Flat 3
Egerton Court, 4 Old Brompton Road
London
SW7 3HT

Ordinary £1 Share

1 31/08/2003 B/F
-1 31/08/2003 Transfer

Balance at 30/08/2004

0