

PC SHARE REGISTER
plus

V6.0e

000141/15.
363aPlease 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 2

Date of next returnIf 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 OfficeShow 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 activitiesShow 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.A06 0669
COMPANIES HOUSE 13/09/02When 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
orCompanies House, 37 Castle Terrace, Edinburgh, EH
for companies registered in Scotland

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

Company Secretary

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

* Voluntary details.

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

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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.

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

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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
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 Paul W F Henke

Date

X 9/9/02

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

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 30/08/2002	Shares or amount of stock transferred from 31/08/2001 to 30/08/2002		<i>(if appropriate)</i> Date of registration of transfer
		Number of shares or amount of stock transferred		

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

Ordinary £1 Share

Balance at 30/08/2002 1

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

Ordinary £1 Share

Balance at 30/08/2002 1

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

Ordinary £1 Share

Balance at 30/08/2002 1

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 30/08/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/08/2001 to 30/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr David Nolan
& Ms Emma Batley
Flat 3, 100 Warwick Gardens
Kensington, London
W14 8PR

Ordinary £1 Share

Balance at 30/08/2002 1

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

Ordinary £1 Share

Balance at 30/08/2002 1