

## PC SHARE REGISTER

plus

V5.3a

Please complete in typescript,  
or in bold black capitals.

CHFP013

363a

BS80  
715  
004881

## 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 1

## 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

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

Post town 310 Friern Barnet Lane 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.

A02  
COMPANIES HOUSE0715  
26/10/01

19/10/01

COMPANIES HOUSE  
1999

Form

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
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

### 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

England

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

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	6 / 0 2 / 1 9 5 7
	Forename(s)	Paul William Frederick	
	Surname	Kempe	
<b>Address</b>	5 Marylebone Mews		
	Post town		
	County / Region	London	UK Postcode W 1 G 8 P X
	Country	England	Nationality British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
<b>Address</b>			
	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
<b>Business occupation</b>			

**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

Paul W F Ikenberry

Date

28/9/01

# 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 30/08/2001	Shares or amount of stock transferred (if appropriate) from 31/08/2000 to 30/08/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

Patrick James Blair  
Flat 4, 100 Warwick Gardens  
London  
W14 8PR

### Ordinary £1 Share

	-1	5/07/2001 Transfer
Balance at 30/08/2001	0	

Mr R.J Henson  
Flat 3, 100 Warwick Gardens  
London  
W14 8PR

### Ordinary £1 Share

	-1	12/06/2001 Transfer
Balance at 30/08/2001	0	

# 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 30/08/2001	Shares or amount of stock transferred (if appropriate) from 31/08/2000 to 30/08/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

### Ordinary £1 Share

	1	5/07/2001 Transfer
Balance at 30/08/2001	1	

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

### Ordinary £1 Share

Balance at 30/08/2001	1
-----------------------	---

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

### Ordinary £1 Share

Balance at 30/08/2001	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 30/08/2001	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/08/2000 to 30/08/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Share

1      12/06/2001      Transfer

Balance at 30/08/2001

1

Mr Daniel Vassall-Adams  
 Flat 3, Egerton Court, 4 Old Brompton Rd  
 London

Ordinary £1 Share

Balance at 30/08/2001

1