



Companies House

— for the record —

Company Name

13 ST. MARY'S TERRACE LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

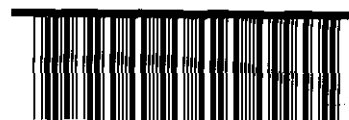
Company Number

2653324

Information extracted from
Companies House records on
25th September 2001

- > 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.

Section 1: Company details



A33
COMPANIES HOUSE

0670
31/10/01

Ref: 2653324/03/10

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.

**13 St.Marys Terrace
Little Venice
London
W2 1SU**

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
9600 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.*

	Current details	Amended details
> Company Secretary 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 288.	Name Luke Martin COLEMAN Address 2/13 St Marys Terrace London W2 1SU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Luke Martin COLEMAN ceased to be secretary (if applicable) 18 / 12 / 2000
> Company Secretary 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 288.	Name Stuart Robert FORRESTER Address Basement Flat 13 Saint Marys Terrace London W2 1SU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Robert FORRESTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director 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 288.	Name Luke Martin COLEMAN Address 2/13 St Marys Terrace London W2 1SU Date of birth 19/08/1955 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Luke Martin COLEMAN ceased to be director (if applicable) 31 / 07 / 2001

	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 Neil Alexander DAVIDSON	Name
	Address 13 St Marys Terrace London W2 1SU	Address
	Date of birth 18/01/1973	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Neil Alexander DAVIDSON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Estate Agent	
> 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 Elizabeth Anne Myfanwy EVANS	Name
	Address 13 Saint Marys Terrace London W2 1SU	Address
	Date of birth 26/03/1965	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Elizabeth Anne Myfanwy EVANS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Tv Producer	
> 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 Stuart Robert FORRESTER	Name
	Address Basement Flat 13 Saint Marys Terrace London W2 1SU	Address
	Date of birth 19/06/1970	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation Director EQUITY FINANCE ACCOUNTANT Date of change 01 / 06 / 2001 Date Stuart Robert FORRESTER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Business Manager	

	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 Mitesh KOTHARI Address 21 Millway London NW7 3QR Date of birth 17/07/1969 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mitesh KOTHARI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Valerie Zelpha Helen SARRUF Address 77 St Marys Mansions London W2 1SY Date of birth 14/04/1940 Nationality British Occupation Actress	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Zelpha Helen SARRUF ceased to be director (if applicable) 09, 02, 2001
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £20.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings* are 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								
>	Shareholder Name Mrs Luke COLEMAN Address 13 St. Marys Terrace London W2 1SU Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Luke COLEMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>31/07/2001</td> </tr> <tr> <td>____</td> <td>____</td> <td>____/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	31/07/2001	____	____	____/____/____
Class	Number	Date of transfer										
Ordinary	1	31/07/2001										
____	____	____/____/____										
>	Shareholder Name Mr Luke COLEMAN Address 13 St. Marys Terrace London W2 1SU Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Luke COLEMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>31/07/2001</td> </tr> <tr> <td>____</td> <td>____</td> <td>____/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	31/07/2001	____	____	____/____/____
Class	Number	Date of transfer										
Ordinary	1	31/07/2001										
____	____	____/____/____										
>	Shareholder Name Neil Alexander DAVIDSON Address 13 St Marys Terrace London W2 1SU Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ Number 1	Shares transferred by Neil Alexander DAVIDSON <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										
____	____	____/____/____										
____	____	____/____/____										

Current details		Amended details		Shares transferred		
>	Shareholder Name Annie EVANS	Name 				
		Address 				
	Address 13 St. Marys Terrace London W2 1SU	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer _ _ / _ _ / _ _ _ _	
					_ _ / _ _ / _ _ _ _	
				Shares transferred by Annie EVANS		
>	Shareholder Name Stuart FORRESTER	Name 				
		Address 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 13 St. Marys Terrace London W2 1SU	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer _ _ / _ _ / _ _ _ _	
					_ _ / _ _ / _ _ _ _	
				Shares transferred by Stuart FORRESTER		
>	Shareholder Name Helen WALKER	Name 				
		Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 13 St. Marys Terrace London W2 1SU	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer _ _ / _ _ / _ _ _ _	
					_ _ / _ _ / _ _ _ _	
				Shares transferred by Helen WALKER		

Current details		Amended details		Shares transferred			
> Shareholder Name Ms Valerie Zelpha SARRUF		Name <hr/>		Shares transferred by Ms Valerie Zelpha SARRUF			
		Address <hr/>					
Address 77 St. Marys Mansions St. Marys Terrace London W2 1SY		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class <hr/>	Number <hr/>	Class Ordinary	Number 1	Date of transfer 09/02/2001 <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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 <u>MITESH KOTHARI</u> Address <u>21 MILLWAY</u> <u>LONDON</u> UK Postcode <u>NW7 3QR</u>	Ordinary 1		
Name <u>AGENTQUILL LTD</u> Address <u>19 PARK PLACE VILLAS</u> <u>LONDON</u> UK Postcode <u>W2 - - 1SP</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			



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

S. H. H. H.
(Director / Secretary)

Date

30 / 10 / 2001

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 11/10/2001 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 **11th October 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 000110

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STUART FORRESTER

Telephone number inc code

020 79 96 24 47

Address

13 ST MARYS TERRACE

DX number if applicable

— — — — —

LONDON

DX exchange

Postcode

W2 — — 1SU