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--- for the record --Company Name

29-30 GERTRUDE STREET SW10 LIMITED

Company Type Private Company Limited By Shares Company Number 3543539 Information extracted from Companies House records on

12th March 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike than all in the "Amended details" colur
- > Please use black pen and writ

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COMPANIES HOUSE 02/06/05

Section 1: Company details

COMPANIES HOUSE
COMPANIES HOUSE

19/05/05 04/04/05

Ref: 3543539/03/10	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.	1-5 Lillie Road London SW6 1TX	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 Brook House Stourton Shipsten On Stour Warwickshire CY36 5HQ	Address 1-5 CILLE READ LOND OOD UK Postcode SW6_ITX
> 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.		· · · · · · · · · · · · · · · · · · ·

Company Number - 3543539 Section 2: Details of Officers of the Company

		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.		Name Helen MANN Address 29/30 Gertrude Street London SW10 0JF	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.
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Helen MANN 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.	Name John Ayscough RICKARDS Address West Stratton House West Stratton Micheldever Hampshire SO21 3DR Date of birth 07/07/1939	Name Tou AN No RBURY. 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 FUET A, 29-36 GENETIMO 6 STREET LONDON SWID OFF 24.02.1971
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Ayscough RICKARDS ceased to be director (if applicable) 31 / _ 7 / 2004

Conspany Number - 3543539

Section 3: Share Capital

	4.1	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	
	Number of shares issued 8	Number of shares issued	
		Aggregate Nominal Value of issued shares £8.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 8	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £8.00	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.

Company Number - 3543539

Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their sh printed below. These are based on your last Annual Return.

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> If any details have changed, or if any shares have been transfer the details in the "Amended details" or "Shares transferred" column.

e fill in

> Please give details of any other shareholders in Section 5.

Cı	urrent details		Amended details		Shares	transferr	ed
>	Shareholder Name F. GRASSI-ORSINI		Name				
	Address Vicolo Scanderbeg 43 00187 Roma		Address		Shares tr	ansferred	by
	oo io noma				F. GRAS	SI-ORSINI	
	Shares held Class	Number	UK Postcode LLLL Shares held Class	Number	Class		Date of transfer
•	Ordinary	1		_	L		
>	Shareholder Name Ms Kyasha GWATIDZO)	Name				
-	Address 11 Romola Road London	·	Address		Shares tr Ms Kyasi	ansferred ha GWATII	by DZO
	SE24 9BA		UK Postcode		·		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
		· -			Ļ <u> </u>		//
>	Shareholder Name Helen MANN		Name		-		
			Address				
	Address 29/30 Gertrude Street London SW10 0JF				Shares tr Helen M	ansferred ANN	by
			UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
				_	L		//

Čurrent details		Amended details		Shares	transfer	red
Shareholder Name Trustees Of MATTER TRUST	RSON	Name				
		Address	1			
Address C/O Radcliffes 5 Great College Stree London	et			Trustees	ansferred Of MATT	by ERSON
SW1P 1SP		UK Postcode		TRUST		
Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
Ordinary	1	<u></u>	·	<u> </u>		
Shareholder Name Julian NORBURY		Name				
		Address				
Address Flat A 29-30 Gertrude Stree	t	L		Shares ti Julian N	ransferred IORBURY	by
London SW10 0JF		UK Postcode				
Shares held Class Ordinary	<i>Number</i> 1	Shares held Class	Number	Class	Number	Date of transfer
			<u> </u>	L		//
Shareholder Name Mr John RICKARDS		Name			•	
		Address				
Address West Stratton House West Stratton	į.				ransferred RICKARD	
Winchester Hampshire SO21 3DR		UK Postcode				

Class

Number

Number

Class

Number Date of transfer

Shares held Class Ordinary

Cι	pany Number - 3543539 Irrent details		n 4: Details of Shareho Amended details		Shares	transf∉	
>	Shareholder Name Mrs Penelope ROSS		Name				
			Address				
	Address 10-11 Stoughton Chichester Sussex PO18 9JQ				Shares tr Mrs Pene	ansferred by elope ROSS	
			UK Postcode	. L. L L.			
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date	e of transfer
					i		//
>	Shareholder Name Lorenzo SOLER		Name				
	·		Address				
	Address Flat H 29-30 Gertrude Street SW10 0JF		L		Shares tr Lorenzo	ansferred by SOLER	
	311 70 001		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Dat	e of transfer

Company Number - 3543539

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 transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	·		
Name			
Address			
UK Postcode			
Name			
Address			
			,
UK Postcode			



363s Annual Return Declaration

When you have checked all the sections of this form, please page and sign the declaration below.

∌te this

If you want to change the made up date of this annual return complete 2 below.

(Director / Secretary)

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u		lara	ш	OI.

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 $\mathfrak{L}30$.
Signature Helen Man Date

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.	Da	te	of	this	returr

☐ This A	R is made up to	If you are making this return up to an earlier date,
8/4/20	05	please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

Please return this form to:

If you wish to change your next return to a date earlier than 8th April 200)6
please give the new date here:	

__/ __ / _ _ _

4. Where to send this form

Registrar	of Companie	es
Compani	es House	
Crown W	ay	

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

Cardiff CF14 3UZ

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 OUVER PWMMCROG	Telephone number inc code
Address	DX number <i>if applicable</i>
LODON	DX exchange
Postcode SUB ITX	