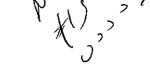


---- for the record ---Company Name

29-30 GERTRUDE STREET SW10 LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3543539
Information extracted from
Companies House records on
7th June 2001



363s Annual Return

- > 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



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.	29-30 Gertrude Street London SW10 0JF	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 OXBOURNE HOUSE OXHILL WARNICK UK Postcode CY35 ORA		
> 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.		L L		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Helen MANN	Name
them through and fill in the correct details in the "Amended details" column.	Address 29/30 Gertrude Street London SW10 0JF	Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
Director If any of the details for this	Name Edward James COLQUHOUN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Garden Flat 29A Gertrude Street London SW10 0JF	Address
		UK Postcode
	Date of birth 18/06/1966	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Investment Manager	Occupation Date of change / / Date Edward James COLQUHOUN ceased to be director (if applicable)
Director If any of the details for this	Name Robin Patrick FREMANTLE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Oxbourne House Oxhill Warwick	Address
	Warwickshire CV35 0RA	UK Postcode
	Date of birth 03/08/1930	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Personnel Consultant	Date of change / /

Company Number - 3543539		Section 3: Share Capital		
	•	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 ORDINARY	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 1	Number of shares issued	
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value If any of the details are wrong,	Total number of shares issued	Total number of shares issued	
		Total Naminal value of charge issued	Total Nominal value of charge issued	

strike them through and fill in

the correct details in the "Amended details" column.

£1.00

Total Nominal value 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.

Company Number - 3543539

Section 4: Details of Shareholders

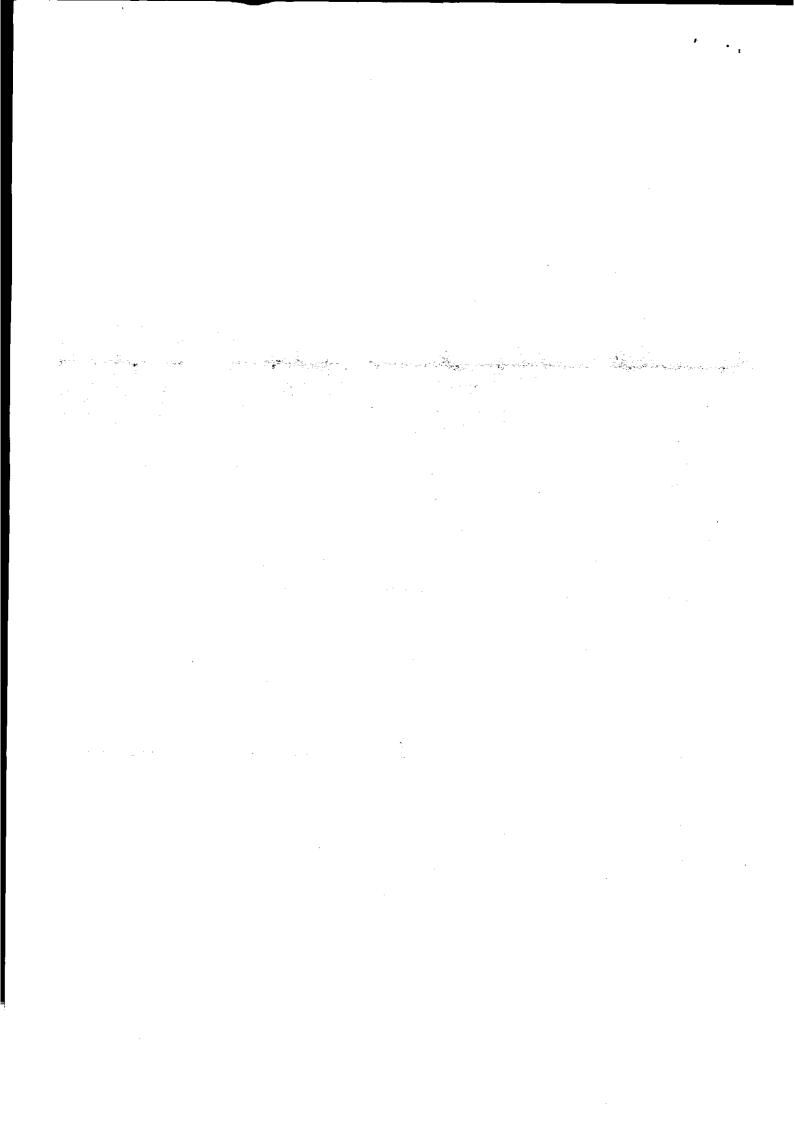
- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current detai	ls	Amended details		Shares	transfer	red
> Shareholder Name Helen Theresa Nicholette SILVERSTRES Address Flat → ⊢ 29-30 Gertrude Street London SW10 0JF		Name Cub LSEL-INTERNA	vion L	D		
		Address 10 THE CHAPPER CHELSEA HARRAM LONDON UK Postcode Sw LO	2	Helen Ti	ransferred heresa Nic	
Shares held Class Ordinary	Number 1	Shares held Class OFDIN ARY	Number	SILVERS Class OPP		Date of transfer SILI 121

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)	V .
Name THE MATTERSON TRUST Address	ORDINARY		
Ge RADCLIFFES 5, GREAT COLLEGE ST., LONDON UK Postcode SWIA - JSP	£1:00		
Name MR. JOHN RICKARDS Address WEST STRATTON HUSE MICHELDEVER HANTS UK Postcode SQ 21_3DR_	deto		
Name MISS. N. NOTARA Address 2B, RIVERVIEW HEIGHTS 27 BERMONDSAY WHY WEST LONDON UK Postcode SELL ATN	dette	·	
Name CHELSEA INTERNATIONAL LT Address ILO THE CHAMPERS CHELSEA LONDON UK Postcode SW LO DXE-	ditto		



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)	
Name TAMES COLOW HOUN Address FUNT A 29/30, GETTUBE ST	ORDINARY		
Lohoon Swito 07 F	#1		
Name Mrs. HELEN MANN Address Fulf B UK Postcode UK Postcode	ditto.		
Name MRS PENELOPE Ross Address LO/11 STOUGHTON CHICHESTER SUSSBA UK Postcode PO 18- 9 JQ-	detto.		
Name SGR F. GRASSI - ORSINI Address GO MICHAEL RICHARDS + CO 401, CHICKICK HIGH ROAN LONDON UK Postcode W4- 4AS	duta		



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.

	Doclaration				
	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 (Director / S	X	Date 25 / 6 / 0 [This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then so declaration to the address		hole of the Annual Return and the 4 below.		
2.	Date of this return				
	This AR is made up to 8/4/2001 If you are making this return up to an earlier date, please give the date here				
	,	<u>_</u>	~ / /		
		Note: The f	orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your please give the new date h	ere:	n to a date earlier than 8th April 2002		
4.	Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
	Have you enclosed the fill reverse of the cheque?	ing fee wi	ith the company number written on the		
	Cheque 🗌 Postal Ord	ler 🗌	Cheque / Postal Order Number		
	(Please complete as appro	priate)			
C	ontact Address				
	ase give the name and addre e are any queries about this		person who should be contacted if		
Con	tact Name PEREMANTU	<u> </u>	Telephone number inc code 01295 688 202		
5 6	XBOURNE HOUSE KHILL ARMUK		DX number <i>if applicable</i> DX exchange		
Pos	tcode CV35-ORA	- -			