

- for the record --

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

363a

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Company Numbe	05118807
Company Name in ful	133 ILMINISTER GARDENS LTD.
	1
Date of this return	Day Month Year
The information in this return is made up to	04/05/2006
Date of next return	
If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	L_L_/L_L_L_
Registered Office Show here the address at the date of	5 PALEI EH HOUSE ADMIRALS WAY,
this return.	MARSH WALL
Any change of Poet town	·
registered office	LONDON.
must be notified on form 287. County / Region	·
UK Postcode	EI4 95N
INCLUDED.	
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	9800
If the code	
give give	
OAY	<u> </u>
A4C8DMDA A14 20/01/2007 649	
A14 20/01/2007 COMPANIES HOUSE	
-AUJJMLQX* E A20 28/12/2006 235	When you have completed and signed the form please send it to the Registrar of Companies at:
A20 28/12/2006 235 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HOUSE 30/11/2006	for companies registered in England and Wales or
Form April 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of mem				
	nbers is not kept at the	L		
registered office, state	e here where it is kept.			*
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	Post town			
	LOST TOMIT	<u> </u>		
	Oncombo / Daniero	LIK Books and	_	
•	County / Region	UK Postcod	e	1 1 1
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Register of Debe	enture holders			
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	y such register or part	L		
	cept at the registered			
office, state here who		L		
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	Post town	I		
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	County / Region	UK Postcod	e , , , ,	1 1 1
		L	L	L L
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Company type				
Public limited company	1	}		
Private company limited	d by shares			
Drivata compony limitor	d by avarantos without			
Private company limited share capital	a by guarantee without			
•	al livery language of the control of the	> Please tick the app	propriate box	
section 30	d by shares exempt under		Topricate built	
under section 30	d by guarantee exempt	,		
under Section 30				
Private unlimited compa	any with share capital	 		
Private unlimited compa	any without share capital			
	,			
Company Secre	tarv			
	•	Details of a new company operatory	unt ha natified an f	avm 200a
* Voluntary details.		Details of a new company secretary m	iust de notinea on re	orm 288a.
(Please photocopy	Name * Style / Title	·		
this area to provide for the details of joint sec-	Name * Style / Title	REV		7.5
retaries).	Forename(s)	MICHAEL	<i>y</i>	
,	i oronamo(o)	MICHAEL PAUL		
47 Tinto Abrin & and Male a	Surname	STRANGE	1/	
^{††} Tick this box if the address shown is a	-	2 IRIN &C		
service address for	Address **			
the beneficiary of a		GROUND FLOOR FLAT,		
Confidentiality Order	1 1		1	
granted under section 723B of the		33 ILMINSTER GARD	603	
Companies Act 1985	Post town	18 1		
otherwise, give your	I OSCIONII	LONDON.		
usual residential address. In the case	County / Region	UK Postcod	io	ì -
of a corporation or	County / Hegion	UN FUSICOU	" LSW L L	
Scottish firm, give the	Country			
registered or principal office address.	Country	$\cup . < \cdot$	···	
onice address.				
If a partnership give the				
names and addresses of				
the partners or the name of the partnership and				
office address.			•	

Directors		Details of new directors must be notified on form 288a
Pléase list directors in alphabetical order.		KMC.
	lame * Style / Title	MISS MISS
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	31/07/19/77
rate or firm name.	Forename(s)	KATHRYN
address shown is a service address for	Surname	MCRAE /
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	TOP FLOOR FLAT, 33 ILMINGTER
723B of the Companies Act 1985 otherwise, give your		GARDENS
usual residential address. In the case	Post town	Lans on
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode SWIII III
office address.	Country	U.K. Nationality BRITISH
1	Business occupation	INFORMATION ANALYST.
* Voluntary details.		
	lame * Style / Title	REV
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	13/01/19146
rate or firm name. **Tick this box if the	Forename(s)	MICHAEL PAUL
address shown is a service address for the beneficiary of a	Surname	STRANGE
Confidentiality Order granted under section	Address **	GROUND FLOOR FLAT,
723B of the Companies Act 1985 otherwise, give your		133 ILMINSTER GARDONS
usual residential address. In the case of a corporation or	Post town	LONDON.
Scottish firm, give the registered or principal	County / Region	UK Postcode SWII IP 3
office address.		U.K. Nationality BRITISH
I	Business occupation	PRIEST PRISON CHAPLAIN

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	THREE (3)	是3.00.
		L	
	L	1	
	Totals	THREE (3)	\$3.00.
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	There were no changes	in the period	
returns.	A list of changes is encl	on paper	in another format
	A full list of shareholders	s is enclosed	
Certificate	I certify that the information knowledge and belief.	tion given in this return is	s true to the best of my
Signed	K.MRa	Date .	27/11/06.
† 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 made payable to Companies House.	This return include	es con (enter number)	 tinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	KATHRYN M	CRAE, TOP FL	COR FLAT,
contact you if there is a query on the form. The contact information that you	33 ILM INSTEX	e emplens	LONDON.
give will be visible to searchers of the public record.	SWII IPJ.	Tel	
	DX number (DX exchange _[

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of sto	· ·
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
HELEN LOUISE SHERRY			
Address	ORDINARY!		
TOP FLOOR FLAT,	one.		
33 ILMINSTER GOMEDENS	CJOINTLY		
LONDON.	KATHRYN		
UK Postcode 5811111	MCRAE)		-
Name MICHAEL PAUL STRANGE			
Address EME GROUND FLORE FLAT	ORDINARY:		
33 ILMINSTER GARDENS,	one		
LONDON			
UK Postcode らばししょんご。			
Name			
£	•		
Address			
Ł			
UK Postcode LLLLLL			
Name		·	
i			
Address	·		
L	· · ·	·	
UK Postcode LLLLL			
Name			
A.f.t.			
Address			
1.			
L			
UK Postcode			



List of past and present shareholders Schedule to form 363a

CHFP000

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Company	Number -	05118	80-7
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Company Name in full 33 ILMINSTER GARDENS LTD

- 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	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name CHRISTOPHER BERNARD Address HENRY LANG 56 LATERFORD AVENUE, LONDON UK Postcode SW6 2DR	ORD WARY:	OPDINARY.	5 KM°. 25/05/ 2005 CTO KATHRYN MCRAE + HELEN LOUISI SHERRY)
Name CHRIS MARK LE SERVE Address (NOTE: PREVIOUSLY ADDRESS MIS RELOCATED AS LESERLE) FIRST FLOOR FLAT, 33 ILMINISTER GARDENS, LONDON. UK Postcode S.W.L. L. L. L. L.	ORDINARY: ONE		
Name KATHRYN MCRAE Address TOP FLOOR FLAT 33 ILMINSTER GARDENS LONDON UK Postcode SWLLLLEST	ORDINARY: EONE EME CJOINTLY WITH HELEN LOW SHERRY)	NSE	

Directors		Details of new directors must be notified on form 288a
Please list directors in a	alphabetical order.	
	lame * Style / Title	MR
Directors in the case		
of a director that is a corporation or a		Day Month Year
Scottish firm, the	Date of birth	07/11/1961
name is the corpo-		
rate or firm name.	Forename(s)	ICHRISTOPHER BERNARD HENRY
^{††} Tick this box if the		
address shown is a service address for	Surname	LANG
the beneficiary of a	Address **	
Confidentiality Order granted under section	Auuress	156 WATERFORD AVENUE,
723B of the	ı]	
Companies Act 1985 totherwise, give your		
usual residential	Post town	LONON.
address. In the case		
of a corporation or Scottish firm, give the	County / Region	UK Postcode SW6 20R
registered or principal office address.	Country	
Office dudices.	Oodini, j	U.K. Nationality BRITISH.
E	Business occupation	IWRITER.
		WRI ION.
	M 1	OFFI - AND IGNOW ALD DANN
	1V ~ ~	RESIGNED (FORM ALREADY
	•	•
	•	CNI
	•	•
* Voluntary details.	•	•
* Voluntary details.	SONT	•
N	•	•
N Directors In the	SONT	MR.
N Directors In the case of a director that	SONT	'IN')
N Directors In the	SONT	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	SONT Solution Style / Title	MR.
Directors In the case of a director that is a corporation or a Scottish firm, the	SONT Solution Style / Title	MR
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	SONT Name * Style / Title Date of birth Forename(s)	MR Day Month Year [2[3/1] [0/1] 9 [7] H CHRIS MARK
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a	SONT Name * Style / Title Date of birth Forename(s)	MR Day Month Year [2[3/1]0/1]9[7]+ [CHRIS MARK [LE SERVE (NOTE: PREVIOUSLY MIS-REZORDED
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	SONT Name * Style / Title Date of birth Forename(s) Surname	MR Day Month Year [2[3/L] [0/L] [9] 7 H [CHRIS MARK [LE SERVE (NOTE: PREVIOUSLY MIS-REZORDED AS LE SERLE)
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	SONT Name * Style / Title Date of birth Forename(s)	MR Day Month Year [2[3/1]0/1]9[7]+ [CHRIS MARK [LE SERVE (NOTE: PREVIOUSLY MIS-REZORDED
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a	SONT Name * Style / Title Date of birth Forename(s) Surname	MR Day Month Year [2[3][1][0][1][9][7][+ [CHRIS MARK LE SERVE (NOTE: PREVIOUSLY MIS-REZORDED AS LE SERLE) FIRST FLOOR FLAT,
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	SONT Name * Style / Title Date of birth Forename(s) Surname	MR Day Month Year [2[3/1] [0/1] 19 [7] + [CHRIS MARK [LE SERVE (NOTE: PREVIOUSLY MIS-REZORDED AS LE SERLE)
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Name * Style / Title Date of birth Forename(s) Surname Address **	MR Day Month Year [2[3][1][0][1][9][7][4] [CHRIS MARK [LE SERVE (NOTE: PREVIOUSLY MIS-REZORDED AS LE SERLE) [FIRST FLOOR FLAT, [33] ILMINSTER GARDENS
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Name * Style / Title Date of birth Forename(s) Surname Address ** Post town	MR Day Month Year [2]3/1 [0/1] [9]7 H [CHRIS MARK LE SERVE (NOTE: PREVIOUSLY MIS-RECORDED AS LE SERLE) FIRST FLOOR FLAT, [33] ILMINSTER GARDENS LONDON.
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Name * Style / Title Date of birth Forename(s) Surname Address **	MR Day Month Year [2]3/1 [0/1] [9]7 H [CHRIS MARK LE SERVE (NOTE: PREVIOUSLY MIS-RECORDED AS LE SERLE) FIRST FLOOR FLAT, [33] ILMINSTER GARDENS LONDON.
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Name * Style / Title Date of birth Forename(s) Surname Address ** Post town County / Region	MR Day Month Year [2[3/1] [0/1] [9] 7 H CHRIS MARK LE SERVE (NOTE: PREVIOUSLY MIS-REZORDED AS LE SERLE) FIRST FLOOR FLAT, [33 ILMINSTER GARDENS] LONDON. UK Postcode [S W] [1] [1 P]
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Name * Style / Title Date of birth Forename(s) Surname Address ** Post town County / Region	MR Day Month Year [2]3/LI [0][1]9 [7]4 [CHRIS MARK LE SERVE (NOTE: PREVIOUSLY MIS-RECORDED AS LE SERLE) FIRST FLOOR FLAT, [33] ILMINSTER GARDENS LONDON.
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name * Style / Title Date of birth Forename(s) Surname Address ** Post town County / Region	MR Day Month Year [2[3/1] [0/1] [9 [7 H CHRIS MARK LE SERVE (NOTE: PREVIOUSLY MIS-REZORDED AS LE SERLE) [FIRST FLOOR FLAT, [33 ILMINSTER GARDENS [LONDON] UK Postcode [S W [1] [1] [1] [7]

Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
N	lame * Style / Title	• • • • • • • • • • • • • • • • • • • •
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year
rate or firm name.	Forename(s)	L
Tick this box if the address shown is a service address for the beneficiary of a	Surname Address **	
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Doct town	
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
Ţ	Business occupation	L
* Voluntary details.		
N	lame * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_i_/L_i_/L_L_i_L
†† Tick this box if the	Forename(s)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	
723B of the Companies Act 1985		<u></u>
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
omes audiess.	Country	Nationality

Business occupation