

for the record — Company Name

43 COMPAYNE GARDENS
MANAGEMENT COMPANY LIMITED

my + 15/000336

363s Annual Return

Company Type
Private Company Limited By

Shares

Company Number
2258797
Information extracted from
Companies House records on

15th June 2000

- > 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



A31
COMPANIES HOUSE

0430 28/11/00

		COMPANIES HOUSE 28/11/00
Ref: 2258797/03/10	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.	205/207 Crescent Road New Barnet Herts EN4 8SB	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 205-207 Crescent Road Sew Barnet Hertfordshire EN4 8SB	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
> If no entries are shown, please enter principal activity code(s) in "Amend details" column. See note for guidance for list of activity codes.	!	

Section 2: Details of Officers of the Company

Name Professor Nicholas Robert GARNHAM Address Flat 2 43 Compayne Gardens London NW6 3DD	Name Address UK Postcode
Address Flat 2 43 Compayne Gardens London	
London	UK Postcode
	UK Postcode
	Date of change / /
	Date Professor Nicholas Robert GARNHAM ceased to be secretary (if applicable)
Name Nicola Suzanne COLTON LLB LAW	Name
	Address
Address Flat 4 43 Compayne Gardens London NW6 3DD	
	UK Postcode
	Date of birth / /
Date of birth 25/08/1967	Nationality
Nationality British	Occupation
Occupation Producer/Director	Date of change / /
Television	Date Nicola Suzanne COLTON LLB LAW ceased to be director (if applicable)
Name Fiona Jane FENNELL	Name
Auldunga	Address
Flat 1	
London	
NW6	UK Postcode
- 1	Date of birth
Date of birth 12/03/1964	Nationality
:	Occupation
Nationality British	Date of change / /
Occupation Events Director	Date Fiona Jane FENNELL ceased to be director (if applicable)
	Address Flat 4 43 Compayne Gardens London NW6 3DD Date of birth 25/08/1967 Nationality British Occupation Producer/Director Television Name Fiona Jane FENNELL Address Flat 1 43 Compayne Gardens London NW6 Date of birth 12/03/1964 Nationality British

mpany Number - 2258/9/	Section 2: Details of Officers of the Compa Current details	Amended details
Director		Name
If any of the details for this	Mark Christopher FENNELL	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Flat 1	
	43 Compayne Gardens	
	London NW6	
		UK Postcode
		Date of birth//
	Date of birth 25/05/1959	Nationality
	Nationality Dutaint	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Reprographic Manager	Date Mark Christopher FENNELL
must be notified on form		ceased to be director (if applicable)
288.		
Director If any of the details for this	Name Professor Nicholas Robert	Name
person are wrong, strike	GARNHAM	Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address Flat 2 43 Compayne Gardens	
	London	
	NW6 3DD	
		UK Postcode
		Date of birth
	Date of birth 08/06/1937	Nationality
		Occupation
	Nationality British	
_	Occupation University Teacher	Date of change / /
Particulars of a new Director must be notified on form		Date Professor Nicholas Robert GARNHAM ceased to be director (if
288.		applicable) OS, OS,
Director	Name	Name
If any of the details for this	Joanne HOWARD BROWN	
person are wrong, strike	1	Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address Flat 5 43 Compayne Gardens	
	London	
	NW6 3DD	<u> </u>
		UK Postcode
		Date of birth
	Date of birth 13/03/1963	Nationality
	Date of Diffit 13/03/1903	
	Nationality British	Occupation
	Occupation Direct Marketing	Date of change
Particulars of a new Director	Occupation Direct Marketing	Date Joanne HOWARD BROWN
must be notified on form	!	ceased to be director (if applicable)
288.		//

company Number - 2256797		Section 2: Details of Officers of the Company (continued)	
_	·	Current details	Amended details
>	Director If any of the details for this	Name Annette Lesley SCARFE	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address Flat 3 43 Compayne Gardens	
		London	i
		NW6 3DP	
			UK Postcode
			Date of birth
		Date of birth 17/04/1961	Nationality
		Nationality British	Occupation
	J. Manonandy D. Masin	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Chief Financial Officer	Date Annette Lesley SCARFE ceased to be director (if applicable)
	288.		

Section 3: Share Capital

		Current details	Amended details
•	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 5	Number of shares issued
		Aggregate Nominal Value of issued shares £5.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 5	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 £5,00	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 029 2038 0801.

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.

Cı	ırrent details	Amended details	Shares transferred
>	Shareholder Name Nicola Suzanne COLTON LLB LA	Name	
	Address Flat 4 43 Compayne Gardens London	Address	
	NW6 3DD	UK Postcode	Shares transferred by Nicola Suzanne COLTON LLB LAW
	Shares held Class Numbe Ordinary	Class Number	Class Number Date of transfer
>	Shareholder Name Mrs F.J. FENNELL	Name	
	Address Flat 1	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	43 Compayne Gardens London NW6	UK Postcode	Shares transferred by Mrs F.J. FENNELL
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Mr M.C. FENNELL	Name	
	Address Flat 1	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	43 Compayne Gardens London NW6	Shares transferred by Mr M.C. FENNELL	
	Shares held Class Number Ordinary 1	· ·	Class Number Date of transfer

Shares held Class Ordinary Number Ordinary Shares held Class Number Date Clas	Shareholder Name Professor Nicholas Robert GA Address Flat 2 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Vumber Ordinary 1 Shares held Class Number UK Postcode Shares held Class Number Address Number Address Number Address Number Address Number Address Address	 Shareholder Name Professor Nicholas Robert GA Address Flat 2 43 Compayne Gardens London NW6 3DD Shares held Class	Name Address UK Postcode Shares held Class Number Name Address	Shares transferred by Professor Nicholas Robert GARNHAM Class Number Date of transfer
Name Professor Nicholas Robert GA Address Flat 2 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Number Ordinary Sharesheld Class Number Ordinary Name Sharesheld Class Number Name Joanne HOWARD BROWN Address Address Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Sharesheld Class Number Name Joanne HOWARD BROWN Address Address Address Number Class Number Date Class Number Date Class Number Date Class Number Class Number Date Address Address Address Address	Name Professor Nicholas Robert GA Address Flat 2 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Number Ordinary Name Name Name Name Shares held Class Number Date of transfer Sharesholder Name Sharesheld Class Number Class Number Class Number Date of transfer Class Number Date of transfer Class Number Class Number Date of transfer Class Number Date of transfer Class Number Date of transfer Shares transferred by Joanne HOWARD BROWN Shares held Class Number Class Number Date of transfer Class Number	Name Professor Nicholas Robert GA Address Flat 2 43 Compayne Gardens London NW6 3DD Shares held Class Numl Ordinary > Shareholder Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Garden London NW6 3DD	Address UK Postcode	Professor Nicholas Robert GARNHAM Class Number Date of transfer
Address Flat 2 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Ordinary Name Joanne HOWARD BROWN Shares held Class Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Number Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Number Address Address Address Address Address Address Address	Address Flat 2 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Vumber Ordinary Name Address Address Shares held Class Number Ordinary Address Address Shares held Class Number Ordinary Address Address Shares held Class Number Ordinary Address Addr	Flat 2 43 Compayne Gardens London NW6 3DD Shares held Class Numl Ordinary > Shareholder Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Garden London NW6 3DD	UK Postcode	Professor Nicholas Robert GARNHAM Class Number Date of transfer
Flat 2 43 Compayne Gardens London NW6 3DD Shares held Class Ordinary Sharesholder Name Joanne HOWARD BROWN Shares held Class Address Flat 5 43 Compayne Gardens London NW6 3DD WF Professor Nicholas Rober GARNHAM Class Number Class Number Class Number Class Number Class Number Date Class Number Sharestransferred by Professor Nicholas Rober GARNHAM Shares held Class Number Class Number Date Class Number Class Number Class Number Class Number Class Number Class Number Date Class Number Class Number Date Class Number Date Address Address Address Address	Flat 2 43 Compayne Gardens London NW6 3DD Shares held Class Number Ordinary Shares held Class Number Ordinary Name Name Address Flat 5 43 Compayne Gardens London NW6 3DD Shares held Class Number Ordinary Name Name Shares held Class Number Ordinary Name Shares held Class Number Ordinary Name Shares held Class Number Ordinary Shares transferred by Professor Nicholas Robert GARNHAM Class Number Date of transfer Date	Flat 2 43 Compayne Gardens London NW6 3DD Shares held Class Numbor Ordinary > Shareholder Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Garden London NW6 3DD	UK Postcode	Professor Nicholas Robert GARNHAM Class Number Date of transfer
Shares held Class Ordinary Number Ordinary Number Ordinary Number Ordinary Number Ordinary Number Ordinary Number Ordinary Name Joanne HOWARD BROWN Address Address Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Number Ordinary Name Shares transferred by Professor Nicholas Rober GARNHAM Class Number Date Shares transferred by Professor Nicholas Rober GARNHAM Class Number Date Shares transferred by Professor Nicholas Rober GARNHAM Class Number Date Class Number Date Class Number Date Address Address Address Address Address	Shares held Class Number Ordinary 1 Shares held Class Number Ordinary 1 Shares held Class Number Class Number Date of transfer Number Ordinary 1 Shares held Class Number Date of transfer Number Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Gardens London NW6 3DD Shares held Class Number Class Number Date of transfer Date of transfer Number Ordinary Number Numb	Shares held Class Numl Ordinary > Shareholder Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Garden London NW6 3DD	UK Postcode	Professor Nicholas Robert GARNHAM Class Number Date of transfer
Shares held Class Ordinary Shares held Class Number Date Class Number Class Number Class Number Class Number Date Class Number Class Number Class Number Date Class Numb	Shares held Class Number Ordinary 1 Shares held Class Number Class Number Date of transfer Clas	Class Numb Ordinary > Shareholder Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Garden London NW6 3DD	Shares held Class Number Name Address	GARNHAM Class Number Date of transfer
Shares held Class Number Class Number Class Number Date of the class Shares held Class Number Class Number Date of the class Shares held Class Number Class Number Class Number Shares held Class Shares transferred by Joanne HOWARD BROWN Shares held Class Number Class Number Class Number Class Number Shares held Class Number Class Number Class Number Class Number Shares held Class Number Class Number Class Number Class Number Shares transferred by Joanne HOWARD BROWN Shares held Class Number Class Number Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares held Class Number Class Number Shares held Class Number Class Number Shares held Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne HOWARD BROWN Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne HOWARD BROWN Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Class Number Shares transferred by Joanne Class Number Shares transferred by Joanne Class Number Shares transferr	Shares held Class Ordinary Shares held Class Number Class Number Class Number Date of transfer Class Number Date of transfer Class Number Class Number Class Number Class Number Date of transfer Class Number Date of transfer Class Number C	Class Numb Ordinary > Shareholder Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Garden London NW6 3DD	ber 1 Number Name Address	Class Number Date of transfer
> Shareholder Name Joanne HOWARD BROWN Address Address Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Ordinary Shares held Class Number Ordinary Shareholder Name Annette Lesley SCARFE Name Address Address	Shareholder Name Joanne HOWARD BROWN Address Address Address London NW6 3DD Shares held Class Number Ordinary Name Name Name Shares held Class Number Cl	Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Garden London NW6 3DD	Address	
Name Joanne HOWARD BROWN Address Address Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Ordinary Shares held Class Number Ordinary Name Annette Lesley SCARFE Name Address Address	Name Joanne HOWARD BROWN Address Address Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Ordinary Number Ordinary Name Address Address Address Address Address Flat 3, 43 Compayne Gardens London NW6 3DP Address Address Address Address Address Shares transferred by Joanne HOWARD BROWN Class Number Class Number Class Number Class Number Class Number Shares transferred by Joanne HOWARD BROWN Class Number Shares transferred by Address Flat 3, 43 Compayne Gardens London NW6 3DP Shares transferred by Annette Lesley SCARFE	Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Garden London NW6 3DD	Address	
Address Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Ordinary Number Ordinary Shares held Class Number Number Name Annette Lesley SCARFE Name Address Address	Address Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Number Ordinary Shares held Class Number Annette Lesley SCARFE Address Flat 3, 43 Compayne Gardens London NW6 3DP Shares held Class Number Class Number Class Number Class Number Class Number Class Number Shares transferred by Joanne HOWARD BROWN Shares held Class Number Class Number Shares transferred by Address Shares transferred by Annette Lesley SCARFE Shares transferred by Annette Lesley SCARFE	Flat 5 43 Compayne Garden London NW6 3DD	i.	1
Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Ordinary Shares held Class Number Ordinary Shareholder Name Annette Lesley SCARFE Name Address Address	Flat 5 43 Compayne Gardens London NW6 3DD UK Postcode Shares held Class Ordinary Shares held Class Number Ordinary Name Annette Lesley SCARFE Address Flat 3, 43 Compayne Gardens London NW6 3DP Shares transferred by Joanne HOWARD BROWN Class Number Class Number Class Number Class Number Shares transferred by Joanne HOWARD BROWN Shares transferred by Joanne HOWARD BROWN Shares transferred by Address Shares transferred by Annette Lesley SCARFE	Flat 5 43 Compayne Garden London NW6 3DD	ns	
Shares held Class Number Ordinary 1 UK Postcode BROWN Shares held Class Number Class Number Date Shareholder Name Annette Lesley SCARFE Address	Shares held Class Number Ordinary 1 Shareholder Name Annette Lesley SCARFE Address Flat 3, 43 Compayne Gardens London NW6 3DP UK Postcode Shares held Class Number Class Number Class Number Class Number Class Number Class Number Share holder Number Class Number Shares transferred by Annette Lesley SCARFE			
Shares held Class Number Ordinary Shares held Class Number Class Number Class Number Date Number Number Address Address	Shares held Class Ordinary Shareholder Name Annette Lesley SCARFE Address Flat 3, 43 Compayne Gardens London NW6 3DP Shares held Class Number Class Number Class Number Date of transfer London Number Class Number Shares held Class Number Shares transferred by Annette Lesley SCARFE			
Shares held Class Number Ordinary Class Number Class Number Class Number Date Class Number Address Address	Shares held Class Ordinary Class Number Class Number Class Number Date of transfer Class Nu			BROWN
> Shareholder Name Annette Lesley SCARFE Name Address	Shareholder Name Annette Lesley SCARFE Address Flat 3, 43 Compayne Gardens London NW6 3DP Shares transferred by Annette Lesley SCARFE	Class Num	Class Number	
Name Annette Lesley SCARFE Address Address	Name Annette Lesley SCARFE Address Address Flat 3, 43 Compayne Gardens London NW6 3DP Shares transferred by Annette Lesley SCARFE	·		
Address	Address Flat 3, 43 Compayne Gardens London NW6 3DP Shares transferred by Annette Lesley SCARFE	Name	Name	
	Flat 3, 43 Compayne Gardens London NW6 3DP Shares transferred by Annette Lesley SCARFE		Address	
rial 3. 43 Compayne Gardens	London NW6 3DP UK Postcode UK Postcode Shares transferred by Annette Lesley SCARFE		ens	•
London	UK Postcode SCARFE	London		
Annette Lesley	SCARFE	NW6 3DP		
SCARFE			i	SCARFE
Shares held Class Number Class Number Date	Shares held Class Number Class Number Date of transfer	Class Nur	Class Numbe	
		Ordinary		
				!

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			
Address		:	
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode)
Name			
Address			
UK Postcode			ļ
Name			
Address		į	
LUZ Dantar da			İ
UK Postcode	<u></u>		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
	ual return are correct as at the made-up-date
(shown at 2 below)/ I enclose the fi	iling fee of £15.
Signature Null	Date 23, 10, 2000
(Director / Sæ rotér y)	This date must not be earlier than the return date at 2 below
	ring letter, complete this page then send the e declaration to the address shown at 4 below.
2. Date of this return	
☐ This AR is made up to If you a	are making this return up to an earlier date, give the date here
L	/ /
Note: Th	ne form must be delivered to CH within 28 days of this date
3. Date of next return	
	have the state of
please give the new date here:	turn to a date earlier than 30th June 2001
•	
4. Where to cond this form	
4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the filing fee reverse of the cheque?	e with the company number written on the
Cheque Postal Order	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of there are any queries about this form.	the person who should be contacted if
Contact Name	Telephone number <i>inc code</i>
Address	DX number <i>if applicable</i>
	DV I

Postcode