



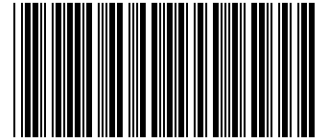
**Companies House**  
— for the record —

**363s<sub>(ef)</sub>**

**Annual Return**

**Company Name:** 73/75 ONSLOW GARDENS LIMITED

**Company Number:** 03189755



XE605LA

*Received for filing in Electronic Format on the:* 26/05/2005

---

*Company Details*

**Period Ending:** 23/04/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**7032**

**MANAGE REAL ESTATE, FEE OR CONTRACT**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FLAT 2**  
**73 ONSLOW GARDENS**  
**LONDON**  
**SW7 3QD**

**STATOIL HOUSE**  
**11 REGEN T STREET**  
**LONDON**  
**SW1Y 4ST**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** PETER ROBERT LAW

**Address:** FLAT 2 73 ONSLOW GARDENS  
LONDON SW7

---

**Director 1:**

**Name:** MRS RENATA DONATELLA  
ARNOLD

**Address:** 89 ABBOTSBURY ROAD  
LONDON W14 8EP

**Date of Birth:** 13/09/1944

**Nationality:** GERMAN

**Occupation:** ECONOMIST

---

*Director 2:*

*Name:* **PETER ROBERT LAW**  
*Date of Birth:* **05/03/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Address:* **FLAT 2 73 ONSLOW GARDENS  
LONDON SW7**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/04/2005**

*Name:* **J.M. ARNOLD**

*Address:* **89 ABBOTSBURY ROAD  
LONDON W14 8EP**

*Name:* **R.D. ARNOLD**

*Address:* **89 ABBOTSBURY ROAD  
LONDON W14 8EP**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/04/2005**

*Name:* **E. CRONA**

*Address:* **FLAT 4 73 ONSLOW GARDENS  
LONDON SW7 3QD**

*Name:* **S. CRONA**

*Address:* **FLAT 4 73 ONSLOW GARDENS  
LONDON SW7 3QD**

---

-----  
*Shareholding 3:*

**1 ORDINARY Shares held as at 23/04/2005**

*Name:* **SANDRA WEI FENG UNG**

*Address:* **C/O AJ BAVIN SOLICITOR  
2 MIDHURST ROAD LIPHOOK  
HANTS GU30 7EB**

-----

*Shareholding 4:*

**1 ORDINARY Shares held as at 23/04/2005**

*Name:* **FITZSIMON HOLDINGS LTD**

*Address:* **89 ABBOTSBURY ROAD  
LONDON W14 8EP**

-----

*Shareholding 5:*

**1 ORDINARY Shares held as at 23/04/2005**

*Name:* **INTERCONTINENTAL PROPERTY INVESTMENTS LTD**

*Address:* **C/O FLAT 5, 73 ONSLOW GARDENS  
LONDON SW7 3QD**

-----

*Shareholding 6:*

**2 ORDINARY Shares held as at 23/04/2005**

*Name:* **JERVIS BAY LIMITED**

*Address:* **2016 HUTCHINSON HOUSE  
10 HARCOURT ROAD  
HONG KONG**

-----

*Shareholding 7:*

**1 ORDINARY Shares held as at 23/04/2005**

*Name:* **P.R. LAW**

*Address:* **FLAT 2 73 ONSLOW GARDENS  
LONDON SW7 3QD**

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 23/04/2005**

*Name:* **CATHERINE OATES SMITH**

*Address:* **FLAT 1 73 ONSLOW GARDENS  
LONDON SW7 3QD**

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 23/04/2005**

*Name:* **TOWER INVESTMENTS LTD**

*Address:* **MATHESON TRUST COMPANY (JERSEY) LTD  
JARDINE HOUSE 1 WESLEY STREET  
JERSEY  
ST. HELIER  
JERSEY - CHANNEL ISLANDS**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**