



Company Name

8 LADBROKE SQUARE LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2817502

Information extracted from

Companies House records on

4th May 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in **black ink** and

Section 1: Company details

THURSDAY



A30

AQ79PQE9

14/06/2007

541

COMPANIES HOUSE

Ref 2817502/15/42

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>8a Ladbroke Square London W11 3LX</p>	<p>Address</p> <p><u>8 LADBROKE SQUARE</u> <u>LONDON</u></p> <p>UK Postcode <u>W11 3LX</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>SIC Code Description</p> <p>9800 Residents property management</p>	<p>SIC CODE Description</p> <p><u> </u> <u> </u> <u> </u> <u> </u> _____</p> <p><u> </u> <u> </u> <u> </u> <u> </u> _____</p> <p><u> </u> <u> </u> <u> </u> <u> </u> _____</p> <p><u> </u> <u> </u> <u> </u> <u> </u> _____</p> <p><u> </u> <u> </u> <u> </u> <u> </u> _____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column</p> <p><i>See notes for guidance for list of activity codes</i></p>		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Shelagh Mary MOORHOUSE Address Flat 4 13 Pembridge Square London W2 4EH	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shelagh Mary MOORHOUSE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Eric ABRAHAM Address Aubrey House Aubrey Road London W8 7JJ Date of birth 03/03/1954 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eric ABRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Richard Howard Cardinall CROXFORD</p> <p>Address 8A Ladbroke Square London W11 3LX</p> <p>Date of birth 28/04/1939</p> <p>Nationality British</p> <p>Occupation Insurance Underwriting</p>	<p>Name</p> <p><input type="checkbox"/> 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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation <u>RETIRED</u></p> <p>Date of change <u>29/04/2006</u></p> <p>Date Richard Howard Cardinall CROXFORD ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Simon David LEVENE</p> <p>Address 9 Ladbroke Square London W11 3LX</p> <p>Date of birth 27/04/1971</p> <p>Nationality British</p> <p>Occupation Company Executive</p>	<p>Name</p> <p><input type="checkbox"/> 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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Simon David LEVENE ceased to be director (if applicable) _ / _ / _ _ _ _</p>

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

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 £30

Signature

[Signature]
(Director / Secretary)
Chairman

Date

12/06/2007

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. Date of this return

- ☐ This AR is made up to 13/5/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th May 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

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

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

SHELAGH MOORHOUSE

Telephone number inc code

02077 270968

Address

FLAT 4
13, PEMBRIDGE SQUARE
LONDON

DX number if applicable

DX exchange

Postcode

W2 4EH