



100016/215

Companies House

— for the record —

Company Name

9 AIRLIE GARDENS MANAGEMENT 363s Annual Return
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2069570

Information extracted from
Companies House records on
17th January 2004

- > 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

A52
COMPANIES HOUSE
COMPANIES HOUSE0642
26/03/04
17/03/04

Section 1: Company details

Ref: 2069570/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 Beaumont Gate Shenley Hill Radlett Hertfordshire WD7 7AR	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Priv houses prod goods for own use																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	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 288.</i>	Name Naomi TATE Address Flat 4/5 9 Airlie Gardens London W8 7AJ	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 Naomi TATE 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 288.</i>	Name Naomi TATE Address Flat 4/5 9 Airlie Gardens London W8 7AJ Date of birth 23/10/1948 Nationality British Occupation Actress	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 Naomi TATE ceased to be director (if applicable) _ / _ / _ _ _ _

> **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.

Particulars of a new Director must be notified on form 288.

Current details**Name****Peter TATE****Address**
**Flat 4/5 9 Airlie Gardens
London
W8 7AJ**
Date of birth 22/02/1951**Nationality** British**Occupation** Actor**Amended details****Name**

☐ 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 Peter TATE ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £16.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 16 Total Nominal value of shares issued £16.00	Total number 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.		

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 details		Amended details		Shares transferred		
>	Shareholder Name C.A. BUTLER Address Flat 7 9 Airlie Gardens London W8 7AJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 2	Shares transferred by C.A. BUTLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name S. GUANERI Address Flat 3 9 Airlie Gardens London W8 7AJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 2	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by S. GUANERI Class Number Date of transfer <u>Ord</u> <u>2</u> <u>22/09/2003</u> _____ _____ __/__/____			
>	Shareholder Name P. MANANI Address Flat 3 9 Airlie Gardens London W8 7AJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 2	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by P. MANANI Class Number Date of transfer <u>Ord</u> <u>2</u> <u>22/09/2003</u> _____ _____ __/__/____			

Current details		Amended details		Shares transferred	
>	Shareholder Name E.S. RAYNER	Name XXXXXXXXXXXX			
	Address Flat 1 9 Airlie Gardens London W8 7AJ	Address 		Shares transferred by E.S. RAYNER	
	Shares held Class Ordinary	Number 2	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class
				Number 	Date of transfer
>	Shareholder Name Christian Michael ROWELL	Name 			
	Address Flat 6 9 Airlie Gardens London W8 7AJ	Address 		Shares transferred by Christian Michael ROWELL	
	Shares held Class Ordinary	Number 2	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class
				Number 	Date of transfer
>	Shareholder Name N TATE	Name 			
	Address Flat 2 9 Airlie Gdns London W8 7AJ	Address 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by N TATE	
	Shares held Class Ordinary	Number 2	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class
				Number 	Date of transfer
				Class ORD	Number 2
				Date of transfer 30/11/1991	

Current details		Amended details		Shares transferred											
>	Shareholder Name P TATE Address Flat 2 9 Airlie Gdns London W8 7AJ Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by P TATE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>2</td> <td>30/11/1991</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord	2	30/11/1991	____	____	__/__/____
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Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													

Shares transferred

>

T. VOAKE

Name

Flat 8

London

W8 7AJ

Address

UK Postcode

Class

Ordinary

Number

2

Shares held

Class

Number

Shares transferred by

T. VOAKE

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)	Date of registration of transfer (If appropriate)
Name M + J. THOMMEN <hr/> Address FLAT 3 9 AIRLIE GARDENS LONDON <hr/> UK Postcode W8 7AJ	ORD 2.		
Name D. REED <hr/> Address FLAT 2 9 AIRLIE GARDENS LONDON <hr/> UK Postcode W8 7AJ	ORD 2.		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

Peter Tat
(Director / Secretary)

Date 08, 03, 04

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 **10/2/2004** 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 **10th February 2005** 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

Telephone number *inc code*

NAGLER WOLFSON

__ __ __ __ __

9 BEAUMONT GATE

DX number *if applicable*

SHENLEY HILL

__ __ __ __ __

RADLETT, HERTS WD7 7AR

DX exchange

Tel: 01923 856008 Fax: 01923 856277

Postcode