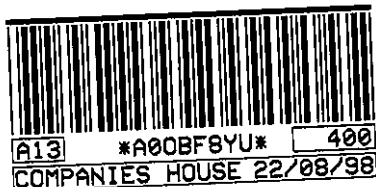


BB 008500 £15



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	08	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

FLAT 15  
9 MANSON PLACE  
LONDON  
SW7 5LT

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

**Annual Return**

of company number 02186156

G

company name  
9-11 MANSON PLACE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LADY  
PATRICIA  
LAYFIELD  
FLAT 15 9 MANSON PLACE  
LONDON  
SW7 5LT

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JONATHAN DANIEL  
GOFDHUIS  
GRANGER FARMHOUSE  
HOLDENBY  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 8DJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/03/49

Nat:BRITISH

Occ:WINE MERCHANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MOEZ  
JANMOHAMED  
84 ALBERT HALL MANSIONS  
KENSINGTON GORE  
LONDON  
SW7 2AQ

Date of Birth:- 26/06/56  
Nat:CANADIAN  
Occ:FINANCIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIR  
FRANK HENRY BURLAND WILLOUGHBY  
LAYFIELD  
FLAT 15 9 MANSON PLACE  
LONDON  
SW7 5LT

Date of Birth:- 09/08/21  
Nat:BRITISH  
Occ:RETIRED QC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THOMAS EDWARD  
O'BYRNE  
FLAT 7 9 MANSON PLACE  
LONDON  
SW7 5LT

Date of Birth:- 07/09/60  
Nat:BRITISH  
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JOHN LUDOVIC  
STIRLING  
1 MILBORNE GROVE  
LONDON  
SW10 9SN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/08/37

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02186156

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>19</u>	<u>£ 19-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>19</u>	<u>£ 19-00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

**Signed**

Ratna Singh  
Secretary/Director \*  
\*(delete as appropriate)

Date 17/8/98

This return includes 1 continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

ELL10775

4TH FLOOR CENTRE HEIGHTS

137 FINCHLEY ROAD

LONDON

Postcode NW3 6JG

Telephone 0171-722-752

Ext

Ref NS/4143

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02186156		Account of Shares			Remarks
Company Name: 9-11 MANSON PLACE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
L.Y. C. HANG FLAT 1		1			
B.OSBORN LIMITED FLAT 2		1			
M. TAN MOHAMED FLAT 3		1			
M. VERED FLAT 4		1			
JRF & C.W. LULHAM FLAT 5		1			
J & S. J. GAGEN FLAT 6		1			
T.E.O'BYRNE FLAT 7		1			
WYDDFA LTD FLAT 9		1			
S. M. KAMALUDDIN FLAT 10		0	- 1	2/2/98	2
J.T.W. BLYDENSTEIN FLAT 10		1	+1	2/2/98	
J.G.& MRS.H.J. WILLIAMS FLAT 12		1			
P. TALMIER FLAT 13		1			
MR & MRS J.D. GOODHUIS FLAT 14		1			
SIR. F. LAYFIELD FLAT 15		1			
C.H.&C.T. LEE FLAT 16		1			
TABLE PROPERTIES LTD FLAT 17		3			
MR & MRS J.D. THOMPSON FLAT 18		1			
A.L.TSUI FLAT 19		1			
all at 9-11 MANSON PLACE					
LONDON SW 7 5LT		19			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]