



Companies House

— for the record —

Company Name

HAMILTON HOUSE FLATS LIMITED **363s Annual Return**

NW  
£15.  
027216

Company Type

**Private Company Limited By Shares**

Company Number

**3008407**

Information extracted from  
Companies House records on  
**19th December 2001**

- > 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



A03  
COMPANIES HOUSE

0411  
05/03/02

Ref: 3008407/10/28

|   | Current details   | Amended details  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|-------------|--------------------------------------|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>19 Holland Park</b><br><b>London</b><br><b>W11 3TD</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>R/O</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><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><b>9600</b></td> <td><b>Residents property management</b></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 | <b>9600</b> | <b>Residents property management</b> |  |  |  |  |  |  |  |  |  |  | <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 |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>9600</b>   | <b>Residents property management</b>  |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |   |  |             |             |                                      |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Elodie Mary Jean STANLEY</b><br><br><b>Address</b><br><b>12 Stanley Crescent</b><br><b>London</b><br><b>W11 2NA</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Elodie Mary Jean STANLEY</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Robin Arthur Elidyr HERBERT CBE</b><br><br><b>Address</b><br><b>20 Hamilton House</b><br><b>Vicarage Gate</b><br><b>London</b><br><b>W8 4HL</b><br><br><b>Date of birth</b> 05/03/1934<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Banker | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Robin Arthur Elidyr HERBERT CBE</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Mona JEHA</b><br><br><b>Address</b><br><b>27 Hamilton House</b><br><b>Vicarage Gate</b><br><b>London</b><br><b>W8</b><br><br><b>Date of birth</b> 07/03/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director                 | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Mona JEHA ceased to be director</b><br><b>(if applicable)</b><br>_ _ / _ _ / _ _ _ _                       |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Coral Cynthia SAMUEL CBE<br><br><b>Address</b><br>29 Hamilton House<br>Vicarage Gate<br>London<br>W8 4HL<br><br><b>Date of birth</b> 10/08/1927<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director    | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Coral Cynthia SAMUEL CBE<br>ceased to be director (if applicable)<br>22, 10, 2001       |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Peter Frank SUTTON<br><br><b>Address</b><br>12 Hamilton House<br>Vicarage Gate<br>London<br>W8<br><br><b>Date of birth</b> 22/11/1934<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Antiques Dealer       | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Peter Frank SUTTON ceased to be<br>director (if applicable)<br>____ / ____ / ____       |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Sir Anthony John TENNANT<br><br><b>Address</b><br>18 Hamilton House<br>Vicarage Gate<br>London<br>W8 4HL<br><br><b>Date of birth</b> 05/11/1930<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Businessman | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Sir Anthony John TENNANT<br>ceased to be director (if applicable)<br>____ / ____ / ____ |

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

29

Aggregate Nominal Value of issued shares

£29

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

29

Aggregate Nominal Value of issued shares

£29**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

**The last full list of members was received on: 10/01/1999****A full list of members is required with this annual return**

- > **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br><u>PLEASE SEE SEPARATE LIST</u><br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                           |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                           |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                           |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |

\* Selective print in property sequence \*

Property/tenant report

From: 8009 to: 8009

## Client

-----  
 Hamilton House Flats Limited  
 c/o Stanley & Co.  
 19 Holland Park  
 W113TD

## Property

-----  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

## Manager

-----  
 Emily Cunningham

50807

8009

## Unit

## Tenant

1 Flat 1  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

51800 Leo Properties Ltd  
 c/o R K Jeha  
 Flat 30, Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

2 Flat 2  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

28023 Famoli Investments Ltd  
 PO Box 184 Le Marchant House  
 Le Truchot  
 St Peter Port  
 Guernsey  
 GY1 4HH

3 Flat 3  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

35282 Green Pan Properties Ltd  
 c/o Morgan Trust Company  
 Bahamas Financial Centre  
 2nd Floor, Shirley Charlotte St  
 P O Box N-4899  
 Nassau, Bahamas

4 Flat 4  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

79572 Saudra's Holdings Ltd  
 c/o Michael Whitehead  
 Stonehage Ltd  
 4th Floor, 21 Dartmouth St  
 London  
 SW1H 9BP

5 Flat 5  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

27961 Mr K A & D K Fakhry  
 P O Box 14-5055  
 Beirut  
 Lebanon

(R11) Mon, 4 Mar 2002, 1:38 pm

Douglas and Gordon

User EJC

Page 2

\* Selective print in property sequence \*

Property/tenant report

From: 8009 to: 8009

## Client

-----  
 Hamilton House Flats Limited  
 c/o Stanley & Co.  
 13 Holland Park  
 W113TD

## Property

-----  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

## Manager

-----  
 Emily Cunningham

50807

8009

## Unit

## Tenant

-----  
 6 Flat 8  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

-----  
 48162 Trustees of Mrs M I Killery  
 Deceased.  
 Thomas Eggar Church Adams  
 Chatham Court, Lesbourne Road  
 Reigate, RH2 7FN  
 Ref 418/NHP/KIL

7 Flat 7  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

77032 Mr N Roda  
 Flat 7  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

8 Flat 8  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

80372 Lady Lucille M C Moon  
 c/o Mr Trevor Nicholse  
 Beachcroft Wansbroughs  
 100 Fetter lane  
 London EC4A 1BN

9 Flat 9  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

1602 Lady M E Anderson  
 c/o 11 Cranleigh  
 139 Ladbroke Road  
 London  
 W11 3PX

10 Flat 10  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

79701 Mr & Mrs Severi  
 Flat 10  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

\* Selective print in property sequence \*

Property/tenant report

From: 8009 to: 8009

## Client

Hamilton House Flats Limited  
c/o Stanley & Co.  
19 Holland Park  
W113TD

## Property

Hamilton House  
Vicarage Gate  
London  
W8 4HL

## Manager

Emily Cunningham

50807

8009

## Unit

## Tenant

## 11 Flat 11

Hamilton House  
Vicarage Gate  
London  
W8 4HL

## 81741 Lord Silsbee

c/o Mr S Trustram Eve  
2 Fords Cottages  
Kennylands Road  
Reading  
RG4 9JS

## 12 Flat 12

Hamilton House  
Vicarage Gate  
London  
W8 4HL

## 87525 Mr P F Sutton

Flat 12  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

## 14 Flat 14

Hamilton House  
Vicarage Gate  
London  
W8 4HL

## 53097 L K A B Iron Ore Ltd

FAO Nick Muir  
Flat 14  
Hamilton House  
Vicarage Gate  
London W8 4HL

## 15 Flat 15

Hamilton House  
Vicarage Gate  
London  
W8 4HL

## 3801 Mr N E &amp; Mrs N Baran

Flat 15  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

## 16 Flat 16

Hamilton House  
Vicarage Gate  
London  
W8 4HL

## 50668

Mr. J.B. & Mrs. M.E.F. Carmichael  
Orchard End  
Edgehill Road  
Ealing  
London W13 8HW

\* Selective print in property sequence \*

Property/tenant report

From: 8009 to: 8009

## Client

-----  
Hamilton House Flats Limited  
c/o Stanley & Co.  
19 Holland Park  
W113TD

## Property

-----  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

## Manager

-----  
Emily Cunningham

50807

8009

## Unit

-----

## Tenant

-----

17 Flat 17  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

34208 Mrs M Gordon  
Flat 17  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

18 Flat 18  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

88561 Sir Anthony Tennant  
Flat 18  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

19 Flat 19  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

51721 Mr H Lempriere Beck  
Flat 19  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

20 Flat 20  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

38866 Mr & Mrs Herbert  
Flat 20  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

21 Flat 21  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

68192 Mr Bruce H Owen FCA  
35 Ennismore Garden Mews  
Knightsbridge  
London  
SW7 1HZ

\* Selective print in property sequence \*

Property/tenant report

From: 8009 to: 8009

## Client

## Property

## Manager

-----  
 Hamilton House Flats Limited  
 c/o Stanley & Co.  
 19 Holland Park  
 W113TD

-----  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

-----  
 Emily Cunningham

50807

8009

## Unit

## Tenant

-----  
 22 Flat 22  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

-----  
 76878 Ravsky Inc  
 c/o Morgan Trust Company  
 Bahamas Financial Centre  
 2nd Floor, Shirley\*Charlotte St  
 P O Box N-4899  
 Nassau, Bahamas

23 Flat 23  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

89851 Topform International Inc  
 c/o Mrs Coral Samuel  
 28 Kensington Court Gardens  
 Kensington Court Place  
 London  
 W8 5QF

24 Flat 24  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

62651 Mr Sunhil Nanda  
 c/o Barclay Residential  
 Collier House  
 182-189 Brompton Road  
 London  
 SW3 1PY

25 Flat 25  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

35205 Lady A Greenhill of Harrow  
 Flat 25  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

26 Flat 26  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

2502 Mr A Armitage Greener  
 Flat 26  
 Hamilton House  
 Vicarage Gate  
 London  
 W8 4HL

\* Selective print in property sequence \*

## Property/tenant report

From: 8009 to: 8009

## Client

Hamilton House Flats Limited  
c/o Stanley & Co.  
19 Holland Park  
W113TD

## Property

Hamilton House  
Vicarage Gate  
London  
W8 4HL

## Manager

Emily Cunningham

50807

8009

## Unit

## Tenant

27 Flat 27  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

73982 Mrs M Raja Jaha  
Flat 27  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

28 Flat 28  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

98303 Mrs X Willis  
c/o Mr Robert Ian Bailey  
4 Barley Drive  
Off Robins Lane  
Bramhall  
Cheshire

29 Flat 29  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

80580 Scout Corporation  
Flat 29  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

30 Flat 30  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

44101 Mrs M N Jaha  
Flat 30  
Hamilton House  
Vicarage Gate  
London  
W8 4HL

\*\* End of list \*\* 28 records printed

FILTERS: Breach - Include, Stopped - Include, Vacated - Exclude, Oseas - Include, VA cash - Include, Deposit - Include  
; Residential - Include, L&T '87 - Include, Credit - Include, Debit - Include, Nil bal - Include, T/type - ( ) , L/type - ( )



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

E. Stanley  
(Director/ Secretary)

Date

28, 02, 2002

*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 10/1/2002 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 January 2003** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. E. STANLEY

Telephone number inc code

020 7584 8764

Address

1 MONTPELIER ST  
LONDON

DX number if applicable

38176

DX exchange

KNIGHTS BRIDGE

Postcode

SW7 1EX