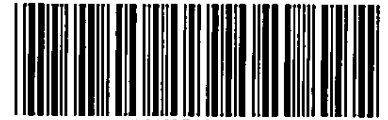


*Companies House*  
— for the record —

## 363s Annual Return

## Section 1: Company details



\*AK2DX2W4\*

A24

06/09/2008

305

COMPANIES HOUSE



\*AQB102IK\*

A26

23/08/2008

50

COMPANIES HOUSE

## Current details

## Amended details

## Address

UK Postcode    L L L L    L L L

**Address**

UK Postcode    L L L L    L L L

Address

UK Postcode    L L L L    L L L

SIC CODE	Description
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1. 1. 1. 1. \_\_\_\_\_  
 \_\_\_\_\_  
 2. 2. 2. 2. \_\_\_\_\_  
 \_\_\_\_\_  
 3. 3. 3. 3. \_\_\_\_\_  
 \_\_\_\_\_  
 4. 4. 4. 4. \_\_\_\_\_  
 \_\_\_\_\_  
 5. 5. 5. 5. \_\_\_\_\_  
 \_\_\_\_\_



	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Barbara Joan COURTENAY-EVANS</b></p> <p><b>Address</b>  <b>10 Queensdale Place</b>  <b>London</b>  <b>W11 4SQ</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Barbara Joan COURTENAY-EVANS ceased to be secretary (if applicable)</b>    _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Giles Philip COURTENAY-EVANS</b></p> <p><b>Address</b>  <b>10 Queensdale Place</b>  <b>London</b>  <b>W11 4SQ</b></p> <p><b>Date of birth</b>    <b>23/12/1942</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Solicitor</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Giles Philip COURTENAY-EVANS ceased to be director (if applicable)</b>    _ _ / _ _ / _ _ _ _</p>

453020058402040000



**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

100

Aggregate Nominal Value of issued shares

£100

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

100

Aggregate Nominal Value of issued shares

£100 =**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: 09/06/2006

**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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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: <u>Sides Philip J Courtenay</u> Address: <u>10 Queensdale Place</u> UK Postcode: <u>W11 4SQ</u>	38	Ordinary shares	37 <del>to</del> issued 17/11/04 1 issued 26/6/87
Name: <u>Barbara Joan Courtenay-Power</u> Address: <u>10, Queensdale Place London W11</u> UK Postcode: <u>W11 4SQ</u>	38	Ordinary shares	37 issued 17/11/04 2 authorised 8/3/03
Name: <u>Fiona Louise Courtenay-Power</u> Address: <u>4, CHRISTOPHER New Penzance Street London W11</u> UK Postcode: <u>W11 4LL</u>	12	Ordinary shares	12 issued 17/11/04
Name: <u>Scarpia Fay Courtenay-Power</u> Address: <u>4 Christopher New Penzance Street London W11</u> UK Postcode: <u>W11 4LL</u>	12	Ordinary shares	12 issued 17/11/04



**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



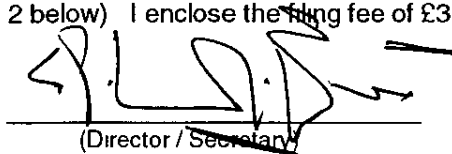
**363s Annual Return Declaration**

- > 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



(Director / Secretary)

Date

21 / 08 / 2008

*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 **9/6/2008** 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 **9th June 2009** 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

GILF S CORNERY

Telephone number inc code

0207-603-5461

Address

our office

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_