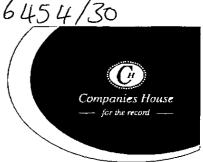
206454/30



Company Name 25,27&29 EGERTON GARDENS

LIMITED

Company Type **Private Company Limited by Guarantee Without Share Capital**

Company Number

831840

Information extracted from Companies House records on 22nd April 2008

363s Annual Return

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

> If any details are wrong, strike them,# in the "Amended details" column

> Please complete in **black** ink and us

Section 1: Company details



30/04/2008 **COMPANIES HOUSE**

·		COMPANIES HOUSE
Ref 831840/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	6 Talbot Road London W2 5LH	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 9800 Residents property management	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		<u> </u>

C	ompany Number - 831840	Section 2 Details of Officers of the Con	npany (continued)
	<u> </u>	Current details	Amended details
>	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	Name Andrew Frederick Seaforth COX Address Flat 6 27 Egerton Gardens London SW3 2DE	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
		Date of birth 30/03/1945	L
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change Date Andrew Frederick Seaforth COX 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	Name Peter Alfred CULPIN Address Flat 4 25 Egerton Gardens London SW3 2DE	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
•	Particulars of a new Director must be notified on form 288a	Date of birth 23/12/1947 Nationality British Occupation Veterinary Surgeon<	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter Alfred CULPIN ceased to be director (if applicable)

Company Num		Section 2. Details of Officers of the Current details	Amended details
-	details for this	Name Adrian Michael DAVIES	Name
them through	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Flat 12 27 Egerton Gardens London SW3 2DE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
		Date of birth 17/06/1962	
	Particulars of a new Director must be notified on form.		UK Postcode
Particular o		Nationality British	Date of birth
		Occupation Barrister	Nationality
288a			Occupation
			Date of change / /
			Date Adrian Michael DAVIES ceased to be director (if applicable)
			//
> Director If any of the o	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	Name Rosa POLO	Name
person are w them through correct details		Address Flat 2 27 Egerton Gardens London SW3 2DE	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
			<u> </u>
		Date of birth 09/11/1949	
		Nationality American	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation Marketing Manage	Date of birth / /
must be notiti 288a		,	Nationality
			Date of change / /
			Date Rosa POLO ceased to be director
			(if applicable)
			//

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 ensk	ose the filing fee of S	E30		
	Signature Russia	puie	Date 2 8	04,2008	
	(Director / S	Secretary)		st not be earlier than the	
	What to do now		return date at	2 below	
	Complete this page then s		Annual Return	and the	
2	Date of this return	snown at 4 below		with a second of the contract	
	This AR is made up to 30/3/2008	If you are making t	•	an earlier date,	
	00/0/2000	please give the dat			
				uthin 28 days of this date	
3.	Date of next return				
	If you wish to change your	next return to a date	e earlier than 30	oth March 2009	
	please give the new date h	ere			
			/		
4.	Where to send this f	orm			
	Please return this form to				
	-	ar of Companies		For members of the Hays Docume	er
	Compa Crown ¹	nies House Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff	CF14 3UZ			
	Have you enclosed the file	ling fee with the co	mpany numba	r written on the	
	reverse of the cheque?				
C	ontact Address				
Con	do not have to give any companies House to contact your mation that you give will be	ou if there is a query	on the form T	he contact	
_	tact Name	•	ne number <i>inc</i> 7 2290		
Add	ress	DX num	ber <i>if applicable</i>	•	
<u>e</u> _	TALBOT ROAD				
<u>~0</u>	MI 30M	DX exch	ange		
Post	code W2 S	<u>_</u>			