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006884  
ES

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

0885840

Company Name in full

35 HYDE PARK GATE RESIDENTS LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	0	1	2	2	0	0	1

### Date of next return

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.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

22 WOODSTOCK STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

W1C 2AR

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9600

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



LD2  
COMPANIES HOUSE

\*L7HO794H\*  
0120  
15/03/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

AIDA

ZELOUF

32 THE PADDOCKS

WEMBLEY PARK

MIDDLESEX

UK Postcode HA9 9HH

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs		
		Day	Month	Year
Date of birth		0	8	0 2 1 9 5 5
Forename(s)	HELENA			
Surname	AZIZ			
<b>Address</b>	25 BEAULIEU CLOSE			
<b>Usual residential address</b>				
Post town	LONDON			
County / Region		UK Postcode	NW9 6SB	
Country		Nationality	BRITISH	
<b>Business occupation</b>	SALES ASSISTANT			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
Date of birth		0	6	0 3 1 9 4 9
Forename(s)	WILLIAM			
Surname	AZIZ			
<b>Address</b>	25 BEAULIEU CLOSE			
<b>Usual residential address</b>				
Post town	LONDON			
County / Region		UK Postcode	NW9 6SB	
Country		Nationality	BRITISH	
<b>Business occupation</b>	OFFICE MANAGER			



# List of past and present shareholders

## Schedule to form 363a

CHFP010

**Company Number** | 0885840

**Company Name in full** | 35 HYDE PARK GATE RESIDENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DORIS ANN PACEY  Address FLAT 1, 35 HYDE PARK GATE, LONDON  UK postcode   SW7	£1.00 ORDINARY       Shares Held 1		
Name ELY PLACE NOMINEES LTD  Address 161-166 FLEET STREET, LONDON  UK postcode   EC4	£1.00 ORDINARY       Shares Held 1		
Name MIREX ANSTALT  Address PENTHOUSE FLAT, 78 BROOK STREET, GROSVENOR SQUARE, LONDON  UK postcode   SW7	£1.00 ORDINARY       Shares Held 4		