



Companies House

— for the record —

Company Name

ALBERT HALL MANSIONS
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

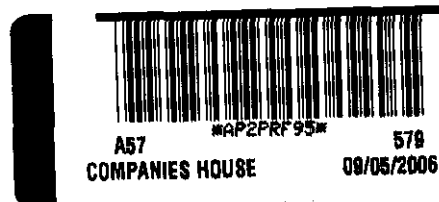
Company Number

1331429

Information extracted from
Companies House records on
26th January 2006

363s Annual Return

- > 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

Ref: 1331429/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Babmaes Street London SW1Y 6HD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held C/O Stiles Harold Williams 6 Babmaes Street London SW1Y 6HD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Lucy SUN Address 80 Albert Hall Mansions London SW7 2AE	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lucy SUN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jose Antonio CANEPA ARATA Address 60 Albert Hall Mansions London SW7 2AG Date of birth 25/12/1963 Nationality Italian Occupation Banker	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jose Antonio CANEPA ARATA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Hussein DAMIRJI Address Flat 5 69-70 Princes Gate London SW7 2PA Date of birth 16/01/1966 Nationality British Occupation Attorney	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hussein DAMIRJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nadir Mahiar DOCTOR Address 12A Albert Hall Mansions Kensington Gore London SW7 2AL Date of birth 07/04/1950 Nationality British Occupation Chartered Acct	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nadir Mahiar DOCTOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Doctor Shauqi HAKURA Address 42 Albert Hall Mansions Kensington Gore London SW7 2AG Date of birth 31/01/1931 Nationality Canadian Occupation Doctor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Shauqi HAKURA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Joel Sawyer SCHAPERO Address 36 Albert Hall Mansions Kensington Gore London SW7 2AW Date of birth 19/02/1958 Nationality Usa Occupation Finance	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joel Sawyer SCHAPERO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Number of shares issued
<u>Ordinary</u>	<u>111</u>
	Aggregate Nominal Value of issued shares
	<u>£111</u>

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

	Aggregate Nominal Value of issued shares

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: 18/10/2004

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



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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

02/05/2006

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 18/10/2005
- 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 **18th October 2006** 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

RICE MURRAY

Telephone number inc code

020 7 389 1521

Address

51/52 RADCLIFFE WALK

DX number if applicable

6 BARNES STREET

DX exchange

WANDSWORTH

Postcode

SW14 6HD

Albert Hall Mansions Management Ltd
Albert Hall Mansions
Kensington Gore SW7

Shareholders as at 26th January 2006

No. of Shares	Flat No	Leaseholder	No. of Shares	Flat No	Leaseholder
1	1	General S S & Mrs S S Jumean	57	<i>Total number of shares brought forward from first column</i>	
1	1b	Welmin Finance Ltd	1	35	Mr Joseph H & Mrs Betsy W Davies
1	1c	Riverdale Estates Limited	1	36	Mr Joel S & Mrs Marie S Schapero
1	2	Rasco Establishment	1	37/37a	Mr G Y Beidas
1	2a	Rasco Establishment	1	38	Beegum Ltd
1	3	The Rabihami Establishments	1	39	Mr Douraid Zaghouani
1	3a	Riverdale Estates Limited	1	40	Amwest Property Holdings Ltd
1	4	Sandringham Holdings Limited	1	41	Mr W A Choucair
1	4a	Mrs G E Mogil & Mr S H Haddad	1	42	Samia Enterprises Ltd
1	5	Welmin Finance Ltd	1	43	Mrs J M Politi
1	5a	Welmin Finance Ltd	1	44	E B J S & N A M Al-Ghanim
1	6	Mr J A-Ali Assalem & Mrs Anwaar Jabar Al-Sabah	1	45	Whithorn Investments Inc
1	7	Property Investments Ltd	1	46	Sunflower Resources Ltd
1	8	Property Investments Ltd	1	47	Sharp Holdings Ltd
1	9	Mr Jay Kumara Gouil	1	48	La Rajyo Holdings Ltd
1	9a	Mr Jay Kumara Gouil	1	49	Dr Abdullah Alanizi
1	10	Hosamco Ltd	1	50	Alcester Ltd
1	10a	Miss Elizabeth M Cox	1	51	Mr M S Al-Faour
1	10b	Itara Anstalt	1	52	Mr George V Melek & Mrs Malene Malek
1	11	Dr Omer C El-Mardi & Hindya A Y El-Sayed	1	53	Sun Park Inc
1	11c	Assadafa Development Co Ltd	1	54	Jayant & Bindu Bhutani
1	12	Bayard Holdings Company Ltd	1	55	Nina Faidhi & Samar Alkadhi
1	12a	Mr Nadir M & Mrs Yasmin N Doctor	1	56	Dr Tina H Rydberg
1	12b	UAE Investments Ltd	1	57	Ms Shakuntala Devi
1	13	Parkside Properties Ltd	1	58	Fawzia Mohammed Al-Othman
1	13a	Assadafa Development Co Ltd	1	59	Messrs Y H, H Y H S & M Y H S Alomar
1	14	Blackstone Overseas Ltd	1	60	Jose Antonio Canepa & Maria Teresa Llorens
1	14a	Blackstone Overseas Ltd	1	61	Mr Andrew S & Mrs Debra J McQuin
1	15	Duaj Jaber & Altaf Slaem Al Ali Al-Sabah	1	62	Skyra Investments Inc
1	16	Somdor Holdings Ltd	1	63	Anglo American Holdings Ltd
1	17	Landry Holdings Ltd	1	64	Mr Kharaja Asif Rahman
1	18	Carentac Ltd	1	65	Ms Shakuntala Devi
1	19	Ravenscourt Limited	1	66	Monza Properties Limited
1	19a	Ravenscourt Limited	1	67	Tuxford Limited
1	20	Shamson Holdings Limited	1	68	Mr William and Mrs Rosella Middleton
1	20a	Sami Azraq (P N Fisher)	1	69	Mr Manfred S & Mrs Lydia R Gorvy
1	20b	Damaran Ltd	1	70	Novasco Holdings S A
1	21	Mr Salim Jivraj	1	71	Colmena Investments Ltd
1	21c	Dr B R H Al-Shaikh & Mrs E C Hanna-Shaikh	1	72	Al Sharif M Bin Al Hussein & F L Hussein
1	22	Mrs Lindsey Villon	1	73	Mr M A I & Mrs N M Alireza
1	22a	UAE Investments Ltd	1	74	Al Zubair Co Ltd
1	23	Mr Kareem Abu Al Saud	1	75	Al Zubair Co Ltd
1	23a	Mrs Salawa Ghazzawi	1	76	Mr & Mrs O Chamma
1	24	Spinney Holdings Ltd	1	77	HRH Princess B Bint Ali
1	24a	Spinney Holdings Ltd	1	78a	Quiet Cove Ltd
1	25	Monopro Ltd	1	79	Mr Robin G Paterson
1	26	Eastwood Properties Ltd	1	79a	Ms Azra Shirazee
1	27	Beresfield Limited	1	80	Mr Warren Felson
1	28	Adonia Limited	1	80a	J C & Mrs B Hogg
1	29	Mrs Galina Besharova	1	80b	Astrocharm Ltd
1	30	Davosiel Holdings SA	1	81	Mr B E & Mrs M Kirreh
1	30a	Mr W A T & Mrs L D Dalton	0	81a	Mr David Butt
1	30b	The Trustees of the Wong Family Trust	1	82	Deepak Malhotra, Esq
1	31/31b	Mr Hideo & Mrs Mercedes D V M Yoshioka	1	83	Armina Establishment Ltd
1	32	Alim Investments Ltd	0	84	Moez Janmohamad
1	33	UAE Investments Ltd	1	85	Leila Property Investment Ltd
1	34	Rosselli Ltd	1	86	Laqta Real Estate Ltd
57	Total number of shares carried forward to 2nd column		111	Total number of £1 Ordinary Shares issued	