



Companies House

— for the record —

Company Name

ALBERT HALL MANSIONS  
MANAGEMENT LIMITED

## 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.

Company Type

Private Company Limited By  
Shares

Company Number

1331429

Information extracted from  
Companies House records on  
13th October 2006

### Section 1: Company details



A35  
COMPANIES HOUSE

302  
16/11/2006

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

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

	Current details	Amended details
<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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Nina Yasar FAIDHI</b>   <b>Address</b> <b>55 Albert Hall Mansions</b> <b>Kensington Gore</b> <b>London</b> <b>SW7 2AG</b>   <b>Date of birth</b> 28/11/1960  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nina Yasar FAIDHI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Doctor Shauqi HAKURA</b>   <b>Address</b> <b>42 Albert Hall Mansions</b> <b>Kensington Gore</b> <b>London</b> <b>SW7 2AG</b>   <b>Date of birth</b> 31/01/1931  <b>Nationality</b> Canadian  <b>Occupation</b> Doctor	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Doctor Shauqi HAKURA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Joel Sawyer SCHAPERO

## Address

36 Albert Hall Mansions  
Kensington Gore  
London  
SW7 2AW

Date of birth 19/02/1958

Nationality Usa

Occupation Finance

## Amended details

## Name

☐ 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

ORDINARY

Number of shares issued

121

Aggregate Nominal Value of issued shares

£121.00

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

121

Aggregate Nominal Value of issued shares

£121.00**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: 18/10/2005

**> 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

**Albert Hall Mansions**  
**Current Shareholders**  
As at 8th November 2006

page 1 of 2

Name	Unit	No of Shares
Greenarrow Holdings Ltd.	Flat 1, Albert Hall Mansions	1
Starbourne Ltd.	Flat 1a, Albert Hall Mansions	1
Welmin Finance Ltd.	Flat 1b, ,Albert Hall Mansions	1
Riverdal Estates Ltd.	Flat 1c, Albert Hall Mansions	1
Rasco Establishment	Flat 2, Albert Hall Mansions	1
Rasco Establishment	Flat 2a, Albert Hall Mansions	1
Starbourne Ltd.	Flat 2b, Albert Hall Mansions	1
The Rabihami Establishments	Flat 3, Albert Hall Mansions	1
Riverdale Estates Ltd.	Flat 3a, Albert Hall Mansions	1
Sandringham Holdings Ltd.	Flat 4, Albert Hall Mansions	1
Mrs G E Mogil & Mr S H Haddad	Flat 4a, Albert Hall Mansions	1
Welmin Finance Ltd.	Flat 5, Albert Hall Mansions	1
Welmin Finance Ltd.	Flat 5a, Albert Hall Mansions	1
Mr J A-Ali Assalem & Mrs A Jabar Al-Sabah	Flat 6, Albert Hall Mansions	1
Property Investments Ltd.	Flat 7, Albert Hall Mansions	1
Property Investments Ltd.	Flat 8, Albert Hall Mansions	1
Riagrazi Investments Ltd.	Flat 9, Albert Hall Mansions	1
Riagrazi Investments Ltd.	Flat 9a, Albert Hall Mansions	1
Hosamco Ltd.	Flat 10, Albert Hall Mansions	1
Miss Elizabeth M Cox	Flat 10a, Albert Hall Mansions	1
Itara Anstalt	Flat 10b, Albert Hall Mansions	1
Dr Omer C El-Mardi & Hindya A Y El-Sayed	Flat 11, Albert Hall Mansions	1
Starbourne Ltd.	Flat 11a, Albert Hall Mansions	1
Starboune Ltd.	Flat 11b, Albert Hall Mansions	1
Assadafa Development Co Ltd.	Flat 11c, Albert Hall Mansions	1
Bayard Holdings Co Ltd.	Flat 12, Albert Hall Mansions	1
Mr Nadir M & Mrs Yasmin N Doctor	Flat 12a, Albert Hall Mansions	1
Starbourne Ltd.	Flat 12b, Albert Hall Mansions	1
Parkside Properties Ltd.	Flat 13, Albert Hall Mansions	1
Assadafa Development Co Ltd.	Flat 13a, Albert Hall Mansions	1
Blackstone Overseas Ltd.	Flat 14, Albert Hall Mansions	1
Blackstone Overseas Ltd.	Flat 14a, Albert Hall Mansions	1
Duajj Jaber & Altaf Salem Al Ali Al--Sabah	Flat 15, Albert Hall Mansions	1
Somdor Holdings Ltd.	Flat 16, Albert Hall Mansions	1
Landry Holdings Ltd.	Flat 17, Albert Hall Mansions	1
Carentec Ltd.	Flat 18, Albert Hall Mansions	1
Ravenscourt Ltd.	Flat 19, Albert Hall Mansions	1
Ravenscourt Ltd.	Flat 19a, Albert Hall Mansions	1
Shamson Holdings Ltd.	Flat 20, Albert Hall Mansions	1
Mr Sami Azraq	Flat 20a, Albert Hall Mansions	1
Damaran Ltd.	Flat 20b, Albert Hall Mansions	1
Mr Salim Jivraj	Flat 21, Albert Hall Mansions	1
Starbourne Ltd.	Flat 21a, Albert Hall Mansions	1
Starbourne Ltd.	Flat 21b, Albert Hall Mansions	1
Dr B R H Al-Shaikh & Mrs E C Hanna-Shaikh	Flat 21c, Albert Hall Mansions	1
Mrs Lindsey Villon	Flat 22, Albert Hall Mansions	1
Starbourne Ltd.	Flat 22a, Albert Hall Mansions	1
Mr Kareem Abu Al-Saud	Flat 23, Albert Hall Mansions	1
Mrs Salawa Ghazzawi	Flat 23a, Albert Hall Mansions	1
Spinney Holdings Ltd.	Flat 24, Albert Hall Mansions	1
Spinney Holdings Ltd.	Flat 24a, Albert Hall Mansions	1
Monopro Ltd.	Flat 25, Albert Hall Mansions	1
Eastwood Properties Ltd.	Flat 26, Albert Hall Mansions	1
Beresfield Ltd.	Flat 27, Albert Hall Mansions	1
Adonia Ltd.	Flat 28, Albert Hall Mansions	1
Ms Galina Besharova	Flat 29, Albert Hall Mansions	1
Davosiel Holdings SA	Flat 30, Albert Hall Mansions	1
Mr W A T & Mrs L D Dalton	Flat 30a, Albert Hall Mansions	1
The Trustees of the Wong Family Trust	Flat 30b, Albert Hall Mansions	1
Mr Hideo & Mrs Mercedes D V M Yoshioka	Flat 31/31b, Albert Hall Mansions	1
Starbourne Ltd.	Flat 31a, Albert Hall Mansions	1

**Albert Hall Mansions**  
**Current Leaseholders**  
As at 8th November 2006

*page 2 of 2*

Alim Investments Ltd.	Flat 32, Albert Hall Mansions	1
Starbourne Ltd.	32a, Albert Hall Mansions	1
Grey Pearl Ltd.	Flat 33, Albert Hall Mansions	1
Starbourne Ltd.	Flat 33a, Albert Hall Mansions	1
Rosselli Ltd.	Flat 34, Albert Hall Mansions	1
Mr Joseph H & Mrs Betsy W Davies	Flat 35, Albert Hall Mansions	1
Mr Joel S & Mrs Marie S Schapero	Flat 36, Albert Hall Mansions	1
Mr G Y Beidas	Flat 37/37a, Albert Hall Mansions	1
Beegum Ltd.	Flat 38, Albert Hall Mansions	1
Mr Douraid Zaghouani	Flat 39, Albert Hall Mansions	1
Amwest Property Holdings Ltd.	Flat 40, Albert Hall Mansions	1
Mr W A Choucair	Flat 41, Albert Hall Mansions	1
Samia Enterprises Ltd.	Flat 42, Albert Hall Mansions	1
Mrs J M Politi	Flat 43, Albert Hall Mansions	1
E B J S & M A M Al-Ghanim	Flat 44, Albert Hall Mansions	1
Whitehorn Investments Inc	Flat 45, Albert Hall Mansions	1
Sunflower Resources Ltd.	Flat 46, Albert Hall Mansions	1
Sharp Holdings Ltd.	Flat 47, Albert Hall Mansions	1
La Rajyo Holdings Ltd.	Flat 48, Albert Hall Mansions	1
Dr Abdullah Alanizi	Flat 49, Albert Hall Mansions	1
Alcester Ltd.	Flat 50, Albert Hall Mansions	1
Mr M S Al-Faour	Flat 51, Albert Hall Mansions	1
Mr George V Melek & Mrs Malene Malek	Flat 52, Albert Hall Mansions	1
Sun Park Inc	Flat 53, Albert Hall Mansions	1
Jayant & Bindu Bhutani	Flat 54, Albert Hall Mansions	1
Nina Faidhi & Samar Alkadhi	Flat 55, Albert Hall Mansions	1
Dr Tina H Rydberg	Flat 56, Albert Hall Mansions	1
Ms Shakuntala Devi	Flat 57, Albert Hall Mansions	1
Mr Fawzia Mohammed Al-Othman and others	Flat 58, Albert Hall Mansions	1
Messrs Y H, H Y H S & M Y H S Alomar	Flat 59, Albert Hall Mansions	1
Mr Jose A Canepa & Ms Maria T Llorens	Flat 60, Albert Hall Mansions	1
Mr R P Brace & N J Brace	Flat 61, Albert Hall Mansions	1
Skyra Investmetns Inc	Flat 62, Albert Hall Mansions	1
Anglo American Holding Ltd.	Flat 63, Albert Hall Mansions	1
Mr Kharaja Asif Rahman	Flat 64, Albert Hall Mansions	1
Ms Shakuntala Devi	Flat 65, Albert Hall Mansions	1
Monza Properties Ltd.	Flat 66, Albert Hall Mansions	1
Tuxford Ltd.	Flat 67, Albert Hall Mansions	1
Mr William & Mrs Rosella Middleton	Flat 68, Albert Hall Mansions	1
Mr Manfred S & Mrs Lydia R Gorvy	Flat 69, Albert Hall Mansions	1
Novasco Holdings S A	Flat 70, Albert Hall Mansions	1
Colmena Investments Ltd.	Flat 71, Albert Hall Mansions	1
Al Sharif M Bin Al Hussein & F L Hussein	Flat 72, Albert Hall Mansions	1
Mr M A I & Mrs N M Alireza	Flat 73, Albert Hall Mansions	1
Al Zubair Co Ltd.	Flat 74, Albert Hall Mansions	1
Al Zubiar Co Ltd.	Flat 75, Albert Hall Mansions	1
Mr & Mrs O Chamma	Flat 76, Albert Hall Mansions	1
H R H Princess B Bint Ali	Flat 77, Albert Hall Mansions	1
Esselle Nominees Ltd	Flat 78a, Albert Hall Mansions	1
Mr Robin G Paterson	Flat 79, Albert Hall Mansions	1
Ms Azra Shirazee	Flat 79a, Albert Hall Mansions	1
Mr Warren Felson	Flat 80, Albert Hall Mansions	1
Mr J C & Mrs B Hogg	Flat 80a, Albert Hall Mansions	1
Astrocharm Ltd.	Flat 80b, Albert Hall Mansions	1
Mr B E & Mrs M Kirreh	Flat 81, Albert Hall Mansions	1
Mr Deepak Malhotra	Flat 82, Albert Hall Mansions	1
Armina Establishment Ltd.	Flat 83, Albert Hall Mansions	1
Leila Property Investment Ltd.	Flat 85, Albert Hall Mansions	1
Laqta Real Estate Ltd.	Flat 86, Albert Hall Mansions	1
Starbourne Ltd.	Rooms 406/10/15, Albert Hall Mansions	1

**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

(Director/Secretary)

Date

10 / 11 / 06

*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 18/10/2006
- 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 2007** 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

Peter Murrell

Telephone number inc code

0207 3891521

Address

6 Basmaes Street  
London

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SW14 6LP