



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
20th September 2003

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
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**6 Babmaes Street
London
SW1Y 6HD**

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
C/O Stiles Harold Williams
6 Babmaes Street
London
SW1Y 6HD**

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.*

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 288.</i>	Name Giovanna Elizabeth MOGIL Address 4A Albert Hall Mansions London SW7 2AG	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 Giovanna Elizabeth MOGIL 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 288.</i>	Name Omar Salah CHAMMA Address Flat 76 Albert Hall Mansions London SW7 2AG Date of birth 22/08/1948 Nationality Lebanese 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 Omar Salah CHAMMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. Particulars of a new Director must be notified on form 288.	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 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 288.	Name Warren FELSON Address Flat 80 Albert Hall Mansions London SW7 2AE Date of birth 10/09/1951 Nationality Canadian Occupation Investment Analyst	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 Warren FELSON 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>	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 <hr/> <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 <hr/> <hr/> <hr/> 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>	Name Giovanna Elizabeth MOGIL Address Flat 4A Albert Hallmansions Kensington Gore London SW7 2AG Date of birth 28/11/1937 Nationality British Occupation Broadcaster	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Giovanna Elizabeth MOGIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

> 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 288.

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

~~1.00~~ 111

Aggregate Nominal Value of issued shares

~~1.00~~ 111.00

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

111

Aggregate Nominal Value of issued shares

111.00**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: 18/10/2002

> 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 £15.

Signature

(Director / Secretary)

Date

— / — / —

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
18/10/2003

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 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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Albert Hall Mansions Management Ltd
Albert Hall Mansions
Kensington Gore SW7

Shareholders as at 18th November 2003

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	UAE Investments Ltd
1	3	The Rabihani Establishments	1	39	Mr Douraid Zaghouni
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	H S & S Jayakody
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	Mr G A and Misses V K & E 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	Leonel Ltd
1	12	Bayard Holdings Company Ltd	1	55	Nina Faidhi & Samar Alkadhi
1	12a	Mr Nadir M & Mrs Yasmin N Doctor	1	56	Santaq International Ltd
1	12b	UAE Investments Ltd	1	57	Mrs S T Devi & A Banerji
1	13	Parkside Properties Ltd	1	58	Mr T O Taryam
1	13a	Assadafa Development Co Ltd	1	59	Messrs Y H, H Y H S & M Y H S Alomar
1	14	Mr Christopher Kyriacoudis	1	60	Jose Antonio Canepa & Maria Teresa Llorens
1	14a	Mr Christopher Kyriacoudis	1	61	Mr Andrew S & Mrs Debra J McQuin
1	15	Duajj 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	Shanti 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-Shairkh & Mrs E C Hanna-Shaikh	1	72	Al Sharif M Bin Al Hussein & F L Hussein
1	22	UAE Investments Ltd	1	73	Mr M A I & Mrs N M Alireza
1	22a	UAE Investments Ltd	1	74	Albina Properties Inc
1	23	Mrs L C Kohen	1	75	Albina Properties Inc
1	23a	Mrs Salawa Ghazzawi	1	76	Mr & Mrs O Chamma
1	24	Spinney Holdings Ltd	1	77	HRH Princess B Bint Ali & HHA I A Ben 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	Finchley Finance Ltd	1	80a	J C & Mrs B Hogg
1	29	Mrs Galina Besharova	1	80b	UAE Investments Ltd
1	30	Davosiel Holdings SA	1	81	Mr B E & Mrs M Kirreh (in breach)
1	30a	Dr L Liljana Kojic-Bogdonavic	0	81a	Mr B E & Mrs M Kirreh (in breach)
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	Mrs B J Mittal	0	84	Moez Janmohamad
1	33	UAE Investments Ltd	1	85	Leila Property Investment Ltd
1	34	UAE Investments Ltd	1	86	Mr Shaun Peter Moynagh
57	Total number of shares carried forward to 2nd column		111	Total number of £1 Ordinary Shares issued	