

form produced by

The London Law Agency Limited

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Ver 9 02

101954/30
363a

**Please complete in typescript,
or in bold black capitals**

CHFP013

Annual Return

Company Number 01400940

Company Name in full 164 - 168, Regents Park Road (Management) Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 8

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

Sutherland House

1759 London Road

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

Post town Leigh on Sea

County / Region Essex

UK Postcode S S 9 2 R Z

Principal business activities

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

9800

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

FRIDAY



A26 09/05/2008 248
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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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 here 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

☐

Please tick the appropriate box

* Voluntary details

Company Secretary

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

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

Forename(s) Marilyn Helen

Surname Rose

Address ##

Flat 3,
164, Regents Park Road,

Post town London

County / Region

UK Postcode

N 3 3 H R

Country England

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

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 corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	1
		1	9
		5	9
Forename(s)	Karl Allen		
Surname	Peters		
Address ##	Flat 1,		
	166, Regents Park Road,		
Post town	London		
County / Region		UK Postcode	N 3
			3 H R
Country	England	Nationality	US/Canadian
Business occupation	Television Technician		

* Voluntary details

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	8
		0	3
		1	9
		4	2
Forename(s)	Marilyn Helen		
Surname	Rose		
Address ##	Flat 3,		
	164, Regents Park Road,		
Post town	London		
County / Region		UK Postcode	N 3
			3 H R
Country	England	Nationality	British
Business occupation	Freelance Secretary		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 shares	8	8 00 GBP
Totals	8	8 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M H. [Signature]

Date

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be payable to
Companies House

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite, 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

Platt Rushton LLP Chartered Accountants

Sutherland House, 1759 London Road Leigh on Sea Essex

SS9 2RZ

Tel 01702 470531

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **01400940**

Company Name in full **164 - 168, Regents Park Road (Management) 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 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	Number of shares or amount of stock held at 31/03/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/04/2007 to 31/03/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Dr Colin Howard Bernstein
Flat 2,
164, Regents Park Road,
London
N3 3HR
England

Ordinary £1 shares

Balance at 31/03/2008

1

Ross Mark Britten
Flat 4,
166 Regents Park road,
London,
N3 3HR,
England

Ordinary £1 shares

Balance at 31/03/2008

1

Camani Oscar plc
Flat 1
164, Regents Park Road,
London
N3 3HR
England

Ordinary £1 shares

Balance at 31/03/2008

1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **01400940**

Company Name in full **164 - 168, Regents Park Road (Management) Limited**

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Shareholders' details	Number of shares or amount of stock held at 31/03/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/04/2007 to 31/03/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Dr Iman Carmyab
& Mrs Shabnam Haghgo Motlagh
Flat 4
164, Regents Park Road,
London
N3 3HR
England

Ordinary £1 shares

Balance at 31/03/2008

1

Mr Karl Allen Peters
Flat 1,
166, Regents Park Road,
London
N3 3HR
England

Ordinary £1 shares

Balance at 31/03/2008

1

Marilyn Helen Rose
Flat 3,
164, Regents Park Road,
London
N3 3HR
England

Ordinary £1 shares

Balance at 31/03/2008

1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01400940

Company Name in full 164 - 168, Regents Park Road (Management) Limited

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Shareholders' details	Number of shares or amount of stock held at 31/03/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/04/2007 to 31/03/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Neil Gordon Wilson
Flat 2
166, Regents Park Road,
London
N3 3HR
England

Ordinary £1 shares

Balance at 31/03/2008

1

Ketan Meghi Yadav
Flat 3,
166 Regents Park Road,
Finchley,
London,
N3 3HR,
England

Ordinary £1 shares

Balance at 31/03/2008

1