

363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 1428635

Company Name in full 51 SOUTH STREET LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 5 / 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.

FIRST FLOOR, ABBOTS HOUSE

ABBAY STREET

Any change of
registered office
must be notified
on form 287

Post town READING

County / Region BERKSHIRE

UK Postcode R G 1 3 B D

Principal business activities

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

9800 - Residents Property

Management

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

FRIDAY



A47

AT0TW0JB

13/06/2008

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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 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

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LL LL LL

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

NOT APPLICABLE

Post town

County / Region

UK Postcode

LL LL LL

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

MR

Forename(s)

WILLIAM

Surname

METCALF

Address ^{††}

27 ST ANDREWS MANSIONS

4 DORSET STREET

Post town

LONDON

County / Region

UK Postcode

W 1 U 4 E Q

Country

ENGLAND

* Voluntary details

^{††} 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

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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	01/05/1931		
Forename(s)	NAIM IBRAHIM		
Surname	ATTALLAH		
Address ††	FLAT 15		
	51 SOUTH STREET		
Post town	LONDON		
County / Region		UK Postcode	W1Y 5PA
Country	ENGLAND	Nationality	BRITISH
Business occupation	PUBLISHER		

* Voluntary details

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	25/11/1918		
Forename(s)	WILLIAM		
Surname	BENJAMIN MBE		
Address ††	FLAT 2		
	51 SOUTH STREET		
Post town	LONDON		
County / Region		UK Postcode	W1K 2XL
Country	ENGLAND	Nationality	BRITISH
Business occupation	PUBLISHER		

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	SIR	
	Day	Month	Year
Date of birth	0 2 / 0 8 / 1 9 3 6		
Forename(s)	CHRISTOPHER ANTHONY		
Surname	HOGG KNIGHT BACHELOR		
Address ††	FLAT 3		
	51 SOUTH STREET		
Post town	LONDON		
County / Region		UK Postcode	W 1 K 2 X L
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1 0 / 0 9 / 1 9 3 6		
Forename(s)	WILLIAM		
Surname	METCALF		
Address ††	27 ST ANDREWS MANSIONS		
	4 DORSET STREET		
Post town	LONDON		
County / Region		UK Postcode	W 1 U 4 E Q
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

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	MRS		
		Day	Month	Year
Date of birth		1	8	02/1954
Forename(s)		JANE ELIZABETH		
Surname		MACKENZIE		
Address ††		THE OLD RECTORY		
Post town		ASHOW		
County / Region		WARWICKSHIRE	UK Postcode	C V 8 2 L E
Country		ENGLAND	Nationality	BRITISH
Business occupation		RETIRED		

* 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	MR		
		Day	Month	Year
Date of birth		2	4	12/1950
Forename(s)		WILLIAM		
Surname		SHENKMAN		
Address ††		51 SOUTH STREET		
Post town		LONDON		
County / Region			UK Postcode	W 1 K 2 X L
Country		ENGLAND	Nationality	CANADIAN
Business occupation		COMPANY DIRECTOR		

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	636	£63 00
Totals		

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

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on paper

in another format

A list of changes is enclosed

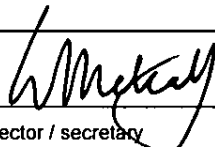
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

9/06/08

† 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 made payable to Companies House

This return includes

continuation sheets

(enter number)

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

Boyes Turner Solicitors

First Floor, Abbots House, Abbey Street, Reading, Berkshire,

RG1 3BD

Tel 0118 952 7263

DX number 54741

DX exchange Reading 2



List of past and present shareholders Schedule to form 363a

Company Number 1428635

Company Name in full 51 SOUTH STREET 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

List of past and present shareholders (Continued)

Company Number 1428635

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> 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 _ _ _ _ _			

LIST OF PRESENT MEMBERS at 11 MAY 2008

SCHEDULE TO FORM 363s

Company Number	Class and Number of shares or amount	Account of Shares	Date of Registration of Transfer
Company Name 51 SOUTH STREET LIMITED	Particulars of shares transferred since the date of the last return, by (a) persons who are still members, and (b) persons who have ceased to be members	Number Transferred	
	of stock held by existing members at the date of this return	Number currently held	
Name and Address			
Barrington Universal Limited Geneva Place Waterfront Drive Po Box 3469 Road Town Tortola British Virgin Islands	25 Ord		
Francisco Caio Flat 16 51 South Street London W1Y 5PA	25 Ord		
William Benjamin and Susan Benjamin Flat 2 51 South Street London W1Y 5PA	26 Ord		

Company Number 1428635	Class and Number of shares or amount	Account of Shares	Date of Registration of Transfer
Company Name	Particulars of shares transferred since the date of the last return, by (a) persons who are still members, and (b) persons who have ceased to be members	Number Transferred	
51 SOUTH STREET LIMITED	of stock held by existing members at the date of this return		
Name and Address	Number currently held	Number Transferred	Date of Registration of Transfer

Brookhampton Investments Limited 25 Ord
 PO Box 659
 International Trust Building
 Tortola
 British Virgin Islands

Brookman Investment Limited 25 Ord
 Po Box 987
 Barclays House
 Grand Cayman
 Cayman Islands
 British West Indies

Samuel Hutchinson Canavan 5 Ord
 Flat 4A
 51 South Street
 London
 W1H 3FD

Romy Chrtova 25 Ord
 Flat 1
 51 South Street
 London
 W1Y 5PA

Company Number 1428635	Class and Number of shares or amount	Account of Shares	Date of Registration of Transfer
Company Name	Particulars of shares transferred since the date of the last return, by (a) persons who are still members, and (b) persons who have ceased to be members		
51 SOUTH STREET LIMITED	of stock held by existing members at the date of this return		
Name and Address	Number currently held	Number Transferred	

Coriace Investments Limited
Broadcasting House
Rouge Bouillon
St Helier
Jersey

25 Ord

Dravo S A
2 Place de la Fusterie
Geneva
Switzerland

26 Ord

Sidney Goodwill
Flat 16
51 South Street
London W1Y 5PA

25 Ord

12/11/07

Greencastle Development Limited
c/o Equity Trust
PO Box 438
Road Town
Tortola
British Virgin Islands

25 Ord

Company Number 1428635	Class and Number of shares or amount	Account of Shares	Particulars of shares transferred since the date of the last return, by (a) persons who are still members, and (b) persons who have ceased to be members	Number currently held	Number Transferred	Date of Registration of Transfer
Company Name 51 SOUTH STREET LIMITED	of stock held by existing members at the date of this return					
Name and Address	Number currently held	Number Transferred				

John Francis Gregg
Flat 18, 51 South Street
London
W1K 2XL

26 Ord

Haqemi Limited and Sheikh Sulman
Al-Khalifa
c/o Sceptre Court
Tower Hill
London
EC3N 4DX

26 Ord

Hexagon Universal Limited
Geneva Place
Waterfront Drive
PO Box 3469
Road Town
Tortola
British Virgin Islands

30 Ord

Sir Christopher Anthony Hogg
42 Clarges Street
London W1

26 Ord

Company Number 1428635
 Class and Number of shares or amount of stock held by existing members at the date of this return
 Account of Shares
 Particulars of shares transferred since the date of the last return, by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and Address	Number currently held	Number Transferred	Date of Registration of Transfer
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Georgina Valerie James and David 5 Ord
 Neil Hodge
 c/o Dean Wilson Laing
 96 Church Street
 Brighton BN1 1UJ

Julissa Inc 26 Ord
 Flat 11
 51 South Street
 London W1Y 5PA

Guomer Amalia 26 Ord
 Carabello de MacMurray
 C/o Child & Child
 9 Motcomb Street
 London SW1X 8LE

Robert and Jane McKenzie 25 Ord
 The Old Rectory
 Ashow
 Warwickshire
 CV8 2LE

Company Number. 1428635	Class and Number of shares or amount	Account of Shares	
Company Name	of stock held by existing members at the date of this return	Particulars of shares transferred since the date of the last return, by (a) persons who are still members, and (b) persons who have ceased to be members	
51 SOUTH STREET LIMITED			
Name and Address	Number currently held	Number Transferred	Date of Registration of Transfer

Manzell Holdings Ltd
PO Box 61
19 Seaton Place
St Helier
Jersey,
Channel Islands JE4 5PZ

Marie Associates Limited
Flat 21
51 South Street
London W1Y 5PA

New Rainbow Company Limited
PO Box 61
19 Seaton Place
St Helier Jersey
JD4 9PD, Channel Islands

Nouf Investments Limited
PO Box 326
1A Cook Road
Douglas
Isle of Man
IM99 2LR

Company Number 1428635	Class and Number of shares or amount	Account of Shares	Date of Registration of Transfer
Company Name	of stock held by existing members at the date of this return	Particulars of shares transferred since the date of the last return, by (a) persons who are still members, and (b) persons who have ceased to be members	
51 SOUTH STREET LIMITED			
Name and Address	Number currently held	Number Transferred	Date of Registration of Transfer

Leila Osseiran
Flat 7
51 South Street
London W1Y 5PA

26 Ord

Quasar Associates Inc
c/o Messila House Limited
51 South Audley Street
London W1

26 Ord

Towngate Properties Limited
Veetee House
Neptune Close
Meadway City Estate
Rochester
Kent ME2 4LT

25 Ord

James Wood and
Colleen Margaret Wood
c/o W K Haggie Esq
Messrs Anderson & Haggie
5 St Mary's Place
Newcastle-upon-Tyne NE1 7PB

25 Ord

636

Company Number 1428635	Class and Number of shares or amount	Account of Shares	Date of Registration of Transfer
Company Name	Particulars of shares transferred since the date of the last return, by (a) persons who are still members, and (b) persons who have ceased to be members	Number Transferred	
51 SOUTH STREET LIMITED	of stock held by existing members at the date of this return	Number currently held	
Name and Address			