



Please complete in typescript,  
or in bold black capitals.

CHFP025

363 a

087245/30

## Annual Return

Company Number

143 27 50

Company Name in full

40/44 GREAT PERCY ST LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

30/06/2008

### 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.

41 GREAT PERCY ST

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

UK Postcode

WC1X 9RA

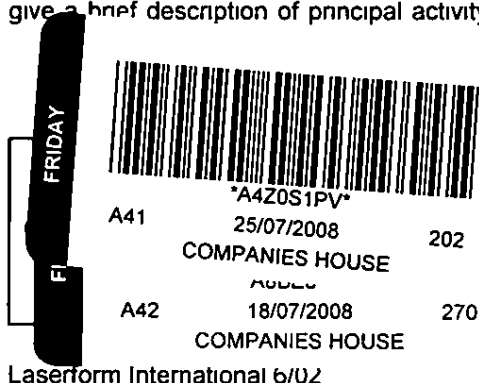
### Principal business activities

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

9600

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

RESIDENTS PROPERTY MANAGEMENT



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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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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

WEDLAKE BELL

52 BEDFORD ROW

Post town LONDON

County / Region

UK Postcode

WC1R 4LR

## 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

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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

MISS

Forename(s)

JENNIFER JANE BELISSA

Surname

BEATTIE

Address <sup>††</sup>

☐

41 GREAT PERCY ST

Post town

LONDON

County / Region

UK Postcode

WC1X 9RA

Country

UK

<sup>††</sup> 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

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

Name \* Style / Title MR

Day Month Year

Date of birth 23/07/1958Forename(s) DALE CHRISTIANSurname BARTER

Address ††

41A GREAT PERCY STPost town LONDON

County / Region

UK Postcode WC1X 9AACountry UKNationality AUSTRALIANBusiness occupation VETERINARY SURGEON

†† 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

\* Voluntary details

Name \* Style / Title REV DR

Day Month Year

Date of birth 13/03/1936Forename(s) MARIE ELIZABETHSurname ISAACS

Address ††

44B GREAT PERCY STPost town LONDON

County / Region

UK Postcode WC1X 9QRCountry UKNationality BRITISHBusiness occupation DOCTOR

†† 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

**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)

ORD	21	21
Totals	21	21

**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

☒
☐

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

*Junifer M Meath*

Date

23-7-08

† Please delete as appropriate

† ~~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

1

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.

Wedlake Bell

52 Bedford Row, LONDON

WC1R 4LR

Tel 020 7395 3000

DX number 166

DX exchange London Chancery Lane

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title MR

Day Month Year

Date of birth 25/02/1973Forename(s) OLIVER WILTON DOUGLASSurname MILBURNAddress ☐42A GREAT PERCY STPost town LONDON

County / Region

UK Postcode WC1X 9QRCountry UKNationality BRITISHBusiness occupation ACTOR.

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

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\* Voluntary details

Name \* Style / Title MR

Day Month Year

Date of birth 02/10/1950Forename(s) KEITH RICHARDSurname SHARPAddress ☐40B GREAT PERCY STPost town LONDON

County / Region

UK Postcode WC1X 9QRCountry UKNationality BRITISHBusiness occupation CONSULTANT

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

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## Directors

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Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

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

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

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

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**40-44 GREAT PERCY STREET LIMITED**

**(COMPANY NO. 1432750)**

**LIST OF SHAREHOLDERS**

<b>Name</b>	<b>Joint shareholders</b>	<b>Ordinary shares</b>
Kevin Baker		2 shares
Paul Anthony Baldwin Bryony Clare Baldwin	Joint shareholders	2 shares
Dale Christian Barter Margaret Ruth Lamont	Joint shareholders	1 share
Jennifer Jane Belissa Beattie		3 shares
Marie Isaacs		2 shares
Oliver Wilton Douglas Milburn		4 shares
Giles Alexander Milburn		1 share
Keith Richard Sharp		2 shares
Chih Hoong Sin Stuart Campbell	Joint shareholders	1 share
Geoffrey Thomas		1 share
Sharon Williams		2 shares

**40-44 GREAT PERCY STREET LIMITED**

**(COMPANY NO. 1432750)**

**DETAILS OF NEW SHAREHOLDERS  
AND TRANSFERS**

<b>Name</b>	<b>Class and Number</b>	<b>Date transferred</b>
Penelope Jane Milburn	1 ordinary	18 February 2008
Michael Wilton Milburn	Jointly held	
Giles Alexander Milburn	1 ordinary	18 February 2008