



Companies House

— for the record —

Company Name

**40/44 GREAT PERCY STREET
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1432750

Information extracted from
Companies House records on
15th June 2000

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: 1432750/03/10

Current details

A

- > **Registered Office
Address**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**41 Great Percy Street
London
WC1X 9RA**

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

At Registered Office

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
9600	Residents property management

SIC CODE	Description

- > *If no entries are shown,
please enter 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 Jennifer Jane Belissa BEATTIE Address 41 Great Percy Street London WC1X 9RA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Jane Belissa BEATTIE 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 Jennifer Jane Belissa BEATTIE Address 41 Great Percy Street London WC1X 9RA Date of birth 20/07/1947 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Jane Belissa BEATTIE 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Marie Elizabeth ISAACS Address 44 Great Percy Street London WC1X 9QR Date of birth 13/03/1936 Nationality British Occupation Doctor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Marie Elizabeth ISAACS 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.

Current details

Name

Roger SIMLER

Address

40

Great Percy Street

London

WC1

Date of birth 11/11/1964

Nationality British

Occupation Actuary

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roger SIMLER ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 21 Aggregate Nominal Value of issued shares £21.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 21 Total Nominal value of shares issued £21.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs Ian BANHAM Address 44A Great Percy Street London WC1X 9QR Shares held Class Ordinary Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Ian BANHAM Class Number Date of transfer _____ _____ _____ _____ _____ _____			
>	Shareholder Name Mr Ian BANHAM Address 44A Great Percy Street London WC1X 9QR Shares held Class Ordinary Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Ian BANHAM Class Number Date of transfer _____ _____ _____ _____ _____ _____			
>	Shareholder Name Dale BARTER Address 41A Great Percy Street London WC1 Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dale BARTER Class Number Date of transfer _____ _____ _____ _____ _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Margaret LAMONT Address 41A Great Percy Street London WC1 Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Margaret LAMONT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Jennifer BEATTIE Address 41 Great Percy Street London WC1X 9QR Shares held Class Ordinary	Number 3	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Jennifer BEATTIE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Dr James BRYSON Address 41 Great Percy Street London WC1 Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dr James BRYSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Shares transferred7

Current details		Amended details		Shares transferred											
>	Shareholder Name Professor Peter HARRIS Address 42 Great Percy Street London WC1 Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Professor Peter HARRIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
>	Shareholder Name Dr Marie ISAACS Address 44B Great Percy Street London WC1X 9QR Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Dr Marie ISAACS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
>	Shareholder Name Neil MAJOR Address 40C Great Percy Street London WC1 Shares held Class Ordinary	Number 1	Name JOHN K WILLIAMS Address 40c GREAT PERCY STREET LONDON UK Postcode W C 1 X 9 Q R Shares held Class ORDINARY Number 1	Shares transferred by Neil MAJOR <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>11/05/1999</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	1	11/05/1999			__/__/____
Class	Number	Date of transfer													
ORDINARY	1	11/05/1999													
		__/__/____													

Current details

Amended details

Shares transferred

<p>> Shareholder Name Miss Andrea PARADINE</p> <p>Address 42C Great Percy Street London WC1X 9QR</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number</p>	<p>Shares transferred by Miss Andrea PARADINE</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Roger SIMLER</p> <p>Address 40B Great Percy Street London WC1X 9QR</p> <p>Shares held Class Ordinary</p> <p>Number 2</p>	<p>Name KEITH RICHARD SHARP</p> <p>Address 40B GREAT PERCY STREET LONDON</p> <p>UK Postcode WC1X 9QR</p> <p>Shares held Class ORDINARY</p> <p>Number 2</p>	<p>Shares transferred by Roger SIMLER</p> <p>Class Number Date of transfer</p> <p>ORDINARY 2 01/11/1999</p>
<p>> Shareholder Name Geoffrey THOMAS</p> <p>Address 44C Great Percy Street London WC1</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number</p>	<p>Shares transferred by Geoffrey THOMAS</p> <p>Class Number Date of transfer</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 JOHN K WILLIAMS <hr/> Address 40C GREAT PERCY STREET <hr/> LONDON <hr/> UK Postcode W C 1 X 9 Q R	ORDINARY 1		11.05.1999
Name KEITH RICHARD SHARP <hr/> Address 40B GREAT PERCY STREET <hr/> LONDON <hr/> UK Postcode W C 1 X 9 Q R	ORDINARY 2		01.11.1999
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 tick 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 *Jennifer M. Heath* Date 30 / 6 / 2000
(Director / Secretary) *This date must not be earlier than the return date at 2 below*

What to do now

Please detach and retain the covering letter, 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 30/6/2000 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 **30th June 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS BEATTIE

Telephone number inc code

0207 831 1011

Address

9 STAPLE INN
HOLBORN
LONDON WC1V 7QH

DX number if applicable

97

DX exchange

Ch Lane 97

Postcode
