



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  
5th June 2004

## 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.



A34  
COMPANIES HOUSE

0422  
24/07/04

### Section 1: Company details

Ref: 1432750/03/10

#### 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.*

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**  
9 Staple Inn  
Holborn  
London  
WC1V 7QH

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
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Jennifer Jane Belissa BEATTIE</p> <p><b>Address</b>  41 Great Percy Street  London  WC1X 9RA</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Jennifer Jane Belissa BEATTIE ceased to be secretary (if applicable)</b>                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Jennifer Jane Belissa BEATTIE</p> <p><b>Address</b>  41 Great Percy Street  London  WC1X 9RA</p> <p><b>Date of birth</b>    20/07/1947</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Solicitor</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Jennifer Jane Belissa BEATTIE ceased to be director (if applicable)</b>                            _ _ / _ _ / _ _ _ _</p>

## &gt; '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 288a.

## Current details

**Name**  
Rev Dr Marie Elizabeth ISAACS

**Address**  
44B Great Percy Street  
London  
WC1X 9QR

**Date of birth** 13/03/1936

**Nationality** British

**Occupation** Doctor

## 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** Rev Dr Marie Elizabeth ISAACS  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

**Name**  
Keith Richard SHARP

**Address**  
40B Great Percy Street  
London  
WC1X 9QR

**Date of birth** 02/10/1950

**Nationality** British

**Occupation** Consultant

**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** Keith Richard SHARP ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 21 <b>Aggregate Nominal Value of issued shares</b> £21.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 21 <b>Total Nominal value of shares issued</b> £21.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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										
>	<b>Shareholder Name</b> Bryony Clare BALDWIN  <b>Address</b> 40A Great Percy Street London WC1X 9QR  <b>Shares held</b> Class                      Number Ordinary                      2	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Bryony Clare BALDWIN</b>  <table> <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												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	<b>Shareholder Name</b> Paul Anthony BALDWIN  <b>Address</b> 40A Great Percy Street London WC1X 9QR  <b>Shares held</b> Class                      Number Ordinary                      2	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Paul Anthony BALDWIN</b>  <table> <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												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	<b>Shareholder Name</b> Mrs Ian BANHAM  <b>Address</b> 44A Great Percy Street London WC1X 9QR  <b>Shares held</b> Class                      Number Ordinary                      2	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mrs Ian BANHAM</b>  <table> <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												
_____	_____	__/__/____												
_____	_____	__/__/____												

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

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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Frances HARRIS  <b>Address</b> 42 Great Percy Street London WC1X 9QR  <b>Shares held</b> Class Ordinary Number 2	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Frances HARRIS  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> Professor Peter Charles HARRIS DIED  <b>Address</b> 42B Great Percy Street London WC1X 9QR  <b>Shares held</b> Class Ordinary Number 2	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Professor Peter Charles HARRIS DIED  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> Dr Marie ISAACS  <b>Address</b> 44B Great Percy Street London WC1X 9QR  <b>Shares held</b> Class Ordinary Number 2	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> Dr Marie ISAACS  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____				



## Shares transferred

9

## Shares transferred

10

## 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 <u>PENRODE JANE</u> <u>MILBURN</u> Address <u>42C GREAT PERCY ST</u> <u>LONDON</u> UK Postcode <u>WC1X 9QR</u>	1	1 JOINTLY HELD	9-3-04
Name <u>MICHAEL WILTON</u> <u>MILBURN</u> Address <u>42C GREAT PERCY ST</u> <u>LONDON</u> UK Postcode <u>WC1X 9QR</u>	1	WITH THE OTHER SHAREHOLDER	9-3-04
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

*Michael M. Heath*  
(Director / Secretary)

Date

23 / 07 / 2004

*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 30/6/2004
- 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 2005** 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