



Companies House

for the record

Company Name

ESTMANCO (PORCHESTER
TRIANGLE) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1437374

Information extracted from
Companies House records on
20th March 2004

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write



A60
COMPANIES HOUSE
0664
28/05/04
18/05/04
07/05/04

A18
COMPANIES HOUSE
0671
19/04/04

Section 1: Company details

Ref: 1437374/10/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Haslam & Payne 11 Carteret Street London SW1H 9DJ	Address 90 DILLONS 619 HOLLOWAY ROAD LONDON UK Postcode N19 5SS
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Dillons 173 Fortess Road London NW5 2HR	Address DILLONS 619 HOLLOWAY ROAD LONDON UK Postcode N19 5SS
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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.		

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288a.

Name

Patrick John DELANEY

Address

19 Melior Court
79 Shepherds Hill
London
N6 5RQ

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 change _ _ / _ _ / _ _ _ _

Date Patrick John DELANEY
ceased to be secretary (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 288a.

Name

David John BERINGER

Address

35C Newton Road
London
W2 5JR

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

Date of birth 10/12/1972

Nationality British

Occupation Chartered Accountant

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date David John BERINGER ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

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.

Address
30B Orsett Terrace
London
W2 6AJ

Date of birth 29/11/1946

Nationality British

Occupation Social Worker

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 Rochana LOWTON ceased to be director (if applicable)

11 / 11 / 11

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
Stanley Charles ROSE

Address
34D Orsett Terrace
Bayswater
London
W2 6AJ

Date of birth 14/06/1924

Nationality British

Occupation Retired

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 Stanley Charles ROSE ceased to be director (if applicable)

U U / U U / - U U U

> 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

Barbara STREIMER

Address

163B Porchester Terrace North
Westminster
London
W2 6BJ

Date of birth 19/08/1926

Nationality British

Occupation Retired

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 Barbara STREIMER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>84</u>
		Aggregate Nominal Value of issued shares
	<u>£84.00</u>	
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued
		<u>84</u>
		Aggregate Nominal Value of issued shares
		<u>£84.00</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 22/04/2001
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MRS. P. HARPER</u> Address <u>SOUTHWING, CLARE LODGE</u> <u>FIRST DRIFT</u> <u>WOTHORPE STANFORD, Lincs</u> UK Postcode <u>PE9 3JL</u>	ONE ORDINARY SHARE		
Name <u>MISS. B. STREIMER</u> Address <u>163 (B) PORCHESTER</u> <u>TERRACE NORTH</u> <u>LONDON</u> UK Postcode <u>W2 6BT</u>	ONE ORDINARY SHARE		
Name <u>MRS. C. SANDILANDS</u> Address <u>FALCUTT HOUSE</u> <u>HELMON</u> <u>BRACKLEY, NORTHANTS</u> UK Postcode <u>NN13 5QZ</u>	ONE ORDINARY SHARE		
Name <u>MR. A. L. KOMNOU</u> Address <u>TRIM -286</u> <u>ATHINON AVENUE</u> <u>HAIDARI, ATHENS</u> UK Postcode <u>124 62 - GREECE.</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>MR. P. R. LEWIN</u> Address <u>163 (E) PORCHESTER TERRACE</u> <u>NORTH,</u> <u>BAYSWATER</u> UK Postcode <u>W2 6BT</u>	ONE ORDINARY SHARE		
Name <u>MRS. C. STURGESS</u> Address <u>ABBAY HOUSE</u> <u>STERLINGS ROAD</u> <u>WANTAGE, OXON</u> UK Postcode <u>OX12 7BB</u>	ONE ORDINARY SHARE		
Name <u>HILLTOP ASSOCIATES LTD</u> Address <u>22 FOLEY STREET</u> <u>LONDON</u> UK Postcode <u>W1W 6DS</u>	ONE ORDINARY SHARE		
Name <u>MR. G. J. BONNETON</u> Address <u>165 (B) PORCHESTER</u> <u>TERRACE NORTH</u> <u>BAYSWATER</u> UK Postcode <u>W2 6BT</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

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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>MR. R. W. CLARKE</u> Address <u>165 (C) PORCHESTER</u> <u>TERRACE NORTH,</u> <u>LONDON</u> UK Postcode <u>W2 6BJ</u>	ONE ORDINARY SHARE		
Name <u>MR. + MRS. W. LI</u> Address <u>165 (D) PORCHESTER</u> <u>TERRACE NORTH,</u> <u>LONDON</u> UK Postcode <u>W2 6BJ</u>	ONE ORDINARY SHARE		
Name <u>MR. D. B. BERINGER</u> Address <u>35 (C) NEWTON ROAD</u> <u>LONDON</u> UK Postcode <u>W2 6JR</u>	ONE ORDINARY SHARE		
Name <u>MISS. N. HOW</u> Address <u>167 (B) PORCHESTER TERRACE</u> <u>NORTH, LONDON</u> UK Postcode <u>W2 6BJ</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current 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>MR. B. MARTELLI</u> Address <u>167(C) PORCHESTER TERRACE</u> <u>NORTH, LONDON</u> UK Postcode <u>W2 6BJ</u>	ONE ORDINARY SHARE		
Name <u>MS. C. PYTEL</u> Address <u>167(D) PORCHESTER</u> <u>TERRACE NORTH,</u> <u>LONDON</u> UK Postcode <u>W2 6BJ</u>	ONE ORDINARY SHARE.		
Name <u>MS. A. M. CASSIDI</u> Address <u>169 (A) PORCHESTER TERRACE,</u> <u>NORTH,</u> <u>LONDON</u> UK Postcode <u>W2 6BJ</u>	ONE ORDINARY SHARE		
Name <u>MR. T. C. SIMPSON</u> Address <u>169 (B) PORCHESTER TERRACE</u> <u>NORTH, LONDON</u> UK Postcode <u>W2 6BJ</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>V. LOZINKI</u> Address <u>169 (C) PORCHESTER TERRACE</u> <u>NORTH, LONDON</u> UK Postcode <u>W2 6BJ</u>	ONE ORDINARY SHARE		
Name <u>MISS S. CHRISTIE</u> Address <u>169 (D) PORCHESTER TERRACE</u> <u>NORTH, LONDON</u> UK Postcode <u>W2 6BJ</u>	ONE ORDINARY SHARE		
Name <u>MR J. HOULIHAN</u> Address <u>NORTH LODGE</u> <u>WITCHURCH HILL</u> <u>READING</u> UK Postcode <u>RG8 7NY</u>	ONE ORDINARY SHARE		
Name <u>MR + MRS BRITTON</u> Address <u>207 (B) GLOUCESTER TERRACE</u> <u>LONDON</u> UK Postcode <u>W2</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

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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>MR + MRS BRITTON</u> Address <u>207 (C) GLOUCESTER</u> <u>TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 L L L L</u>	ONE ORDINARY SHARE		
Name <u>TOBREN LTD (MRS. FLETCHER)</u> Address <u>GREYHOUN FARM WESTHALL</u> <u>HALESWORTH</u> <u>SUFFOLK</u> UK Postcode <u>IP19 8QZ</u>	ONE ORDINARY SHARE		
Name <u>MISS J. KING / MR. P. JUDD</u> Address <u>209 (B) GLOUCESTER TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 L 6HX</u>	ONE ORDINARY SHARE		
Name <u>MR. R. BRODIE</u> Address <u>209 (C) GLOUCESTER TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 L 6HX</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>MR. M. Y. MOON</u> Address <u>% FCO (TORONTO)</u> <u>KING CHARLES STREET</u> <u>LONDON</u> UK Postcode <u>SW1A 2AH</u>	ONE ORDINARY SHARE		
Name <u>MS. R. MORRIS</u> Address <u>10 PHILPOT LANE</u> <u>LONDON</u> <u>EC3H 8BR</u> UK Postcode <u> </u>	ONE ORDINARY SHARE		
Name <u>MRS. E. L. ACTESON</u> Address <u>211 (B) GLOUCESTER TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6HX</u>	ONE ORDINARY SHARE		
Name <u>MR. M. KUMMER</u> Address <u>211 (K) GLOUCESTER TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6HX</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>MR. W. BRYANT</u> Address <u>211 (D) GLOUCESTER TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6HX</u>	ONE ORDINARY SHARE		
Name <u>D. M. B. A. RAHIM + DR.</u> Address <u>MOKHZANI</u> <u>8 SIMPSON TUNKU</u> <u>BUKIT TUNKU</u> <u>50480 KUALA LUMPUR</u> UK Postcode <u> </u>	ONE ORDINARY SHARE		
Name <u>MR. R. N. DUNBAR</u> Address <u>213 (B) GLOUCESTER TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6HX</u>	ONE ORDINARY SHARE		
Name <u>MR. R. EGERTON</u> Address <u>213 (C) GLOUCESTER</u> <u>TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6HX</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>MISS. E. C. LORD</u> Address <u>% HAZEL LORD</u> <u>HARNELL HOUSE, BLACK LANE</u> <u>MATESHALL, DERHAM</u> UK Postcode <u>NR20 3PU</u>	ONE ORDINARY SHARE.		
Name <u>MISS. J. KEVALAITIS</u> Address <u>18(B) ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6AT</u>	ONE ORDINARY SHARE.		
Name <u>MR. PIAN + KAR BECK WONG</u> Address <u>% H. Y. CHAN</u> <u>9 SUMMER HILL</u> <u>ELSTREE, HERTS</u> UK Postcode <u>WD6 3JA</u>	ONE ORDINARY SHARE.		
Name <u>DR. F. SIDDIQUE</u> Address <u>143-145 GLOUCESTER TERRACE</u> <u>GROUND FLOOR FLAT NO. 4</u> <u>LONDON</u> UK Postcode <u>W2 6DX</u>	ONE ORDINARY SHARE.		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>MS. M. BOWE</u> Address <u>63 QUEENS GARDENS</u> <u>LONDON</u> UK Postcode <u>W2 6AH</u>	ONE ORDINARY SHARE		
Name <u>MR. J. ALCORN + MR. V. RAPIC</u> Address <u>20 (B) ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6AT</u>	ONE ORDINARY SHARE		
Name <u>MR + MRS. D. J. EVANS</u> Address <u>3 HARTERS VIEW</u> <u>BANBURY</u> UK Postcode <u>OX16 9JP</u>	ONE ORDINARY SHARE		
Name <u>MR. J. R. WINEARLS + MR. STOWELL</u> Address <u>20 (D) ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6AT</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

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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>MRS. J. PARVIN (1)</u> Address <u>79 ST. JAMES DRIVE</u> <u>LONDON</u> UK Postcode <u>SW17 7RP</u>	ONE ORDINARY SHARE.		
Name <u>MRS. J. PARVIN (2)</u> Address <u>79 ST. JAMES DRIVE</u> <u>LONDON</u> UK Postcode <u>SW17 7RP</u>	ONE ORDINARY SHARE.		
Name <u>MR + MRS. N. LEVITT</u> Address <u>% LONDON CENTRAL</u> <u>PORTFOLIO LIMITED</u> <u>39 CRAWFORD STREET</u> UK Postcode <u>W1H 1JT</u>	ONE ORDINARY 8 SHARE		
Name <u>MR. C. H. WYNOLL</u> Address <u>% CAVERSHAM PROPERTIES</u> <u>99 ASHILL STREET</u> <u>LONDON</u> UK Postcode <u>NW4 6RA</u>	ONE ORDINARY SHARE.		

Section 4: Details of Current Shareholders

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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>MR. E. DIXON + MISS M. RYCROFT</u> Address <u>5 KINGSLEY PLACE</u> <u>HIGHGATE</u> <u>LONDON</u> UK Postcode <u>N6 5EA</u>	ONE ORDINARY SHARE		
Name <u>MR. C. A. DOYLE + MRS. J. E. DOYLE</u> Address <u>243 ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6AJ</u>	ONE ORDINARY SHARE		
Name <u>MRS. S. TRAD + MS. J. FATTAH</u> Address <u>24C ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6AJ</u>	ONE ORDINARY SHARE		
Name <u>MISS G. REGULSKA + MR. D. BOGUCKI</u> Address <u>24D ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6AJ</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

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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>MR + MRS. E. WEN</u> Address <u>467, CENTRAL PARK WEST</u> <u>APT. 16-E NEW YORK,</u> <u>NY 10025, USA</u> UK Postcode <u> </u>	ONE ORDINARY SHARE		
Name <u>DR. R. MISRI</u> Address <u>26B ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6AJ</u>	ONE ORDINARY SHARE		
Name <u>DR. E. TRIVAS</u> Address <u>UNIVERSITY OF READING</u> <u>FACULTY OF LETTERS</u> <u>WHITENIGHTS READING</u> UK Postcode <u>RG6 6AA</u>	ONE ORDINARY SHARE		
Name <u>MR. C.H. ORTON</u> Address <u>26D ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6AJ</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MISS Y. PASHA Address 6 HOLMCOTE GARDENS HIGHBURY LONDON UK Postcode N5 2EP	ONE ORDINARY SHARE		
Name MR. D.G. WHITE + MRS. N.S. WHITE Address HATCHGATE 16 ABBOTSWOOD GUILDFORD, SURREY UK Postcode GU1 1UX	ONE ORDINARY SHARE		
Name DR. Z. HALDAR (ASS. PROFESSOR) Address COLLEGE OF DENTISTRY KINGSDOWN UNIVERSITY, P.O. BOX 60169 RIYADH 11545 UK Postcode SAUDI ARABIA	ONE ORDINARY SHARE		
Name A.M. RAZACK ESCO Address 280 ORSETT TERRACE LONDON UK Postcode W2 6AJ	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MR. R. MOUNCEY Address 30A ORSETT TERRACE LONDON UK Postcode W2 6AJL	ONE ORDINARY SHARE		
Name MRS. R. H. LOWTON Address 30B ORSETT TERRACE LONDON UK Postcode W2 6AJL	ONE ORDINARY SHARE		
Name MR. V. SUMON Address 30C ORSETT TERRACE LONDON UK Postcode W2 6AJL	ONE ORDINARY SHARE		
Name MR. + MRS. G. JACKSON Address MARYWEATHER DAVID STREET HARVEL, KENT UK Postcode DA13 0BT	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MR. N. MAYOW Address LIMINGANTIE 19A1 00550 HELSINKI FINLAND UK Postcode	ONE ORDINARY SHARE		
Name MR. LEGANSIN Address 303 ORSETT TERRACE LONDON UK Postcode W12 6AJ	ONE ORDINARY SHARE		
Name MR. D.J. EVANS + MRS. EVANS-JONES Address 3 HARRIERS VIEW BANBURY UK Postcode OX16 9JP	ONE ORDINARY SHARE		
Name MR + MRS M. EDWARDS Address ROBINSATE, ALDBROUGH ST JOHN NR. RICHMOND NTH YORKSHIRE UK Postcode	ONE ORDINARY SHARE		

SECTION 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR. E. H. DHANANI</u> Address <u>11 SPENCER HOUSE</u> <u>80 PARKSIDE, WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 5LW</u>	ONE ORDINARY SHARE		
Name <u>MR + MRS. A.D. BAKER</u> Address <u>34B ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6 AJ</u>	ONE ORDINARY SHARE		
Name <u>MR. S. NEWLAND</u> Address <u>34C ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6 AJ</u>	ONE ORDINARY SHARE		
Name <u>MR. S.C. ROSE</u> Address <u>34D ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6 AJ</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR. G. BRADLEY & MRS D. L. BRADLEY</u> Address <u>1 ABLEIGH ROAD</u> <u>LONDON</u> UK Postcode <u>SW14 8PY</u>	ONE ORDINARY SHARE		
Name <u>MISS A. MOHSIN</u> Address <u>36B ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6ATL</u>	ONE ORDINARY SHARE		
Name <u>R. RUMENS ESQ</u> Address <u>DAWHOLT LTD</u> <u>23 KILDARE GARDENS</u> <u>LONDON</u> UK Postcode <u>W2 L L L L</u>	ONE ORDINARY SHARE		
Name <u>MR. A. C. POWELL</u> Address <u>THE OLD SCHOOL COTTAGE</u> <u>WATER STREET,</u> <u>SOMERTON, BICESTER</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX2 5JNE</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MISS. L. THOMAS</u> Address <u>38A ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6 AJ</u>	ONE ORDINARY SHARE		
Name <u>MR. C. P. MARINER</u> Address <u>38C ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6 AJ</u>	ONE ORDINARY SHARE		
Name <u>MR. H. REHMAN</u> Address <u>38B ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6 AJ</u>	ONE ORDINARY SHARE		
Name <u>J. TZAVARAS ESQ</u> Address <u>40 WESTWAYS EST AGENTS</u> <u>54 QUEENSWAY</u> <u>LONDON</u> UK Postcode <u>W2 6 RY</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MRS. G. A. NUSBAUM</u> Address <u>110 211 SUNDANCE ROAD</u> <u>STAMFORD, CONNECTICUT</u> <u>06905 USA</u> UK Postcode <u> </u>	ONE ORDINARY SHARE		
Name <u>MR. W. J. GAUTTEN</u> Address <u>403 ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u> </u>	ONE ORDINARY SHARE		
Name <u>MR. A. ROUDENKO +</u> Address <u>MRS. K. D. KOTCHERGUINA</u> <u>410C ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6 AJ</u>	ONE ORDINARY SHARE		
Name <u>MR. R. P. KROCHUNAS</u> Address <u>400 ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6 AJ</u>	ONE ORDINARY SHARE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR. J. R. CHIFTON</u> Address <u>42A ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6 AJ</u>	ONE ORDINARY SHARE		
Name <u>MR + MRS. R. W. WHITTINGHAM</u> Address <u>OLD FELTON, FELTON</u> <u>MORPETH,</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE6 5 9LT</u>	ONE ORDINARY SHARE		
Name <u>MR + MRS. T. JENSEN</u> Address <u>C/O LONDON CENTRAL</u> <u>39 CRAWFORD STREET</u> <u>LONDON</u> UK Postcode <u>W1H 1JJ</u>	ONE ORDINARY SHARE		
Name <u>MR. D. J. TODD</u> Address <u>420 ORSETT TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6 AJ</u>	ONE ORDINARY SHARE		



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

[Signature]
(Director / Secretary)

Date

16/04/2004

*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 17/4/2004
- 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 17th April 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

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	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 _ _ _ _ _		