



Please complete in typescript,
or in bold black capitals.

CHFP001

01/17/30 **363a**

Annual Return

Company Number 01464554

Company Name in full Sandringham Court Limited

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 5 / 2 0 0 6

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.

Lynwood House

10 Victors Way

Any change of
registered office
must be notified
on form 287.

Post town Barnet

County / Region Herts

UK Postcode E N 5 5 T Z

Principal business activities

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

9800

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



A29
COMPANIES HOUSE

A90SDG07
489
01/07/2006

Form April 2002

CHAD 16/07/2002

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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* 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.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Solitaire Secretaries Ltd

Lynwood House

10 Victors Way

Barnet

Herts

UK Postcode

E N S S T Z

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

01464554

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	Miss	
		Day	Month Year
	Date of birth	08/08/1942	✓
	Forename(s)	Suzanne Muir	
	Surname	Mitchell ✓	
Address ††		Flat 42, Sandringham Court	
<input type="checkbox"/>		Maida Vale ✓	
	Post town	London	
	County / Region		UK Postcode W9 1UA
	Country		Nationality Australian ✓
	Business occupation	Nurse Health Care Planner ✓	

* 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	Mrs	
		Day	Month Year
	Date of birth	29/09/1973	✓
	Forename(s)	Nuria	
	Surname	Raez ✓	
Address ††		Flat 37, Sandringham Court	
<input type="checkbox"/>		Maida Vale ✓	
	Post town	London ✓	
	County / Region		UK Postcode W9 1UA
	Country		Nationality English ✓
	Business occupation	System Analyst ✓	

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	53	£53
Totals	53	£53

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 ☐

on paper in another format

A list of changes is enclosed

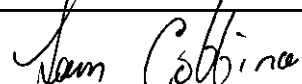
☐
☐

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



Date

13/06/2006

† Please delete as appropriate

† a director / secretary

For and on behalf of
Solitaire Secretaries Ltd

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.

_____ Tel _____

DX number _____ DX exchange _____

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 0 1 / 0 4 / 1 9 6 0 ✓
Forename(s) Steven Michael George
Surname Roberts ✓
Address †† ☐ Flat 7, Sandringham Court
Maida Vale
Post town London ✓
County / Region UK Postcode W 9 1 U A
Country Nationality British ✓
Business occupation IT Manager ✓

* 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 Dr
Day Month Year
Date of birth 1 8 / 0 1 / 1 9 6 5 ✓
Forename(s) Ray George
Surname Shidrawi ✓
Address †† ☐ Flat 10, Sandringham Court
Maida Vale ✓
Post town London
County / Region UK Postcode W 9 1 U A
Country Nationality British ✓
Business occupation Consultant Physician ✓



List of past and present shareholders Schedule to form 363a

Company Number 01464554

Company Name in full Sandringham Court 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 Issam & Nazima Mohamed Abdulkader & El Badawi Address C/o The Manager Qatar National Bank 36 Curzon Street London UK Postcode W 1 L L L L L	A 1		
Name E & S K Aboofazeli Address Flat 16 Sandringham Court Maida Vale London UK Postcode W 9 L L L L L	A 1		
Name Agencia Sudameris S.A. Panama Address c/o 35 Old Queen Street London UK Postcode S W 1 H 9 J D	A 1		

List of past and present shareholders (Continued)

Company Number 01464554

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 Mr & Mrs Misbah Uddin & Sameena Ahmad Address Flat 18 Sandringham Court Maida Vale London UK Postcode W 9 L L L L L L	A 1		
Name Ms Yana Aidinis-Campbell Address 52 Sandringham Court Maida Vale London UK Postcode W 9 L L L L L L	A 1		
Name Mr and Dr S.R. & N.R. Mishriki Akhnouh Address Flat 20 Sandringham Court Maida Vale London UK Postcode W 9 L L L L L L	A 1		
Name Mr Robert Jacques Albagli Address Flat 40 Sandringham Court Maida Vale London UK Postcode W 9 L L L L L L	A 1		
Name Sirs Albustan United Enterprise Co Address Mr S M Abdulijawad P O Box 102 Dhahran - Airport UK Postcode L L L L L L L	A 1		

List of past and present shareholders (Continued)

Company Number 01464554

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 Mrs Yasmeen Alikhan <hr/> Address C/o Mrs H Iman <hr/> 13 Bylands Close <hr/> London <hr/> UK Postcode N 2 1 1 Q H	A 1			
Name Mr Sanjay Anand <hr/> Address Flat 14 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 1 U A	A 1			
Name Mr S C Appenteng <hr/> Address C/o Elka Finance Limited <hr/> 8/14 Orsman Road <hr/> London <hr/> UK Postcode N 1 5 Q J	A 1			
Name Mr Harry Michael Back <hr/> Address Flat 2A Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9	A 1			
Name Mr Malcolm James and Elizabeth Bennett <hr/> Address Flat 6 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 1 U	A 1			

List of past and present shareholders (Continued)

Company Number 01464554

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 Mr & Mrs Ali & Mehrmah Bonakdar & Eshraghi Address Flat 4 Sandringham Court Maida Vale London UK Postcode W 9 L L L 1 U A	A 1		
Name Mr Alan John Brennan Address 32 Sandringham Court Maida Vale London England UK Postcode W 9 L L L 1 U A	A 1		
Name Chemical & General Trading Limited Address re Flat 15 , Sandringham Court Suite 407 , Mill Studio Business Centre Crane Mead Ware, Herts UK Postcode S G 1 2 9 P Y	A 1		
Name Mr & Mrs Beverley John & Maria Cristina Colson Address Flat 45 Sandringham Court Maida Vale London UK Postcode W 9 L L L L L L	A 1		
Name Mr F M El Daouk Address Flat 33 Sandringham Court Maida Vale London UK Postcode W 9 L L L L L L	A 1		

List of past and present shareholders (Continued)

Company Number 01464554

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 Dorlake Limited Address re 7 Sandringham Court 33/37 Bell Street London UK Postcode N W 1 5 B Y	A 1		
Name Mr and Mrs T Dormer Address Flat 51 Sandringham Court Maida Vale London UK Postcode W 9	A 1		
Name Dorrington (Knightsbridge) Properties Ltd Address Flat 3 Sandringham Court Maida Vale London UK Postcode W 9	A 1		
Name Dorrington (Knightsbridge) Properties Ltd Address Flat 12 Sandringham Court Maida Vale London UK Postcode W 9	A 1		
Name Dukeminster Limited Address 6 Upper Grosvenor Street London UK Postcode W 1 X 9 P A	A 1		

List of past and present shareholders (Continued)

Company Number 01464554

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 Mrs Mary Smith Elliott <hr/> Address 37 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 1 U A	A 1			
Name Fermaine Ltd <hr/> Address Flat 25 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9	A 1			
Name Ms Michelle Flood <hr/> Address Flat 22 <hr/> Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 1 U A	A 1			
Name Mrs Adrienne Foglia <hr/> Address Flat 48 <hr/> Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 1 U A	A 1			
Name Mr & Mrs David Christopher & Sandra Lynne Heslop <hr/> Address Flat 29 <hr/> Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 1 U A	A 1			

List of past and present shareholders (Continued)

Company Number 01464554

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 Mr Danesh Hirji <hr/> Address Flat 27 <hr/> Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 1 U A	A 1			
Name B A A Khawaji & Saif <hr/> Address C/o Robinson & Co <hr/> Suites 8 & 11 Ludgate House <hr/> 107 - 111 Flette Street <hr/> London <hr/> UK Postcode E C 4 A 2 A B	A 1			
Name Mr & Mrs Kiyoshi and Janet Nishimura <hr/> Address Flat 43 <hr/> Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 1 U A	A 1			
Name Mrs Marija Krajnc <hr/> Address Flat 24 Sandringham Court <hr/> Miada Vale <hr/> London <hr/> UK Postcode W 9 1 U A	A 1			
Name Mr & Mrs Anthony Nicholas & Sophie Kydoniefs <hr/> Address 44 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 1 U A	A 1			

List of past and present shareholders (Continued)

Company Number 01464554

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 Ms M J Lanier <hr/> Address Flat 46 <hr/> Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 L L L 1 A U	A 1		
Name Mrs V Lewis <hr/> Address C/o Chelsea Girl Limited <hr/> Chelsea House <hr/> Westgate <hr/> London <hr/> UK Postcode W 6 L L L L L	A 1		
Name Mr & Mrs Motheb F & Dalal Milad <hr/> Address Flat 30 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 L L L L L	A 1		
Name Mantell Holding Limited <hr/> Address re 29 Sandringham Court <hr/> Ground Floor <hr/> Channel House, Green Street <hr/> St Helier, Jersey <hr/> UK Postcode J E 2 L 4 U H	A 0	A 1	15/02/2006
Name Miss Katie Melua <hr/> Address Flat 17 <hr/> Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 L L L 1 U A	A 1		

List of past and present shareholders (Continued)

Company Number 01464554

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 Miss Suzanne Muir Mitchell <hr/> Address Flat 42 <hr/> Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 L L L 1 U A	A 1		
Name Mr Anwar Mohamed Moussa <hr/> Address re 50 Sandringham Court <hr/> 32 Grove End Road <hr/> London <hr/> UK Postcode N W 8 L 9 L J	A 1		
Name Mr Kazim Nabai <hr/> Address 5 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 L L L L L	A 1		
Name Mr Andrew Nwani <hr/> Address Flat 31 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 L L L 1 U	A 1		
Name Serguie, Irina and Veronika Ovseitchik <hr/> Address Flat 34 <hr/> Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 L L L 1 U A	A 1		

List of past and present shareholders (Continued)

Company Number 01464554

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 Mr Malcolm Victor Lawrence Pearce <hr/> Address re 11 Sandringham Court <hr/> Lady Farm <hr/> Chelwood Bristol, Avon <hr/> UK Postcode B S 3 9 4 N N	A 1			
Name Mr Malcolm Victor Lawrence Pearce <hr/> Address Flat 8 <hr/> Sandringham Court <hr/> Maida Vale London <hr/> UK Postcode W 9 1 U A	A 1			
Name Mr & Mrs Noble & Vivien Powar <hr/> Address re 47 Sandringham Court <hr/> c/o 14 North End House <hr/> Fitzjames Avenue London <hr/> UK Postcode W 1 4 0 R S	A 1			
Name Mr and Mrs P Rixon <hr/> Address Flat 49 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9	A 1			
Name Safeinn Limited <hr/> Address c/o Jeremy Westcott Solicitors <hr/> 8a Church Street <hr/> Woodbridge Suffolk <hr/> UK Postcode I P 1 2 1 D H	A 2			

List of past and present shareholders (Continued)

Company Number 01464554

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 Dr Ray George Shidrawi <hr/> Address Flat 10 <hr/> Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 L L 1 U A	A 1		
Name Messrs David Duk Chuen Tsui, Akiko Kinugasa & Kenny Pak Huen Tsui <hr/> Address re Flat 19 <hr/> c/o Flat 1 , 19/F Block A <hr/> Villa Monte Rose , 41a Stubbs Road <hr/> Hong Kong <hr/> UK Postcode L L L L L L L	A 1		
Name Mr Paul Lewis Vine <hr/> Address 2 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> England <hr/> UK Postcode W 9 L L 1 U A	A 1		
Name Mrs & Mr Elizabeth & Clive Alan Woolf <hr/> Address 38 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> UK Postcode W 9 L L 1 U A	A 1		
Name Mrs Olga Yakhno <hr/> Address 23 Sandringham Court <hr/> Maida Vale <hr/> London <hr/> England <hr/> UK Postcode L L L L L L L	A 1		