

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

149621, EIM CLESCEN

Date of this return

The information in this return is made up to

Day

018/121

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

appropriate time

1 7,10 7,12,010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

BLENHEIM CRESCENT

LONDON

L LEF

Principal business activities

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

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

SIG CODE 9800

RESIDENTS PROPERT

MANALEMENT

PC5

25/08/2009

**COMPANIES HOUSE** 

\*AC8ULCI3\*

18/08/2009 A43

369

**COMPANIES HOUSE** 

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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G. gistor of momborn	$A \setminus A$
Register of members  If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Regio <b>n</b>	
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	N/H
is not kept at the registered office, state here where it is kept  Post town	3
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee execunder section 30 Private unlimited company with share capit	mpt
Private unlimited company without share c	
Private diffinited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Piease photocopy Name *Style/Title this area to provide details of joint	
secretaries). Forename(s)	
†† Tick the box if the Surname address shown is a	ROOME
service address for the beneficiary of a Address †† Confidentiality Order	L_FLAT C,
granted under section 723B of the Companies	SI BLENHEIM CRESCENT,
Act 1985. Otherwise, give your usual Post town residential address. In	London
the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	WUULZEF
If a partnership, give the names and addresses of Country	<u> </u>
the partners or the name  of the partnership and  office address	
o med addicas	
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	mR.
Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	2 3/1 2/1 9 51
Forename(s)	GEOFFREY DAVID
Surname	ROOME
address shown is a service address for the Address ††	FLAT C,
beneficiary of a  Confidentiality Order granted under section	SI BLENHEIM CRESCENT,
723B of the Companies Act 1985. Otherwise, Post town give your usual	LONDON
residential address. In the case of a County/Region	
corporation or Scottish firm, give the registered or principal office  UK Postcode	WULL DEF
address.' Country	U.K.
Nationality	
Business occupation	SHIPPING CONSULTANT
m • • • -	·
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a	- AC
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Day Month Year
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  Date of birth	MS.
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name	Day Month Year
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  Please list the directors in alphabetical order  *Style/Title orderoration or a Scottish firm, the name is the corporate or firm  Pate of birth name  Surname	MS.  Day Month Year  22,04,1981  ANNABELL
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name  Forename(s)	MS.  Day Month Year  22,04,1981  ANNABELL  SEEVARATNAM
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  *Style/Title *Style/	MS.  Day Month Year  22,04,1981  ANNABELL  SEEVARATNAM
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise,  Post town	MS.  Day Month Year  2 2,0 4,1 981  ANNABELL  SEEVARATNAM  FLAT D,  SI BLENHEIM CRESCENT,
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies  Name  *Style/Title  Date of birth  Surname  Address ††	MS.  Day Month Year  2 2, 0 4, 1 9 8 1  ANNABELL  SEEVARATNAM  FLAT D,  SI BLENHEIM CRESCENT,  LONDON
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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  County/Pogion	MS.  Day Month Year  2 2, 0 4, 1 9 8 1  ANNABELL  SEEVARATNAM  FLAT D,  SI BLENHEIM CRESCENT,  LONDON
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the 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  Name *Style/Title *Address for barrows *Style/Title *Surname *Style/Title *	MS.  Day Month Year  22,04,1981  ANNABELL  SEEVARATNAM  FLAT D,  SI BLENHEIM CRESCENT,  LONDON  WILL 2EF
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm Date of birth name  The corporate or firm Date of birth part of a Surname  The corporate 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.	MS.  Day Month Year  2 2 10 4 1 9 8 1  ANNABELL  SEEVARATNAM  FLAT D,  SI BLENHEIM CRESCENT,  LONDON  WILL 2 E F  U.K.
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Issue 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)
	ORHNARY	100	¥100
	<u></u>		
	Totals	100	<b>\$100</b>
	•		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
		٠.	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company i	s
provided with either of the last two			
returns.	A list containing shareholder of	changes is enclosed	
	→ For private or non-trade complete Schedule A		ase
4.1	→ For traded public comp	panies, please complete	
•			
•	There were no shareholder of	hanges in this period	
Certificate	I certify that the information g knowledge and belief	en in this return is true t	o the best of my
Signed	6.1.	oone.	ate 17 /8 /09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) <b>BoTH</b> This return includes  (en	continuation sheets	
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.	DX number	DX exchange	Page 4

Directors Please list the directors in alp Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nar corporation or a	ne *Style/Title	LMR.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1013/1017/1191414
· · · · · · · · · · · · · · · · · · ·	.Forename(s)	MICHAEL SHAW
Lt Tist, at a boy if the	Surname	TURNER
†† Tick the box if the address shown is a service address for the	Address ††	FLAT A,
beneficiary of a Confidentiality Order granted under section		SI BLENHEIM CREXENT,
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	WIII L ZEF
address.	Country	v.K.
	Nationality	BRITISH
Bus	siness occupation	15-5-0-0 (PETIDEN)
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	i	
Directors Please list the directors in all Voluntary details	ohabetical order	Details of new directors must be notified on form 288a
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Directors Please list the directors i Voluntary details In the case of a director that is a	n alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name Styler Hill	
name is the corporate or firm	•	Day Month Year
name	Date of birth	
	Forename(s)	
	Surname	<u> </u>
†† Tick the box if the address shown is a service address for the	Address ††	1
beneficiary of a Confidentiality Order	Addiess	1
granted under section 723B of the Companies	<u> </u>	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	1
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•	business becapation	<u> </u>
Directors		
Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
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* Voluntary details In the case of a director that is a corporation or a		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

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## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

1496216

SI BLENHEIM CRESCENT (MANAGEMENT) LIMI

- 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of Shares or amount of stock transferred	Date of
REOFFREY JAVIA ROD	ME 25 SHARES	_ N/A	
Name ANNABELL SEEVARATA	ORDINARY 25 SHARES	N/A	
Name MICHAEL SHAW TVRN	ORDINARY 25 SHARES	- N/A	
Name IAN MARTYN FASE	GNE 25 SHARES	- N/F	
Name			
Name .			
Name			
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

.,			•
Company number	Ĺ	.*	 

Name Name Name Name Name Name Name	~				
Name Name Name Name	~				
Name Name Name Name	~				
Name  Name  Name					
Name Name					
Name		<u>.</u>			
	1	1	<u>.</u> .		
			*		
Name				·	٠
					:
Name			· · · · · · · · · · · · · · · · · · ·	,	
Name .	· ·		<u> </u>		•
	·				
Name	. •		-		•
Name					
Name	<u> </u>				

This must only be completed by compart have traded on a regulated market and re the details of shareholders who held at le the issued shares of any class of the co	nust show for traded public companies east 5% of
any time during the period  Company number	N A
Company name in full	
Company name in ten	
	<ul> <li>Changes to shareholders particulars of details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an</li> </ul>
	index  List joint shareholders consecutively
Shareholder's name and address	Shares or amount of stock transferred  (if appropriate)  (if appro
Name	
Address  UK Postcode L L L L L L L	
Name	
Address	
UK Postcode L L L L L L L	
Name	
UK Postcode L L L L L L L	
Name	
Address	

UK Postcode

1

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
Address			
		,	
UK Postcode L L L L L L L L			_
Name			
	•		·
Address .			
UK Postcode L L L L L L L			
Name			
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UK Postcode L L L L L L L L			·
Name			
Address			
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UK Postcode L L L L L L L		·	";