



Companies House

— for the record —

Company Name

BIDDULPH MANSIONS (EAST)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1520756

Information extracted from
Companies House records on
16th September 2004

- > 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: 1520756/17/47

	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>	Flat 9 Biddulph Mansions Elgin Avenue London, W9	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7011	Development & sell real estate																			
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of The Company

(A) 2

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or

Corporate name _____

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

☐

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 _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*

Forenames

JONATHAN CHRISTOPHER EDWARD

Surname or

Corporate name

LEE

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

☐

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

(Usual Residential)

29 BIDDULPH MANSIONS

ELGIN AVENUE

LONDON

UK Postcode

W9 1HY

Date of birth

29/04/1975

Nationality

BRITISH

Business Occupation

BANKER

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary / DIRECTOR**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

GABRIEL

Surname or Corporate name

BOWMAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ 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

9 BIDDULPH MANSIONS

(Usual Residential)

ELGIN AVENUE

LONDON

~~W9 1HZ~~

UK Postcode

W9 1HZ

DOB 24/3/44

BRITISH

RETIRED

> **Director**

Please enter the details requested.

Forenames

STEPHEN WILLIAM

Surname or Corporate name

HOMEWOOD

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ 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

14 BIDDULPH MANSIONS

(Usual Residential)

ELGIN AVENUE

LONDON

UK Postcode

W9 1HZ

Date of birth

29/12/1948

Nationality

BRITISH

Business Occupation

UNIVERSITY LECTURER

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>MARK MACLELANN BATHGATE</u> Address <u>10 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	<u>Ordly</u> <u>1</u>	<u>£</u>	<u>—</u>
Name <u>BIDDULPH MANSIONS EAST (LD)</u> Address <u>9 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	<u>Ordly</u> <u>1</u>	<u>£</u> <u>[In respect of</u> <u>Plat 17, where</u> <u>leaseholder does</u> <u>not own part of freehold]</u>	<u>—</u>
Name <u>Ms S. G. BERG</u> Address <u>31 DELAFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>SE7 7NN</u>	<u>Ordly</u> <u>1</u>	<u>1</u> <u>[Owns Plat 1A,</u> <u>but not currently</u> <u>resident there;</u> <u>address opposite</u> <u>was correct in</u> <u>2003]</u>	<u>21/6/03</u>
Name <u>ROGER BLITZ & POLLY NEWTON</u> Address <u>41 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	<u>Ordly</u> <u>1</u>	<u>1</u>	

Section 4: Details of Current Shareholders

(A) 2

- > 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 GABRIEL ROWMAN</u> Address <u>9 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	Only 1		
Name <u>MR STEVEN BRETT</u> Address <u>26 BIDDULPH MANSIONS</u> <u>BIDDULPH WILLIAM ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1HY</u>	Only 1		21/5/04
Name <u>DORRINGTON (KNIGHTSBRIDGE PROP.</u> Address <u>ERTIES) LTD</u> <u>90 ALLSOP RESIDENTIAL LTD</u> <u>LYNDEN HOUSE</u> <u>43-46 QUEENS RD, BRIGHTON</u> UK Postcode <u>BN1 1XB</u>	Only 2	[Flats 18+20]	
Name <u>TOM + KAREN CARTWRIGHT</u> Address <u>28 BIDDULPH MANSIONS</u> <u>BIDDULPH ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1HY</u>	Only 1		

Section 4: Details of Current Shareholders

(A) 3

- > 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 TERRY & JILL ENGLISH Address 21 BIDDULPH MANSIONS BIDDULPH ROAD LONDON UK Postcode W9 1HY	Ordinary 1		
Name NICHOLAS EWART Address 24 BIDDULPH MANSIONS BIDDULPH ROAD LONDON UK Postcode W9 1HY	Ordinary 1		
Name GRAEME GILCHRIST Address 8 BIDDULPH MANSIONS ELGIN AVENUE LONDON UK Postcode W9 1HZ	Ordinary 1		
Name SARAH KATE GROVER Address 7 BIDDULPH MANSIONS ELGIN AVENUE LONDON UK Postcode W9 1HZ	Ordinary 1		

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 GIDEON HAY</u> Address <u>4 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	Only 1		
Name <u>MR ME HOLLOWICH</u> Address <u>25 BIDDULPH MANSIONS</u> <u>BIDDULPH ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1HY</u>	Only 1		
Name <u>MR STEPHEN HOMEWOOD</u> Address <u>14 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	Only 1		
Name <u>MR A JAFARI-FINI</u> Address <u>16 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	Only 1		

Section 4: Details of Current Shareholders

(A) 5

- > 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 Ms SHIREEN JAYYUSI Address 19 BIDDOULPH MANSIONS ELGIN AVENUE LONDON UK Postcode W9 1HZ	Only 1	Only 1	21/8/03
Name JONATHAN LEE Address 29 BIDDOULPH MANSIONS BIDDOULPH ROAD LONDON UK Postcode W9 1HZ	Only 1		
Name MISS EDNA LEWELLYN Address 12 BIDDOULPH MANSIONS ELGIN AVENUE LONDON UK Postcode W9 1HZ	Only 1		
Name MR GUILLELMO MARTIN Address 6 BIDDOULPH MANSIONS ELGIN AVENUE LONDON UK Postcode W9 1HZ	Only 1		

Section 4: Details of Current Shareholders

(A) 6

- > 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 SOTIRIS PAPADIMITRIOU</u> Address <u>27 BIDDULPH MANSIONS</u> <u>BIDDULPH ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1HY</u>	Only /		
Name <u>BRIAN & JANE PEARCE</u> Address <u>1 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	Only /		
Name <u>MALTI & NOGA RAZ</u> Address <u>2 BIDDULPH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1HZ</u>	Only /		
Name <u>MR J REZAI-GALEHI / MR N SAYAR</u> Address <u>37 HOOFORD ROAD</u> <u>LONDON</u> UK Postcode <u>NW11 8NL</u>	Only /	In respect of Flat 5	

Section 4: Details of Current Shareholders

(A) 7

- > 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.

My apologies re minor errors
in alphabetical order. My
own list is in order
of flat numbers

fB

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 MISSIES J & J SMIRL Address 11A BIDDULPH MANSIONS ELGIN AVENUE LONDON UK Postcode W9 1HZ	Only 1		
Name MR NIGEL MARK RIGBY Address 15 BIDDULPH MANSIONS ELGIN AVENUE LONDON UK Postcode W9 1HZ	Only 1		
Name MR M H WELLIN Address 65 LANCHESTER ROAD HIGHGATE LONDON UK Postcode N6 4SX	Only 1	[Re Flat 22]	
Name MRS SHEILA WILMOT HERMAN Address FLAT 1 37 BRISTOL GARDENS LONDON W9 3JQ	Only 1	[Re Flat 3]	

Section 4: Details of Current Shareholders

(A) 8

- > 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 seperately.
- > 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 MATTHEW WRIGHT Address 23 BIDDULPH MANSIONS BIDDULPH ROAD LONDON UK Postcode W9 1HY	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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

ORDINARY

Number of shares issued

30

Aggregate Nominal Value of issued shares

£30

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

30

Aggregate Nominal Value of issued shares

£30**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: 24/05/2001
 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 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 <u>NICHOLAS B PENNY & MARY WALL</u> Address <u>% GILBERT, 1661 CRESCENT PLACE NW</u> <u>WASHINGTON DC 20009</u> <u>US</u> UK Postcode <u>- - - - -</u>	<u>1</u> <u>[Plat 19]</u>	<u>August</u> <u>21</u> <u>2003</u>
Name <u>MR ALAN CHARLES DORNFORD</u> Address <u>26 BODDULPH MANSIONS</u> <u>BODDULPH ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1HY</u>	<u>1</u> <u>£</u>	<u>May 21</u> <u>2004</u>
Name _____ Address _____ _____ _____ _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>- - - - -</u>		



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

G. Bowman
(Director / Secretary)

Date

20, 09, 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 24/5/2004 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 **24th May 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

MR G BOWMAN

Telephone number inc code

020 72862581

Address

9 BIDOUK MANSIONS
ELGIN AVENUE
LONDON

DX number if applicable

DX exchange

Postcode

W9 1HZ