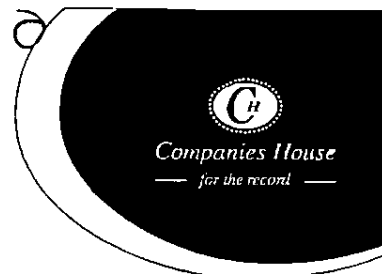


000016/32



Company Name  
**NURSERY AMENITY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

Company Number

**1565973**

Information extracted from  
Companies House records on  
**14th July 2008**

### Section 1: Company details

SATURDAY



\*A197N1XC\*

A13

02/08/2008

171

COMPANIES HOUSE

Ref 1565973/10/28

	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>	<b>140a Tachbrook Street London SW1V 2NE</b>	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>	<b>Address where the Register is held 33 Longleat House 18 Rampayne Street London SW1V 2TG</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9800</b>	<b>Residents property management</b>																	
SIC CODE	Description																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>          <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>BLG (PROFESSIONAL SERVICES) LIMITED</b>  <b>Address</b> <b>7th Floor Beaufort House</b> <b>15 St Botolph Street</b> <b>London</b> <b>EC3A 7NJ</b>	<b>Name</b> <hr/> <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 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date BLG (PROFESSIONAL SERVICES) LIMITED ceased to be secretary (if applicable)</b> _ _
<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>          <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Angela Jean ALLEN</b>  <b>Address</b> <b>Garden Flat 53 Blomfield Road</b> <b>London</b> <b>W9 2PD</b>   <b>Date of birth</b> 12/02/1929  <b>Nationality</b> British  <b>Occupation</b> Script Supervisor	<b>Name</b> <hr/> <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 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Angela Jean ALLEN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

437490008002060000

## Amended details

**Particulars of a new Director  
must be notified on form  
288a**

**Occupation**      **Family Therapist**

Date Lady Carola Cecil CHATAWAY  
ceased to be director (if applicable)

**Particulars of a new Director  
must be notified on form  
288a**

**Occupation** Solicitor

Date Colin Vernon CROLY ceased to be director (if applicable)

	Current details	Amended details
<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>            <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Margaret Joy MAYSTON</b>   <b>Address</b> <b>1st Floor Flat 55 Blomfield Road</b> <b>Little Venice</b> <b>London</b> <b>W9 2PD</b>   <b>Date of birth</b> 28/09/1952  <b>Nationality</b> Australian British  <b>Occupation</b> Lecturer	<b>Name</b>  <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  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Margaret Joy MAYSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>            <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Margaret NORDLINGER</b>   <b>Address</b> <b>11 Lifton Villas</b> <b>London</b> <b>W9 2PH</b>   <b>Date of birth</b> 09/07/1956  <b>Nationality</b> American  <b>Occupation</b> Retired	<b>Name</b>  <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  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Margaret NORDLINGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Bridget Anne SAUNDERS</p> <p><b>Address</b> 49b Blomfield Road London W9 2PD</p> <p><b>Date of birth</b> 21/01/1973</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</b> Bridget Anne SAUNDERS ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Professor Archana VATS</p> <p><b>Address</b> 7 Warwick Place London W9 2PX</p> <p><b>Date of birth</b> 06/04/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Surgeon</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</b> Professor Archana VATS ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

**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

67

Aggregate Nominal Value of issued shares

£67

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

67

Aggregate Nominal Value of issued shares

£67**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 13/06/2005  
 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

**SHAREHOLDERS REGISTER  
NURSERY AMENITY LIMITED**

Shareholder	Representative	Address1	Address2	Address3	Ordinary Shares	Numbered
Mr Anthony W M Ling		34 Blomfield Road	London W9 2PF		1	
35/36 Blomfield Road Ltd	C/o Mrs C Croly	36 Blomfield Road	London W9 2PF		2	
Mr Robin W T Buchanan		37 Blomfield Road	London W9 2PF		1	
Mr & Mrs Congreve & E Ho		39 Blomfield Road	London W9 2PF		1	
Mr and Mrs A C Congreve		39 Blomfield Road	London W9 2PF		1	
40 Blomfield Road Ltd	c/o David Drew MBE	40 Blomfield Road	London W9 2PF		1	
Harriet E Sergeant		41 Blomfield Road	London W9 2PF		1	
The Trustees	c/o Mr Frank T R & Lady Katherine Giles	42 Blomfield Road	London W9 2PF		1	
P Lynch & L M C Fabregas		43 Blomfield Road	London W9 2PF		1	
44 Blomfield Road Ltd	c/o Mr N Shankar & Prof M Adler	44 Blomfield Road	London W9 2PF		1	
45 Blomfield Road Management	c/o Mr T H Keith	Top Floor	45 Blomfield Road	London W9 2PF	1	
The Hon Wm H H Shawcross		3 Clarendon Close	London W2		1	
Stewart Ford	c/o Alen-Buckley & Co	2-4 Bennet Court	1 Bellevue Road	London SW17 7EG	1	
L / E Sylvester, Eccles & Ashton	c/o Mr and Mrs Sylvester	Garden Flat	48 Blomfield Road	London W9 2PD	1	

49 Blomfield Road Ltd	C/O Caesar di Mello	Lewis & Tucker	16 Wigmore Street	London W1U 2RF	1	
Iveagh Ltd	c/o Shae Management Ltd	7 Leonard Street	London EC2A 4AQ		1	
Brucehurst Ltd (Re 51 Blom)	c/o Lady Tickell	Ablington Old Barn	Ablington, Cirencester	Glos GL7 5NU	1	
52 Blomfield Road Ltd	c/o Ian K Treacy	52 Blomfield Road	London W9 2PD		1	
Allen, Tebbutt & Wildi	c/o Miss Angela J Allen MBE	Garden Flat	53 Blomfield Road	London W9 2PD	1	
54 Blomfield Road Ltd	c/o Mr Allan C Simpson	54 Blomfield Road	London W9 2PD		1	
55 Blomfield Road Ltd	c/o Charles Bryce	55 B Blomfield Road	London W9 2PD		1	
56 Blomfield Road Ltd	c/o Howard Estates	(FAO Bernard Grubman)	9 Clifton Road	London W9 1SZ	1	
Ms L Kennedy-Cairns	Blomfield House	1 Clifton Villas	London W9 2PH		1	
Mr Gareth W Robertson		2 Clifton Villas	London W9 2PH		1	
Mr and Mrs David Lock		3 Clifton Villas	London W9 2PH		1	
Paddington Churches HA	Genesis Housing Group	192-196 High Road	Willesden	London NW10 2PB	1	
Mr & Mrs Brett	The Leo Foundation	5 Clifton Villas	London W9 2PH		1	
Artemis Nominees Limited	Re Clifton Nurseries	P O Box 100, Sydney Vane House,	Admiral Park, St Peter Port	Guernsey GY1 3EL	2	
6 Clifton Villas Ltd	c/o Mr Simon Morgan	20 Blomfield Road	London W9 1AD		1	
7 Clifton Villas Ltd	c/o Mandells CS (IPT)	Acre House	402 Finchley Road	London NW2 2HR	1	



Mr Rupert C G Perry CBE		8 Clifton Villas	London W9 2PH		1	
9 Clifton Villas Ltd	c/o Integrity Property Management	Jubilee House, Merrion Avenue, Stanmore	Stanmore	Middlesex HA7 4RY	1	
Mr and Mrs R G Dorment		10 Clifton Villas	London W9 2PH		1	
Mr and Mrs Nordlinger		11 Clifton Villas	London W9 2PH		1	
Mr Stephen Cooke	c/o Slaughter & May	One Bunhill Row	London EC1Y 8YY		1	
Amper sand Management		12 Clifton Villas	London W9 2PH		1	
9/11 Warwick Avenue Ltd	c/o Mr J Dominic	The Garden Flat	11 Warwick Avenue	London W9 2PS	2	
Closehurst Ltd	c/o Miss Emma M Lloyd-Jones	13A Warwick Avenue	London W9 2PS		1	
Mr and Mrs P L Mason		15 Warwick Avenue	London W9 2PS		1	
The Church Commissioners	c/o Cluttons (Re17 Warwick Ave)	Meridien House	42 Upper Berkeley Street	London W1H 8EP	1	
Mr Robert E Peel		19 Warwick Avenue	London W9 2PS		1	
C/o Greenhart Estate Management	Fao Colin Keith Moore	PO Box 125	Letchworth SG6 1XN	(21,23 & 25 W A )	3	
Mr and Mrs A E Azar		27 Warwick Avenue	London W9 2PS		1	
29 Warwick Avenue Ltd	c/o Ms Lee Starkey	29A Warwick Avenue	London W9 2PS		1	
Mr and Mrs H K Bielsky		31 Warwick Avenue	London W9 2PS		1	
Jennifer Richards- Stewart		1 Warwick Place	London W9 2PX		1	
Mrs B S Kendall		2 Warwick Place	London W9 2PX		1	
Clifton Nurseries	Re 3 Warwick Place	5A Clifton Villas	London W9 2HP		1	

(Holdings) Ltd								
Mr and Mrs A S Bromovsky		Huish Hill House	Oare, Marlborough	Wilts SN8 4JN	1			
Mr Bijan Behzadi	The Green Olive	5 Warwick Place	London W9 2PX		1			
Capital Pub Company	FAO Chantelle Gower re 6 Warwick Place	28 South Molton Street	London W1K 5RF		1			
Mr D Gartside and Prof A Vats		7 Warwick Place	London W9 2PX		1			
Dr Ann M Peach		8 Warwick Place	London W9 2PX		1			
Mr Rowly H M Pillman	Re 9 Warwick Place	Kilhampton Old Rectory	North Cornwall EX23 9QU		1			
Mr and Mrs Nicholas Coral		10 Warwick Place	London W9 2PX		1			
Jolyon Money & Karen Khoo		11 Warwick Place	London W9 2PX		1			
Mr Hosam Ibrahim		103 Westbourne Terrace		London W2 6QT	2			
Artemis Nominees Limited	Re Land by 1 Warwick Place	PO Box 100, Sydney Vane House,	Admiral Park, St Peter Port	Guernsey GY1 3EL	1			
SJP Trustees, C/o Clifton Nurseries	Re Garages 23-38 rear Blomfield Road	5A Clifton Villas	London W9 2HP		1			
SJP Trustees, C/o Clifton Nurseries	Re Garages 39-52 rear Blomfield Road	5A Clifton Villas	London W9 2HP		1			
Western Investing Ltd	Re 12 Warwick Place	WGS Solicitors	133 Praed St	London W2 1RN	1			

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**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK 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 <u>Mr + Mrs Graham Salter</u> Address <u>43 Blomfield Road</u> <u>London</u> UK Postcode <u>W9 2PF</u>	Ordinary <u>1</u>	<u>1 12 07</u>
Name <u>Swigston Limited</u> Address <u>c/o Strain Keville Solicitors, 4</u> <u>Newman Street</u> <u>London</u> UK Postcode <u>W1T 1PZ</u>	Ordinary <u>1</u>	<u>1 12 07</u>
Name <u>Hannah M Rothschild</u> Address <u>5 Clifton Villas</u> <u>London</u> UK Postcode <u>W9 2PH</u>	Ordinary <u>1</u>	<u>1 12.07</u>
Name <u>Mr + Mrs J Naggar</u> Address <u>7 Warwick Place</u> <u>London</u> UK Postcode <u>W9 2PX</u>	Ordinary <u>1</u>	<u>1 12 07</u>
Name <u>Mohammed Reza Sharifi-Nia</u> Address <u>c/o L'Equipe Anglais</u> <u>21-23 Duke Street</u> <u>London</u> UK Postcode <u>W1U 1LB</u>	Ordinary <u>1</u>	<u>20.12.07</u>

## Transfers Continued

### Shareholding

Class	Number
Ordinary	0

[UPDATE](#)[TRANSFER OUT](#)[UNDO LAST CHANGE](#)

PATRIDGE  
FINE ARTS  
PLC  
12 Warwick  
Place  
London  
W9 2PX

[Change Shareholder Details](#)

### Transferred Shareholdings

Date (dd/mm/yyyy)	Number
01/12/2007	2

### Shareholding

Class	Number
Ordinary	0

[UPDATE](#)[TRANSFER OUT](#)[UNDO LAST CHANGE](#)

PADDINGTON  
CHURCHES  
HA F A O F  
WARD RE4  
CLIFTON  
VILLAS  
324 Harrow  
Road  
London  
W9 2HP

[Change Shareholder Details](#)

### Transferred Shareholdings

Date (dd/mm/yyyy)	Number
----------------------	--------

01/12/2007	1
------------	---

### Shareholding

Class	Number
-------	--------

Ordinary	0
----------	---

[UPDATE](#)[TRANSFER OUT](#)[UNDO LAST CHANGE](#)

21-23-25  
WARWICK  
AVENUE LTD  
C/O Moat  
Management  
Services  
53 Old  
Woking Road  
West Byfleet  
KT14 6LF

[Change Shareholder Details](#)

### Transferred Shareholdings

Date (dd/mm/yyyy)	Number
----------------------	--------

01/12/2007	3
------------	---

**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 £30

Signature

  
 (Director / Secretary)  
 for and on behalf of  
**BLG (Professional Services) Ltd.**

Date

22 / 07 / 2008

*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 **13/6/2008** 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 **13th June 2009** 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

LUCINDA NICHOLAS

Telephone number inc code

0207 6437296

Address

BARON LYDE + GILBERT LLP

DX number if applicable

153CE

BEAUFORT HOUSE, 15 ST BOTOLPH  
STREET, LONDON

DX exchange

LONDON

Postcode

EC3A 7NJ