



Companies House

— for the record —

Company Name

**3 & 5 CADOGAN GARDENS
(MANAGEMENT) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1575889

Information extracted from
Companies House records on
31st May 2000

363s Annual Return

- > 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: 1575889/03/10

	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>	Fairfax House Fulwood Place Gray's Inn London , WC1V 6UB	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 3 Cadogan Gardens London SW3 2RJ	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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 288.	Name Michael Emeric HOLLIS Address 3 Cadogan Gardens London SW3 2RJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Emeric HOLLIS 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 288.	Name Michael Emeric HOLLIS Address 3 Cadogan Gardens London SW3 2RJ Date of birth 07/02/1920 Nationality British Occupation Optamologist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Emeric HOLLIS ceased to be director (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 288.	Name Jack Salim NOUNOU Address Fiat 10 3 Cadogan Gardens London SW3 2RJ Date of birth 05/05/1945 Nationality British Occupation Company Director	Name Address FIAT B 3 CADOGAN GARDENS LONDON UK Postcode _ SW3 2RJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 05 / _ _ / _ _ _ _ Date Jack Salim NOUNOU ceased to be director (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 288.

Current details

Name
Neda Khamsi NOUNOU

Address
Khamams 1
3B Cadogan Gardens
London
SW3 2RJ
SW3 2RJ

Date of birth 24/04/1956

Nationality British

Occupation Housewife

Amended details

Name

Address

Flat B
3 CADOGAN GARDENS
LONDON

UK Postcode SW3 2RJ

Date of birth 24/04/1956

Nationality

Occupation

Date of change / /

Date Neda Khamsi NOUNOU ceased to be director (if applicable)

/ /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary 1 Nominal value of each share £1.00 Number of shares issued 96 Aggregate Nominal Value of issued shares £96.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary 2 Nominal value of each share £0.01 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,096 Total Nominal value of shares issued £196.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

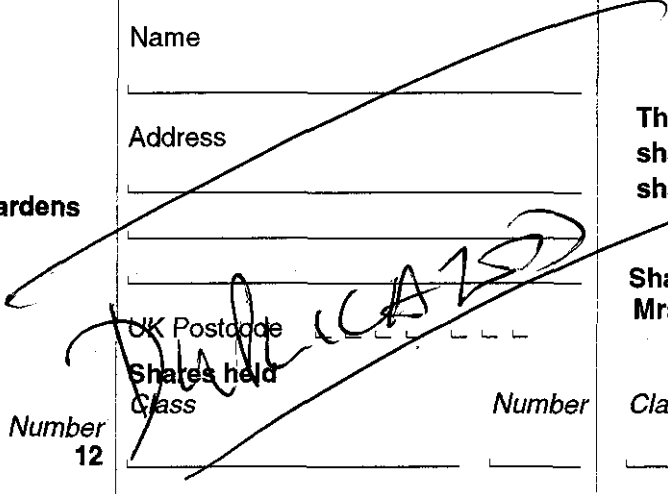
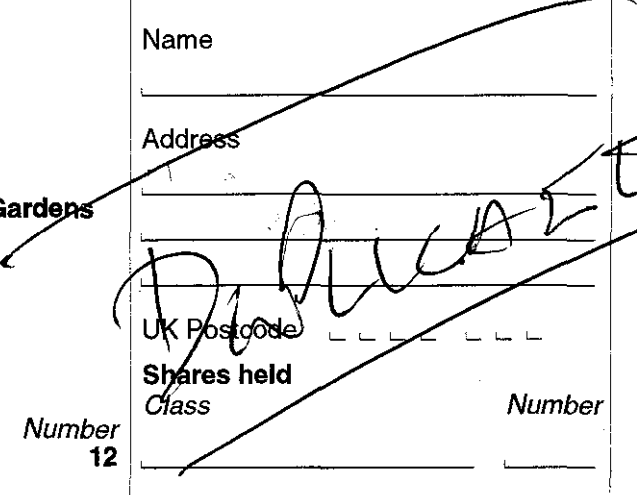
Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BUFFLAND LTD		Name 		Shares transferred by BUFFLAND LTD		
Address Lincoln House 296-302 High Hill London WC1		Address <u>The Cadogan Office</u> <u>18 Cadogan Gardens</u> <u>London, SW3 2RP</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 2 Ordinary 1		Shares held Class 				
	Number 1501 12		Number 	Class 	Number 	Date of transfer
> Shareholder Name Mrs Alison J. CARNWATH		Name 		Shares transferred by Mrs Alison J. CARNWATH		
Address Flat D, 3 Cadogan Gardens London SW3 2RJ		Address <u>CADOGAN</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 2 Ordinary 1		Shares held Class 				
	Number 1163 12		Number 	Class 	Number 	Date of transfer
> Shareholder Name Mrs A.L. CHARDON		Name 		Shares transferred by Mrs A.L. CHARDON		
Address 5 Cadogan Gardens London SW3 2RJ		Address <u>Basement Flat</u> <u>3 Cadogan Gardens</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 2 Ordinary 1		Shares held Class 				
	Number 1089 12		Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred							
<p>> Shareholder Name Richardo Barbieri HERMITTE</p> <p>Address 34 Cadogan Gardens London SW3 2RJ</p> <p>Shares held Class Ordinary 2 Ordinary</p> <p>Number 1210</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary 1</p> <p>Number 12</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Caterina Zappa.</p> <p>Shares transferred by Richardo Barbieri HERMITTE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary 2</td> <td>1210</td> <td>25/02/95</td> </tr> <tr> <td>Ordinary 1</td> <td>12</td> <td>25/02/95</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary 2	1210	25/02/95	Ordinary 1	12	25/02/95
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Ordinary 2	1210	25/02/95									
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<p>> Shareholder Name Caterina ZAPPA</p> <p>Address 34 Cadogan Gardens London SW3 2RJ</p> <p>Shares held Class Ordinary 2</p> <p>Number 1210</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary 1</p> <p>Number 12</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Richardo Barbieri Hermitte.</p> <p>Shares transferred by Caterina ZAPPA</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary 2</td> <td>1210</td> <td>20/02/95</td> </tr> <tr> <td>Ordinary 1</td> <td>12</td> <td>20/02/95</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary 2	1210	20/02/95	Ordinary 1	12	20/02/95
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<p>> Shareholder Name Richardo Barbieri HERMITTE</p> <p>Address 34 Cadogan Gardens London SW3 2RJ</p> <p>Shares held Class Ordinary 1</p> <p>Number 12</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Richardo Barbieri HERMITTE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>../../..</td> </tr> <tr> <td></td> <td></td> <td>../../..</td> </tr> </tbody> </table>	Class	Number	Date of transfer			../../..			../../..
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Current details	Amended details	Shares transferred
<p>> Shareholder Name Caterina ZAPPA</p> <p>Address 34 Cadogan Gardens London SW3 2RJ</p> <p>Shares held Class Ordinary 1 Number 12</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Caterina ZAPPA</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs I.K. HOLLIS</p> <p>Address Flat C, 3-5 Cadogan Gardens London SW3 2RJ</p> <p>Shares held Class Ordinary 2 Number 1314</p>	<p>Name DR ME & MRS I K HOLLIS</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>Ordinary 2 1241</p> <p>Ordinary 1 12</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs I.K. HOLLIS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Dr M.E. HOLLIS</p> <p>Address Flat C, 3-5 Cadogan Gardens London SW3 2RJ</p> <p>Shares held Class Ordinary 2 Number 1314</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Dr M.E. HOLLIS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs I.K. HOLLIS	Name 			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs I.K. HOLLIS		
Address Flat C, 3-5 Cadogan Gardens London SW3 2RJ	Address 					
Shares held Class Ordinary 1	Number 12					
UK Postcode 	Shares held Class 					
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Dr M.E. HOLLIS	Name 			This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr M.E. HOLLIS		
Address Flat C, 3-5 Cadogan Gardens London SW3 2RJ	Address 					
Shares held Class Ordinary 1	Number 12					
UK Postcode 	Shares held Class 					
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr J.S. NOUNOU	Name MR JS & MRS N NOUNOU			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J.S. NOUNOU		
Address Flat B 3 Cadogan Gardens London SW3 2RJ	Address 					
Shares held Class Ordinary 2	Number 1651					
UK Postcode 	Shares held Class 					
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Mrs N. NOUNOU</p> <p>Address Flat B 3 Cadogan Gardens London SW3 2RJ</p> <p>Shares held Class Ordinary 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1651</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs N. NOUNOU</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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<p>> Shareholder Name Mr J.S. NOUNOU</p> <p>Address Flat B 3 Cadogan Gardens London SW3 2RJ</p> <p>Shares held Class Ordinary 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 12</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr J.S. NOUNOU</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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<p>> Shareholder Name Mrs N. NOUNOU</p> <p>Address Flat B 3 Cadogan Gardens London SW3 2RJ</p> <p>Shares held Class Ordinary 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 12</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs N. NOUNOU</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Christopher Frederick Diaman X X</p> <p>Address Flat A, 3-5 Cadogan Gardens London SW3 2RJ</p> <p>Shares held Class Number Ordinary 2 862 Ordinary 1 12</p>		<p>Name Christopher Frederick Diaman PATERAS</p> <p>Address E CADOGAN</p> <p>UK Postcode</p> <p>Shares held Class Number Ordinary 2 Ordinary 1</p>		<p>Shares transferred by Christopher Frederick Diamants PATERAS</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>	
<p>> Shareholder Name Mr James Edward THOMPSON</p> <p>Address Flat G, 3 Cadogan Gardens London SW3 2RJ</p> <p>Shares held Class Number Ordinary 2 1210 Ordinary 1 12</p>		<p>Name</p> <p>Address House 42 Manderly Gardens, 48 Deepwater Bay Road Hong Kong</p> <p>UK Postcode</p> <p>Shares held Class Number Ordinary 2 Ordinary 1</p>		<p>Shares transferred by Mr James Edward THOMPSON</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>C D F Pateras</u> Address <u>Flat E, 3 Cadogan Gardens</u> <u>London</u> UK Postcode <u>SW3 2RT</u>	Ordinary 1 12 shares Ordinary 2 862 shares	Ordinary 1 12 shares Ordinary 2 862 shares	
Name <u>Mr & Mrs A Brown</u> Address <u>Flat H.</u> <u>3 Cadogan Gardens</u> <u>London</u> UK Postcode <u>SW3 2RT</u>	Ordinary 1 12 shares Ordinary 2 1210 shares	Ordinary 1 12 shares Ordinary 2 1210 shares	20/02/99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

Paul Pollis
(Director / Secretary)

Date

14 Aug 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

RECEIVED

2. Date of this return

- ☐ This AR is made up to **14/6/2000** 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 **14th June 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address **PETER EDNEY & CO.** DX number if applicable
CHARTERED ACCOUNTANTS
THE OLD POWER STATION
121 MORTLAKE HIGH STREET DX exchange
LONDON SW14 8BN
TEL: 0181 878 7902
FAX: 0181 878 4112

Postcode
