



**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  
22nd May 2004

## 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.



A48  
COMPANIES HOUSE

0695  
19/06/04

### 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>	<b>95 Station Road Hampton Middlesex TW12 2BD</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 3 Cadogan Gardens London SW3 2RJ</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> <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	<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> <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																																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## 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>ABLESAFE LIMITED</b>  <b>Address</b> <b>95 Station Road</b> <b>Hampton</b> <b>Middlesex</b> <b>TW12 2BD</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 ABLESAFE LIMITED</b> <b>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>Michael Emeric HOLLIS</b>  <b>Address</b> <b>3 Cadogan Gardens</b> <b>London</b> <b>SW3 2RJ</b>  <b>Date of birth</b> 07/02/1920  <b>Nationality</b> British  <b>Occupation</b> Opthamologist	<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 Michael Emeric HOLLIS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

> 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  
288a.

Name  
Jack Salim NOUNOU

**Address**  
Flat 13  
3 Cadogan Gardens  
London  
SW3 2BJ

**Date of birth** 05/05/1945

**Nationality** British

**Occupation**    **Company Director**

Name \_\_\_\_\_

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Jack Salim NOUNOU ceased to be director (if applicable)

١٢ / ١٢ / ١٢

> 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  
288a.

**Name**  
**Neda Khamsi NOUNOU**

**Address**  
**Flat B 3 Cadogan Gardens**  
**London**  
**SW3 2BJ**

**Date of birth** 24/04/1956

**Nationality** British

**Occupation**    **Housewife**

Name \_\_\_\_\_

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

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

1 - 1 / 1 - 1 / 1 - 1 - 1

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary 2  <b>Nominal value of each share</b> £0.01  <b>Number of shares issued</b> 10,000  <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary 1  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 96  <b>Aggregate Nominal Value of issued shares</b> £96.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,096  <b>Total Nominal value of shares issued</b> £196.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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											
<b>&gt; Shareholder Name</b> CADOGAN ESTATES LIMITED		<b>Name</b> _____		<b>Shares transferred by</b> CADOGAN ESTATES LIMITED											
<b>Address</b> 16 Cadogan Gardens London SW3 2RT		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary 2</td> <td>3573</td> </tr> <tr> <td>Ordinary 1</td> <td>36</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary 2	3573	Ordinary 1	36	<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
<i>Class</i>	<i>Number</i>														
Ordinary 2	3573														
Ordinary 1	36														
<i>Class</i>	<i>Number</i>														
_____	_____														
_____	_____														
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
				_____	_____	__/__/____									
				_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Mrs Alison J. CARNWATH		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Alison J. CARNWATH											
<b>Address</b> Flat D, 3 Cadogan Gardens London SW3 2RJ		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary 1</td> <td>12</td> </tr> <tr> <td>Ordinary 2</td> <td>1163</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary 1	12	Ordinary 2	1163	<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
<i>Class</i>	<i>Number</i>														
Ordinary 1	12														
Ordinary 2	1163														
<i>Class</i>	<i>Number</i>														
_____	_____														
_____	_____														
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
				_____	_____	__/__/____									
				_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Mrs A.L. CHARDON		<b>Name</b> _____		<b>Shares transferred by</b> Mrs A.L. CHARDON											
<b>Address</b> Basement Flat 3 Cadogan Gardens London SW3 2RJ		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary 1</td> <td>12</td> </tr> <tr> <td>Ordinary 2</td> <td>1089</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary 1	12	Ordinary 2	1089	<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
<i>Class</i>	<i>Number</i>														
Ordinary 1	12														
Ordinary 2	1089														
<i>Class</i>	<i>Number</i>														
_____	_____														
_____	_____														
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
				_____	_____	__/__/____									
				_____	_____	__/__/____									

Current details		Amended details		Shares transferred								
>	<b>Shareholder Name</b> Mrs I.K. HOLLIS  <b>Address</b> Flat C, 3-5 Cadogan Gardens London SW3 2RJ  <b>Shares held</b> Class Ordinary 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ <b>Number</b> 12	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs I.K. HOLLIS  <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	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer										
____	____	__/__/____										
____	____	__/__/____										
>	<b>Shareholder Name</b> Dr M.E. HOLLIS  <b>Address</b> Flat C, 3-5 Cadogan Gardens London SW3 2RJ  <b>Shares held</b> Class Ordinary 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ <b>Number</b> 12	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr M.E. HOLLIS  <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	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer										
____	____	__/__/____										
____	____	__/__/____										
>	<b>Shareholder Name</b> Mrs I.K. HOLLIS  <b>Address</b> Flat C, 3-5 Cadogan Gardens London SW3 2RJ  <b>Shares held</b> Class Ordinary 2	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ <b>Number</b> 1314	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs I.K. HOLLIS  <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	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer										
____	____	__/__/____										
____	____	__/__/____										

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Dr M.E. HOLLIS		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Dr M.E. HOLLIS		
<b>Address</b> Flat C, 3-5 Cadogan Gardens London SW3 2RJ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary 2	Number 1314	<b>Shares held</b> Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
<b>Shareholder Name</b> Mr J.S. NOUNOU		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr J.S. NOUNOU		
<b>Address</b> Flat B 3 Cadogan Gardens London SW3 2RJ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary 1	Number 12	<b>Shares held</b> Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
<b>Shareholder Name</b> Mrs N. NOUNOU		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mrs N. NOUNOU		
<b>Address</b> Flat B 3 Cadogan Gardens London SW3 2RJ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary 1	Number 12	<b>Shares held</b> Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr J.S. NOUNOU		Name _____		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 _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary 2		<b>Shares held</b> Class _____ _____				
Number 1651		Number _____ _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mrs N. NOUNOU		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs N. NOUNOU		
Address Flat B 3 Cadogan Gardens London SW3 2RJ		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary 2		<b>Shares held</b> Class _____ _____				
Number 1651		Number _____ _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr James Edward THOMPSON		Name _____		Shares transferred by Mr James Edward THOMPSON		
Address House 42 Manderly Gardens 48 Deepwater Bay Road Hong Kong		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary 2 Ordinary 1		<b>Shares held</b> Class _____ _____				
Number 1210 12		Number _____ _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		



**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 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 JE Watts  
(Director / Secretary)

Date 18/06/2004  
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 14/6/2004 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 **14th June 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 \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address PETER EDNEY & Co. \_\_\_\_\_

CHARTERED ACCOUNTANTS \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

95 STATION ROAD \_\_\_\_\_

HAMPTON, MIDDX. TW12 2BD \_\_\_\_\_

020 8979 7704 \_\_\_\_\_ DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_