



Companies House

for the record

Company Name

MINDMERE LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

1578418

Information extracted from
Companies House records on
10th June 2005

Section 1: Company details



A21
COMPANIES HOUSE

0713
25/06/05

Ref: 1578418/05/19

	Current details	Amended details																																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Beauchamp Court, Victors Way Barnet Hertfordshire EN5 5TZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</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	9800	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name GORDON & CO (PROPERTY CONSULTANTS) LTD Address 48 Westbourne Terrace London W2	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date GORDON & CO (PROPERTY CONSULTANTS) LTD ceased to be secretary (if applicable) _ _
> Director <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>	Name Peter CROWLEY Address Flat 5 144 Gloucester Terrace London W2 6HR Date of birth 22/11/1954 Nationality British Occupation Actuary	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter CROWLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Noel Samuel Constantine FAULKNER Address 71 Whitelands House Cheltenham Terrace London SW3 4QZ Date of birth 16/06/1939 Nationality British Occupation Chartered Accountant	Name <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. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Noel Samuel Constantine FAULKNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Geoffrey Sigmund GESTETNER Address Flat 5 160 Gloucester Terrace London W2 6HR Date of birth 10/05/1965 Nationality British Occupation Company Director	Name <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. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Sigmund GESTETNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name John Bernard O'NEILL Address Flat 2 154 Gloucester Terrace London W2 6HR Date of birth 23/08/1943 Nationality British Occupation Plumber	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Bernard O'NEILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Danny ZAIDIFARD Address Flat 7 154 Gloucester Terrace London W2 6HR Date of birth 06/11/1974 Nationality British Occupation Commercial Development	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Danny ZAIDIFARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Nominal value of each share £1.00 Number of shares issued 57 Aggregate Nominal Value of issued shares £57.00	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 57 Total Nominal value of shares issued £57.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 10/04/2004

> 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

> 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 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

(Director / Secretary)

Date

17/06/2005

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 10/4/2005
- 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 10th April 2006 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*

BBK PARTNERSHIP

1 BEAUCHAMP COURT

VICTORS WAY

BARNET

HERTS EN5 5TZ

TEL: 020 8216 2520

FAX: 020 8216 2521

DX number *if applicable*

DX exchange

MINDMERE LIMITED LIST OF SHAREHOLDERS @ 10TH APRIL 2005

CERT NO	NAME	ADDRESS	NO	CLASS
1	COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
2	MR S F H RAZVI & MRS RANA FAROOQ	FLAT 2 144 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
3	COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
4	COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
5	PETER ALEXANDER CROWLEY	FLAT 5 144 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
6	BOUTROS MICHAEL & SHEILA ABOU- NADER	FLAT 6 144 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
7	ESTHER MARY CARTY	FLAT 7 144 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
8	COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
9	SAMANTHA OLGREN CHELIO TEAR & ROLAND LEE MALKIN	FLAT 9 144 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
10	COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
11	DAVID ROYCE TRENER & VERA TRENER	FLAT 1 150 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
12	HANNA BOGUSLAWA DEBCZAK- DEBSKI	FLAT 2 150 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
13	ALBIN ANTON BIALAS & MARIA THERESA LLOBELL	FLAT 3 150 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
14	ANTHONY JAMES DIXON	FLAT 4 150 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
15	COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
16	ANDREW EDWARD COLLETT & FAY LOUISA SUMMERS	FLAT 6 150 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
17	MISS GOWRI CAVALE	FLAT 7 150 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
18	ROBERT STEPHEN MOAKES & CECILE HELENE DARNELL	FLAT 8 150 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
19	JULIAN MATTHEW DICKENS & KATHERINE CLAIRE WILSON	FLAT 9 150 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
20	SEEMA UPPAL & ANAND PRATAP SINGH	FLAT 1 154 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
21	JOHN BERNARD & ANGELA MARY O'NEILL	FLAT 2 154 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
22	COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
23	CONNOR JOSEPH O'SHEA	FLAT 4 154 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
24	CATHERINE ANNE HEATH	FLAT 5 154 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
25	MARCUS JOHN SHADBOLT & CELILIA ELIZABETH SHADBOLT	FLAT 6 154 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
26	DANNY RONY ZAIDIFARD	FLAT 7 154 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
27	JOHN KENNEALY	FLAT 8 154 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
28	COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
29	PETER SNAPE	FLAT 10 154 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
30	COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
31	DR SURYA PRAKASH SAXENA & MRS MARIAMMA SAXENA	GARDEN FLAT 160 GLOUCESTER TERRACE W2	ONE	ORDINARY
32	CHRISTOPHER JOHN HURDWOOD	FLAT 1 160 GLOUCESTER TERRACE W2	ONE	ORDINARY
33	COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
34	COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY

35 NAWEED KHALIQUE & STAUJART PAUL HAMON	FLAT 4 160 GLOUCESTER TERRACE W2	ONE	ORDINARY
36 GEOFFREY SIEMUND GESTETNER	FLAT 5 160 GLOUCESTER TERRACE W2	ONE	ORDINARY
37 LINDI CECELIA WATTS	FLAT 6 160 GLOUCESTER TERRACE W2	ONE	ORDINARY
38 COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
39 DAVID RENWICK LTD	PEGSDON HOUSE PEGSDON WAY PEGSDON HERTS	ONE	ORDINARY
40 PAUL ALEXANDER FIDGEN & MARK BARRY FIDGEN	GARDEN FLAT 166A GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
41 ERNEST EBAN	FLAT 1 166 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
42 COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
43 RITSUKO TSUNODA	FLAT 3 166 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
44 ANTHEA LAKE	FLAT 4 166 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
45 COWLEY ESTATES LTD	2 JOHN STREET LONDON WC1	ONE	ORDINARY
46 FRANCESCO MUNTONI & SYLVIAN MUNTONI - TORELLI	FLAT 6 166 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
47 PREETAM RADHAKRISHNAN & PRIYANKA RADHAKRISHNAN	FLAT 7 166 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
48 ROOHI SIDDIQUI	FLAT 8 166 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
49 PATRICIA BROWN	GROUND FLAT 168A GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
50 CHARLOTTE EMMA MOURLOT	GROUND FLOOR 144 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY
51 THOMAS SANDERSON & STEPHANIE & JOHN GROUNDWATER	9 WESTBOURNE TERRACE MEWS W2	ONE	ORDINARY
52 PAUL TRUEB	11 WESTBOURNE TERRACE MEWS W2	ONE	ORDINARY
53 JAYANTKUMAR & URMILABEN JAYANTKUMAR PATEL	13 WESTBOURNE TERRACE MEWS W2	ONE	ORDINARY
54 STEVE WARREN LOVERIDGE	15A WESTBOURNE TERRACE MEWS W2	ONE	ORDINARY
55 DARRELL BARRY BROWN	17 WESTBOURNE TERRACE MEWS WC2 6QG	ONE	ORDINARY
56 DAPHNE MICHELLE CUTLER & NICHOLAS MARTIN CUTLER	15B WESTBOURNE TERRACE MEWS LONDON WC2 6HD	ONE	ORDINARY
57 ALAN REES & PATRICK NEIL JAMES	BASEMENT FLAT 162 GLOUCESTER TERRACE LONDON W2	ONE	ORDINARY