

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

01624486 24 + 25 KENSINGTON GARDENS

Year

Date of this return

The information in this return is made up to

Day 1 | 81 | 1 | 1 | 2 | 0 | 0 | 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

132 SHEEN ROAD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity



A62

13/01/2009

46

COMPANIES HOUSE

ATU6W627 29/12/2008

COMPANIES HOUSE

Day

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members		
If the register of members is not kept at the registered office, state here where it is kept		1
	·	
	Post town	
C	County/Region	L
	UK Postcode	
•		
Register of Debenture holders		
If there is a register of debente duplicate of any such register	or part of it, which	I
is not kept at the registered of where it is kept	fice, state here	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	-	
Private company limited share capital	by guarantee with	out
Private company limited	l by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	l by guarantee exer	npt
Private unlimited compa	iny with share capit	al al
Private unlimited compa	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy this area to provide	ne *Style/Title	
details of joint secretaries).	Forename(s)	Perelope Jane
	• •	Mangenett
†† Tick the box if the address shown is a service address for the	Surname	
beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		24-25 KENSINGTON GARDENS SQ
Act 1985. Otherwise, give your usual residential address. In	Post town	LONDON
the case of a corporation or Scottish firm, give the	County/Region	ENGLAND
registered or principal office address.	UK Postcode	WZL 4BE.
If a partnership, give the names and addresses of	Country	ENGLAND.
the partners or the name of the partnership and		
office address		
		Page 2

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a	ame *Style/Title	I
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of birth	12 131-131-19 14 16
•	Forename(s)	Penelope Jave
†† Tick the box if the address shown is a service address for the	Surname	MANGHAN
	Address ††	3.2 CLIFFORD COURT
beneficiary of a Confidentiality Order granted under section		24-25 KENSINGTON GARDENS SQ.
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	WZLL4BE
address.	Country	ENGLAND
	Nationality	V
В	usiness occupation	MANAGENEW?
Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	ame *Style/Title	
		Day Month Year
name is the corporate or firm	Date of birth	[2 81 -1811/19 B 12 .
name		Winifred Thomasuna
	Surname	MIETZEZ.
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	
		2425 KENSINGTON GARDENS SQ.
	Post town	LONDON.
	County/Region	ENGLAND
	UK Postcode	W2LL4BE
	Country	ENGLAND
	Nationality	BRITISH.
Business occupation		Somoe Ceturan.
	•	
		√ Page 5
		rage 5

Directors Please list the directors in alphabetical order * Voluntary details		cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	121911-1311/191615.
		Forename(s)	David
†† Tick the box if the address shown is a service address for th		Surname	WYLIE.
	e	Address ††	B5 CLIFFORD COURT
beneficiary of a Confidentiality Order granted under section	, []		24-25 KENSINGTON GARDENS SQ.
723B of the Companie Act 1985. Otherwise, give your usual	! 5	Post town	LONDON.
residential address. In the case of a	Co	unty/Region	
corporation or Scottisl firm, give the registere or principal office address.	d le	JK Postcode	WIZLLU4BE
		Country	ENGLAND.
		Nationality	BRITISH. PROPERTY ANALYST.
	Business	s occupation	PROPERTY ANALYST.
Directors Please list the directors * Voluntary details	in alphabetio	cal order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetio	*Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name	*Style/Title Date of birth	Day Month Year 2 6 7 6 6 6
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth	Day Month Year 2 61 - 61 1 9 6 6 JAMES HENRY KEA.
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Signature Control of the

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Orderay	35 '	£35.
•	Totals	35	₹ 35 ·
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders hold shares of any share class enclosed. Please complete	for a traded public company	
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-to- complete Schedul	raded public companies, pl e e A	ease
	→ For traded public co Schedule B	mpanies, please complete	e
	There were no shareholde	r changes in this period	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief		
Signed	M	nen	Date 28-11-200
Please delete as appropriate When you have signed the return, send t with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / segretary) This return includes	continuation sheets (enter number)	5
You do not have to give any contact information in the box opposite 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	132 SHEEN RC	CHANCELLORS DAD JRREY TW9 1UR	
give will be visible to searchers of the public record.	DX number	DX exchange	

LIST OF DEDINARY SHAREHOLDERS HOLDING \$1.00 SHARES AT 18 NOV 08

r ·	•
Mr J H Rea	1-1 Clifford Court
Mr N Neto	1-2 Clifford Court
Mr Michael Algar	1-3 Clifford Court
Mr Derek Bird	1-4 Clifford Court
Ms A Wong	1-5 Clifford Court
Mrs Mariam Jazayeri	2-1 Clifford Court
Mrs R Roshanian	2-2 Clifford Court
Mr & Mrs D J & V Chellappah	2-3 Clifford Court
Mr Sushil Chandra C/O Comcraft Services	2-4 Clifford Court
Zone 1 Limited	2-5 Clifford Court
Mrs J E Procurer	3-1 Clifford Court
Miss P J Maughan	3-2 Clifford Court
Mr Neil Aitken	3-3 Clifford Court
Ms A C Wayte	3-4 Clifford Court
Mr Bogdan Bocanet	3-5 Clifford Court
Ms W T Mietzel	4-1 Clifford Court
Ms W T Mietzel	4-2 Clifford Court
Mr & Mrs K Sleeman	4-3 Clifford Court
Mr Christopher Francisco	4-4 Clifford Court
Mr Mohammed & Mrs Seema Amer Khan	4-5 Clifford Court
Miss H L G Yallop	5-1 Clifford Court
Mr T Mulvey	5-2 Clifford Court
Mr & Mrs M Ruparell	5-3 Clifford Court
Dr L Herrera-Vega	5-4 Clifford Court
Mrs P Biswas	B-1 Clifford Court
Miss A Hosseini	B-2 Clifford Court
Mr & Mrs A E Odam	B-3 Clifford Court
Mr John M Elliot	B-4 Clifford Court
Mr D Wylie	B-5 Clifford Court
Mr C Lipscomb	G-1 Clifford Court
Mr Greg Dupre	G-2 Clifford Court
Dr Timothy J Williams	G-3 Clifford Court
Mrs S H C Ung	G-4 Clifford Court
Mr S Sadiq	G-5 Clifford Court
Ms Daniela Andreoli	G-6 Clifford Court
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