



Companies House

— for the record —

Company Name

19 HYDE PARK SQUARE LIMITED **363s Annual Return**

0000461

Company Type

Private Company Limited By Shares

Company Number

1658260

Information extracted from
Companies House records on
6th December 2003

- > 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: 1658260/03/10

	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>	Suite 109 Atlas Business Centre Imex House Oxgate Lane London NW2 7HJ	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 5 Great College Street Westminster London SW1P 3SJ	Address <u>SUITE 109, ATLAS BUSINESS CENTRE</u> <u>IMEX HOUSE, OXGATE LANE</u> <u>LONDON</u> UK Postcode <u>NW2 7HJ</u>
> 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>	5 Great College Street Westminster London SW1P 3SJ	Address <u>N/A</u> <u>SUITE 109, ATLAS BUSINESS CENTRE</u> <u>IMEX HOUSE, OXGATE LANE</u> <u>LONDON</u> UK Postcode <u>NW2 7HJ</u>
> 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>	SIC Code Description 7011 Development & sell real estate	SIC CODE Description <u>7032 PROPERTY MANAGEMENT</u>
> 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
> 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>	Name John Matthew PEARSE Address 19 Hyde Park Square London W2 2JR	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 John Matthew PEARSE 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>	Name Andrew Charles BROWN Address The Croft 40 Faircross Way St Albans Hertfordshire AL1 4SD Date of birth 30/10/1957 Nationality British Occupation Chartered Surveyor	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 Andrew Charles BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

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

Current details**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.

Name
Aaron GOLDSTEIN

Address
4TH Floor Flat
15 Hyde Park Square
London
W2 2JR

Date of birth 07/04/1955

Nationality British

Occupation Solicitor

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

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 Aaron GOLDSTEIN 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.

Name
John Matthew PEARSE

Address
19 Hyde Park Square
London
W2 2JR

Date of birth 07/06/1946

Nationality British

Occupation Retail Merchant

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

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 John Matthew PEARSE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details**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.

Name
Mark TENNANT

Address
19 Hyde Park Square
London
W2 2JR

Date of birth 09/05/1947

Nationality British

Occupation Banking

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

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 Mark TENNANT 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.

Name
Geoffrey Nigel TUCKETT

Address
158 Delaware Mansions
Delaware Road
London
W9 2LL

Date of birth 25/10/1949

Nationality British

Occupation Church Commissioner

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

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 Geoffrey Nigel TUCKETT 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 Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 0870 3333636.		

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 Andrew Charles BROWN	Name 		Shares transferred by Andrew Charles BROWN			
		Address 					
	Address The Croft 40 Faircross Way St. Albans Hertfordshire AL1 4SD	 					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Martin CARROLL	Name 		Shares transferred by Martin CARROLL			
		Address 					
	Address 3RD Floor Flat 19 Hyde Park Square London W2	 					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Alexander DAVIDSON	Name <u>BRITA MARGARETHA BOWDEN</u>		Shares transferred by Alexander DAVIDSON			
		Address <u>62 NORTHUMBURLAND STREET</u> <u>EDINBURGH</u> <u>SCOTLAND</u>					
	Address 2ND Floor Flat 19 Hyde Park Square London W2	 					
		UK Postcode <u>E43 6JE</u>					
	Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>14/05/2001</u>

Current details		Amended details		Shares transferred	
> Shareholder Name Arnd HOSTERT		Name _____			
		Address _____			
Address 4TH Floor Flat 19 Hyde Park Square London W2		_____		Shares transferred by Arnd HOSTERT	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_ _ / _ _ / _ _
				_ _ / _ _ / _ _	_ _ / _ _ / _ _
> Shareholder Name Florence PEARSE		Name _____			
		Address _____		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address First Half, Landing Flat 19 Hyde Park Square London W2		_____		Shares transferred by Florence PEARSE	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_ _ / _ _ / _ _
				_ _ / _ _ / _ _	_ _ / _ _ / _ _
> Shareholder Name John PEARSE		Name _____			
		Address _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address First Half, Landing Flat 19 Hyde Park Square London W2		_____		Shares transferred by John PEARSE	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_ _ / _ _ / _ _
				_ _ / _ _ / _ _	_ _ / _ _ / _ _

Shares transferred

✓

Name

Address

Shares transferred by
Mark TENNANT

UK Postcode

Number

Class Number Date of transfer

Figure 1 displays five examples of ECG strips, each showing a different type of arrhythmia. The strips are arranged in two rows of five. The top row shows: 1) Normal sinus rhythm, 2) Sinus tachycardia, 3) Sinus bradycardia, 4) Sinus arrhythmia, and 5) Sinus pause. The bottom row shows: 1) First-degree AV block, 2) Second-degree Mobitz I block, 3) Second-degree Mobitz II block, 4) Third-degree AV block, and 5) Bundle branch block.

Y

Name

Address

**Shares transferred by
Geoffrey TUCKETT**

UK Postcode

Class

Number

Class Number Date of transfer

[illegible]

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>BRITA MARGARETHA BARDEN</u> Address <u>62 NORTHUMBURLAND STREET</u> <u>EDINBURGH</u> <u>SCOTLAND</u> UK Postcode <u>E4 3 6JE</u>	<u>1</u> <u>ORDINARY</u>	<u>1</u> <u>ORDINARY</u> <u>Dep</u>	<u>14/5/01</u> <u>From</u> <u>A DAVISON</u>
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

(Director / ~~Secretary~~)

Date

11, 07, 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 **31/12/2003** 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 **31st December 2004** 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

JOSEPH MORRIS + Co

Telephone number inc code

020 8 438 0625

Address

SUITE 109, ATLAS BUSINESS
CENTRE, IMEX HOUSE
OXGATE LANE, LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

NW2 7HJ