



Companies House

— for the record —

Company Name

26-28 WARRINGTON CRESCENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1683304

Information extracted from
Companies House records on
7th June 2006

- > 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



A24 *A0X12G9N* 410
COMPANIES HOUSE 14/06/2006

Ref: 1683304/03/10

| | 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>No 1 The Quadrant 135 Salusbury Road London NW6 6RJ</p> | <p>Address</p> <p>THE BASEMENT FLAT 28 WARRINGTON CRESCENT LONDON UK Postcode W9 1EL</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>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>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> | <p>SIC Code Description</p> <p>9800 Residents property management</p> | <p>SIC CODE Description</p> |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | |

| | 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 Bernie FOSTER Address 28 Warrington Crescent Little Venice London W9 1EL | 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 change _ _ / _ _ / _ _ _ _ Date Bernie FOSTER 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 Jason DOLL-STEINBERG Address Flat 4 28 Warrington Crescent London W9 1EL Date of birth 22/10/1969 Nationality British Occupation Marketing Manager | 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 Jason DOLL-STEINBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

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.

UK Postcode _ _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Nigel Stanton FOSTER ceased to be director (if applicable)

— — / — — / — — — —

Name

Flat 2
26-28 Warrington Crescent
London
W9 1EL

☐ 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

Date of birth 15/08/1946

Nationality British

UK Postcode _ _ _ _ _

Occupation Actor & Writer

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

Nationality _____

Occupation _____

Date of change / /

Date Anthony ROBINSON 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 10 Aggregate Nominal Value of issued shares £10.00 | 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 Total Nominal value of shares issued £10.00 | 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 333636. | | |

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 Mrs Clarisse J BLADON Address Basement Flat 28 Warrington Crescent London W9 1EL Shares held Class Ordinary | Name <u>GEORGE W. RIDNELL</u> Address <u>BASMENT FLAT</u> <u>28 WARRINGTON CRESCENT</u> <u>LONDON</u> UK Postcode <u>W9 1EL</u> Shares held Class Number | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by <u>Mrs Clarisse J BLADON</u> <u>CAROLE RIDNELL</u> Class Number Date of transfer _____ _____ 16/12/2004 _____ _____ --/--/---- | | | |
| > | Shareholder Name Mr Gregory A BLADON Address Basement Flat 28 Warrington Crescent London W9 1EL Shares held Class Ordinary | Name <u>CAROLE RIDNELL</u> Address <u>BASMENT FLAT</u> <u>28 WARRINGTON CRESCENT</u> <u>LONDON W9 1EL</u> UK Postcode <u>W9 1EL</u> Shares held Class Number | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by <u>Mr Gregory A BLADON</u> <u>GEORGE W. RIDNELL</u> Class Number Date of transfer _____ _____ 16/12/2004 _____ _____ --/--/---- | | | |
| > | Shareholder Name Daniel K.L. CHAN Address 2ND Floor Flat 28 Warrington Crescent London W9 Shares held Class Ordinary | Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> Shares held Class Number | Shares transferred by <u>Daniel K.L. CHAN</u> Class Number Date of transfer _____ _____ --/--/---- _____ _____ --/--/---- | | | |

| Current details | | Amended details | | Shares transferred | |
|---|-------------|--------------------------------------|-----------------|--|-----------------|
| > Shareholder Name Jason DOLL-STEINBERG | | Name _____ | | Shares transferred by Jason DOLL-STEINBERG | |
| | | Address _____ | | | |
| Address Flat 4 28 Warrington Crescent London W9 1EL | | UK Postcode - - - - - | | | |
| | | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | | | Date of transfer _ _ / _ _ / _ _ | |
| > Shareholder Name DORRINGTON (KNIGHTSBRIDGE) PROPERTIES LTD | | Name _____ | | Shares transferred by DORRINGTON (KNIGHTSBRIDGE) PROPERTIES LTD | |
| | | Address _____ | | | |
| Address 14 Hans Road London SW3 1RT | | UK Postcode - - - - - | | | |
| | | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | | | Date of transfer _ _ / _ _ / _ _ | |
| > Shareholder Name Bernadette A. FOSTER | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Bernadette A. FOSTER | |
| | | Address _____ | | | |
| Address Ground Floor Flat 26 Warrington Crescent London W9 | | UK Postcode - - - - - | | | |
| | | | | | |
| Shares held Class Ordinary | Number 2 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | | | Date of transfer _ _ / _ _ / _ _ | |

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| Current details | | Amended details | | Shares transferred | | | | | | | | | | | | | | |
|--|--------|---|--|--|--------|----------|---|---|--|-------|--------|------------------|-------|-------|----------|-------|-------|----------|
| > Shareholder Name Toh Tai SUN | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Toh Tai SUN | | | | | | | | | | | | | | |
| Address Flat 7, 28 Warrington Crescent London W9 | | Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table> | | Class | Number | Ordinary | 1 | <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 | | | | | | | | | | | | | | | | | |
| Ordinary | 1 | | | | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/__ | | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/__ | | | | | | | | | | | | | | | | |
| > Shareholder Name Toh Mun WAI | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Toh Mun WAI | | | | | | | | | | | | | | |
| Address Flat 7, 28 Warrington Crescent London W9 | | Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table> | | Class | Number | Ordinary | 1 | <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 | | | | | | | | | | | | | | | | | |
| Ordinary | 1 | | | | | | | | | | | | | | | | | |
| 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 records

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

9 / 6 / 2006

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 12/8/2005
- 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 **12th August 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

GEORGE RIDNELL

Telephone number inc code

020 7 286 5755

Address

28 WARRINGTON CRESCENT
LONDON W9 1EL

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —