



Companies House

— for the record —

Company Name

STRUTTON COURT (SW1) LIMITED **363s Annual Return**

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000222  
E15

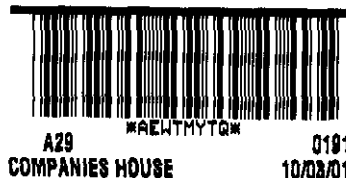
Company Type  
**Private Company Limited By Shares**

Company Number  
**1719128**

Information extracted from  
Companies House records on  
**21st December 2000**

- > 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



A29 COMPANIES HOUSE 0191 10/03/01

Ref: 1719128/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</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>C/O Sproull &amp; Co</b> <b>31/33 College Road</b> <b>Harrow</b> <b>Middlesex HA1 1EJ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</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	9600	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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	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 288.</i>	<b>Name</b> Richard John STROUD  <b>Address</b> 8 Strutton Court London SW1P 2HH	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard John STROUD</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 288.</i>	<b>Name</b> James Arthur BAILEY  <b>Address</b> 11 Strutton Court London SW1P 2HH  <b>Date of birth</b> 03/11/1944  <b>Nationality</b> British  <b>Occupation</b> Civil Servant (Mod)	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Arthur BAILEY</b> <b>ceased to be director (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 288.</i>	<b>Name</b> Martyn BOND  <b>Address</b> 12 Strutton Court Great Peter Street London SW1P 2HH  <b>Date of birth</b> 10/10/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martyn BOND</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alan Edden HUCKLE  <b>Address</b> 2 Strutton Court London SW1P 2HH  <b>Date of birth</b> 15/06/1948  <b>Nationality</b> British  <b>Occupation</b> Civil Servant (Fco)	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan Edden HUCKLE ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Caryl Diane LLOYD  <b>Address</b> 6 Strutton Court 54 Great Peter Street London SW1P 2HH  <b>Date of birth</b> 10/02/1955  <b>Nationality</b> British  <b>Occupation</b> Travel Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Caryl Diane LLOYD ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brian PADDICK  <b>Address</b> 10 Strutton Court 54 Great Peter Street London SW1P 2HH  <b>Date of birth</b> 10/04/1966  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian PADDICK ceased to be director (if applicable) 10, 01, 2001

	Current details	Amended details
<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 288.</i>	<b>Name</b> <b>The Revd Sir William Derek PATTINSON</b>  <b>Address</b> <b>9 Strutton Court</b> <b>54 Great Peter Street</b> <b>London</b> <b>SW1P 2HH</b>  <b>Date of birth</b> 31/03/1930  <b>Nationality</b> British  <b>Occupation</b> Clergyman	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date The Revd Sir William Derek PATTINSON ceased to be director (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 288.</i>	<b>Name</b> <b>Michael Barry George PLUMB</b>  <b>Address</b> <b>1 Strutton Court</b> <b>54 Great Peter Street</b> <b>London</b> <b>SW1P 2HH</b>  <b>Date of birth</b> 16/05/1945  <b>Nationality</b> British  <b>Occupation</b> Diplomat (Fco)	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Barry George PLUMB ceased to be director (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 288.</i>	<b>Name</b> <b>Frederick Ivor ROBERTSON</b>  <b>Address</b> <b>4 Strutton Ct</b> <b>54 Great Peter Street</b> <b>London</b> <b>SW1P 2HH</b>  <b>Date of birth</b> 14/10/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frederick Ivor ROBERTSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> Richard John STROUD	<b>Name</b> _____
	<b>Address</b> 8 Strutton Court London SW1P 2HH	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 13/12/1949	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard John STROUD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Computer Consultant	

	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 <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 12 <b>Aggregate Nominal Value of issued shares</b> £12.00	<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> 12 <b>Total Nominal value of shares issued</b> £12.00	<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 029 2038 0801.</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> James Arthur BAILEY		Name _____		<b>Shares transferred by</b> James Arthur BAILEY		
		Address _____ _____ _____				
<b>Address</b> 11 Strutton Court London SW1P 2HH		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Martyn BOND		Name _____		<b>Shares transferred by</b> Martyn BOND		
		Address _____ _____ _____				
<b>Address</b> 12 Strutton Court Great Peter Street London SW1P 2HH		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Alan E. HUCKLE		Name _____		<b>Shares transferred by</b> Alan E. HUCKLE		
		Address _____ _____ _____				
<b>Address</b> Flat 2 Strutton Court Great Peter Street London SW1P 2HH		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Donald James KEMP		Name		Shares transferred by Donald James KEMP		
		Address				
Address 5 Strutton Court London SW1P 2HH						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Caryl Diane LLOYD		Name		Shares transferred by Caryl Diane LLOYD		
		Address				
Address 6 Strutton Court 54 Great Peter Street London SW1P 2HH						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Trustees Of LONDON DIOCESIA		Name		Shares transferred by Trustees Of LONDON DIOCESIAN FUND		
		Address				
Address Flat 3, Strutton Court 54 Great Peter Street London SW17 8HH						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____



Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Nicholas David MARTIN		<b>Name</b> <hr/>		<b>Shares transferred by</b> Nicholas David MARTIN		
		<b>Address</b> <hr/>				
<b>Address</b> Flat 7 Strutton Court Great Peter Street London SW1P 2HH		<hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>Shareholder Name</b> Brian PADDICK		<b>Name</b> <hr/>		<b>Shares transferred by</b> Brian PADDICK		
		<b>Address</b> <hr/>				
<b>Address</b> 10 Strutton Court 54 Great Peter Street London SW1 2HH		<hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>Shareholder Name</b> Sir William Derek PATTINSON		<b>Name</b> <hr/>		<b>Shares transferred by</b> Sir William Derek PATTINSON		
		<b>Address</b> <hr/>				
<b>Address</b> 9 Strutton Court 54 Great Peter Street London SW1P 2HH		<hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

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Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Mr Richard John STROUD		Name <hr/>		<b>Shares transferred by</b> Mr Richard John STROUD			
		Address <hr/>					
<b>Address</b> 8 Strutton Court London SW1P 2HH		<hr/>					
		UK Postcode    _ _ _ _ _					
<b>Shares held</b> Class Ordinary		<b>Number</b> 1	<b>Shares held</b> Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer _ _ / _ _ / _ _ _ _ <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	_ _ / _ _ / _ _ _ _ <hr/>

**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

(Director / Secretary)

Date

10/01/2001

*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 31/1/2001

If you are making this return up to an earlier date, please give the date here

10/01/2001

*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 January 2002 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. EARNshaw, Esq.

Telephone number inc code

020 8427 2757

Address

SPROULL &amp; CO., 31-33

DX number if applicable

COLLEGE ROAD, HARROW,

DX exchange

MIDDLESEX

Postcode

HA1 1EJ

