



Please complete in typescript,
or in bold black capitals.

CHFP025

363 a

Annual Return

Company Number 1811922

Company Name in full 10 BUCKLAND CRESCENT (FREEHOLD) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 1 1 / 2 0 0 7

Date of next return

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

Day Month Year
_ _ / _ _ / _ _ _ _

Registered Office

Show here the address at the date of
this return.

10 BUCKLAND CRESCENT

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode N W 3 5 D X

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.

PROPERTY MANAGEMENT COMPANY



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

58 TAYMOUNT GRANGE

TAYMOUNT RISE

Post town LONDON

County / Region

UK Postcode

S E 2 3 3 U J

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

PETER

Surname

DEUTSCH

Address ††

58 TAYMOUNT GRANGE

TAYMOUNT RISE

Post town

LONDON

County / Region

UK Postcode

S E 2 3 3 U J

Country

UK

†† Tick this 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name	* Style / Title	MR										
	Day	Month	Year									
Date of birth	0	7	/	0	6	/	1	9	5	3		
Forename(s)	BASHIR											
Surname	AHMAD											
Address ††	10B BUCKLAND CRESCENT											
Post town	LONDON											
County / Region					UK Postcode	N	W	3		5	D	X
Country	UK				Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name	* Style / Title	MR										
	Day	Month	Year									
Date of birth	1	6	/	1	1	/	1	9	7	1		
Forename(s)	RENAUD ROBERT SAMUEL											
Surname	BARBIER-EMERY											
Address ††	10D BUCKLAND CRESCENT											
Post town	LONDON											
County / Region					UK Postcode	N	W	3		5	D	X
Country	UK				Nationality	FRENCH						
Business occupation	SOLICITOR											

Issued 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)

ORDINARY	5	£5.00
Totals	5	£5.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

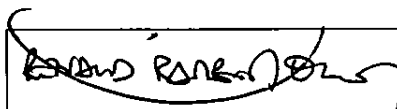
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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28 JANUARY 2009

† Please delete as appropriate.

† a director / ~~XXXXX~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

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 public record.

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	2 0 / 0 6 / 1 9 5 2			
Forename(s)	PETER ARNOLD			
Surname	DEUTSCH			
Address ††	58 TAYMOUNT GRANGE			
<input type="checkbox"/>	TAYMOUNT RISE			
Post town	LONDON			
County / Region			UK Postcode	S E 2 3 3 U J
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	2 2 / 0 3 / 1 9 7 1			
Forename(s)	GARETH			
Surname	LEE			
Address ††	10A BUCKLAND CRESCENT			
<input type="checkbox"/>				
Post town	LONDON			
County / Region			UK Postcode	N W 3 5 D X
Country			Nationality	BRITISH
Business occupation	INVESTMENT BANKER			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address ††

☐

†† Tick this 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.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address ††

☐

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

1811922

Company Name in full

10 BUCKLAND CRESCENT (FREEHOLD) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LYNETTE DEUTSCH Address 10E BUCKLAND CRESCENT LONDON _____ UK Postcode N W 3 L 5 D X	£1.00 ORDINARY 1		
Name RENAUD BARBIER-EMERY Address 10D BUCKLAND CRESCENT LONDON _____ UK Postcode N W 3 L 5 D X	£1.00 ORDINARY 1		
Name DAVID GEEY Address 10C BUCKLAND CRESCENT LONDON _____ UK Postcode N W 3 L 5 D X	£1.00 ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 1811922

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BASHIR AHMAD</u> Address <u>10B BUCKLAND CRESCENT</u> <u>LONDON</u> UK Postcode <u>N W 3</u> <u>L</u> <u>5</u> <u>D</u> <u>X</u>	£1.00 ORDINARY 1		
Name <u>GARETH LEE</u> Address <u>10A BUCKLAND CRESCENT</u> <u>LONDON</u> UK Postcode <u>N W 3</u> <u>L</u> <u>5</u> <u>D</u> <u>X</u>	£1.00 ORDINARY 1		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			