



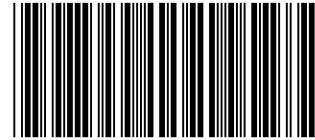
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** QUEENSBERRY HOUSE MANAGEMENT LIMITED

**Company Number:** 01922105



Received for filing in Electronic Format on the: 22/01/2008

XC8Q2WKP

### Company Details

**Period Ending:** 26/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**32A QUEENSBERRY HOUSE**  
**FRIARS LANE**  
**RICHMOND UPON THAMES**  
**SURREY**  
**TW9 1NU**

**REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL FRANCIS KINGSLEY

**Address:** ROCKFORT  
TOWER ROAD  
HINDHEAD  
SURREY GU26 6SL

**Director 1:**

**Name:** FRANCES CAROLINE  
BOUCHIER  
**Date of Birth:** 26/10/1935  
**Nationality:** BRITISH  
**Occupation:** LOCAL COUNCILLOR

**Address:** 8 QUEENSBERRY HOUSE  
FRIARS LANE  
RICHMOND  
SURREY TW9 1NT

---

*Director 2:*

<i>Name:</i>	<b>DAVID COLIN CRAIB</b>	<i>Address:</i>	<b>26 LANCASTER PARK</b>
<i>Date of Birth:</i>	<b>20/12/1939</b>		<b>RICHMOND UPON THAMES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY TW10 6AB</b>
<i>Occupation:</i>	<b>RETIRED</b>		

---

*Director 3:*

<i>Name:</i>	<b>DEIRDRE HENNESSY</b>	<i>Address:</i>	<b>30 QUEENSBERRY HOUSE</b>
<i>Date of Birth:</i>	<b>03/09/1959</b>		<b>FRIARS LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>RICHMOND</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>SURREY TW9 1NU</b>

---

*Director 4:*

<i>Name:</i>	<b>MALCOLM ANTHONY</b>	<i>Address:</i>	<b>QUEENSBURY LODGE</b>
	<b>MOGFORD</b>		<b>FRIARS LANE</b>
<i>Date of Birth:</i>	<b>08/01/1947</b>		<b>RICHMOND</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY TW9 1NU</b>
<i>Occupation:</i>	<b>AIRLINE PILOT</b>		

---

*Director 5:*

<i>Name:</i>	<b>CLIVE GORDON SMITH</b>	<i>Address:</i>	<b>9 QUEENSBERRY HOUSE</b>
<i>Date of Birth:</i>	<b>27/02/1949</b>		<b>FRIARS LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>RICHMOND UPON THAMES</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SURREY TW9 1NT</b>

---

*Director 6:*

<i>Name:</i>	<b>JENNIFER ANNE SPIES</b>	<i>Address:</i>	<b>47 QUEENSBERRY HOUSE</b>
<i>Date of Birth:</i>	<b>01/02/1948</b>		<b>FRIARS LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>RICHMOND UPON THAMES</b>
<i>Occupation:</i>	<b>THERAPIST</b>		<b>SURREY TW9 1NU</b>

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>32</b>	<b>GBP32</b>
<b>TOTALS</b>	<b>32</b>	<b>GBP32</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **DAVID LEONARD WARNER**

*Address:* **QUEENSBERRY HOUSE  
FLAT 44  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NU**

-----

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **MARTHA PRICE**

*Address:* **QUEENSBERRY HOUSE  
FLAT16  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

-----

*Shareholding 3:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **MORAG MCKINNON**

*Address:* **QUEENSBERRY HOUSE  
FLAT 41  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NU**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **MARK WILLIAM BOUCHER**

*Address:* **QUEENSBERRY  
FLAT 21  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

*Name:* **ELIZABETH ELLEN BOUCHER**

*Address:* **QUEENSBERRY HOUSE  
FLAT 21  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **FRANCES BOUCHIER**

*Address:* **QUEENSBERRY HOUSE  
FLAT 20  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **KARINEH GRIGORIAN**

*Address:* **HAMILTON COURT  
7 HAMILTON COURT  
HAMILTON LANE  
EALING  
MIDDLESEX  
ENGLAND W5 2EJ**

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **ALAN JOHN WATSON**

*Address:* **CHOLMONDELEY HOUSE  
CHOLMONDELEY HOUSE  
CHOLMONDELEY WALK  
RICHMOND  
SURREY  
ENGLAND TW9 1NS**

*Name:* **KAREN GERTRUDE WATSON**

*Address:* **CHOLMONDELEY HOUSE  
CHOLMONDELEY HOUSE  
CHOLMONDELEY WALK  
RICHMOND  
SURREY  
ENGLAND TW9 1NS**

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **JENNIFER SPIES**

*Address:* **QUEENSBERRY HOUSE  
FLAT 47 QUEENSBERRY HOUSE  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NU**

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **ALISON STEUART MENZIES**

*Address:* **11 PHILLIMORE PLACE FLAT 3  
11 PHILLIMORE PLACE  
LONDON  
MIDDLESEX  
ENGLAND W8 7BY**

---

*Shareholding 10:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **JOHN DAVID HANNAH**

*Address:* **QUEENSBERRY HOUSE  
FLAT 35  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NU**

*Name:* **JOANNA HANNAH**

*Address:* **QUEENSBERRY HOUSE  
FLAT 35  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NU**

---

*Shareholding 11:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **RICHMOND HOUSE LTD**

*Address:* **CENTURY HOUSE  
CENTURY HOUSE  
VICTORIA STREET  
ALDERNEY  
CHANNEL ISLANDS GY9 3UF**

---

*Shareholding 12:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **JOHN NICHOLAS UPTON**

*Address:* **QUEENSBERRY HOUSE  
FLAT 22  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

---

*Shareholding 13:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **DEODAR LTD**

*Address:* **AKARA BUILDING  
24 DE CASTRO STREET  
WICKHAMS CAY  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

---

*Shareholding 14:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **TAYLOR PROPERTY CO. LTD.**

*Address:* **PO BOX 3174  
PO BOX 3174  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

---

*Shareholding 15:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **NILS BREIVIK**

*Address:* **FJELLVEIEN 7 FJELLVEIEN 7  
1362 BILLINGSTEAD  
NORWAY**

*Name:* **BIRTE ASKGAARD**

*Address:* **FJELLVEIEN 7 FJELLVEIEN 7  
1362 BILLINGSTEAD  
NORWAY**

---

*Shareholding 16:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **JOHN ALLAN STOTT**

*Address:* **119 WIGAN ROAD 119 WIGAN ROAD  
EUXTON  
LANCS  
ENGLAND PR7 6JH**

---

*Shareholding 17:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **KENNETH HENRY CHILDS**

*Address:* **27 GLOUCESTER STREET 27 GLOUCESTER STREET  
LONDON  
MIDDLESEX  
ENGLAND WC1N 3XX**

*Name:* **BARBARA KING CHILDS**

*Address:* **27 GLOUCESTER STREET 27 GLOUCESTER STREET  
LONDON  
MIDDLESEX  
ENGLAND WC1N 3XX**

---

*Shareholding 18:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **CLIFFORD GEORGE WALTON**

*Address:* **QUEENSBERRY HOUSE  
FLAT 13  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

---

*Shareholding 19:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **TIMOTHY DAVID MERE**

*Address:* **QUEENSBERRY HOUSE  
FLAT 48  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NU**



---

*Shareholding 20:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **TIMOTHY JOHN BONHAM-CARTER**

*Address:* **QUEENSBERRY HOUSE  
FLAT 29  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NU**

*Name:* **MARY COLOMB BONHAM-CARTER**

*Address:* **QUEENSBERRY HOUSE  
FLAT 29  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NU**

---

*Shareholding 21:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **JANE ANGELA DREWETT**

*Address:* **QUEENSBERRY HOUSE  
FLAT 15  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

---

*Shareholding 22:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **JOHN MCLAREN WATERSTON**

*Address:* **QUEENSBERRY HOUSE  
FLAT 1  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

*Name:* **MARY WINIFRED WATERSTON**

*Address:* **QUEENSBERRY HOUSE  
FLAT 1  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

---

*Shareholding 23:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **CLIVE GORDON SMITH**

*Address:* **QUEENSBERRY HOUSE  
FLAT 9  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

---

*Shareholding 24:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **DAVID COLIN CRAIB**

*Address:* **LANCASTER PARK  
26 LANCASTER PARK  
RICHMOND  
SURREY  
ENGLAND TW9 6AB**

*Name:* **GUEK MUAY CRAIB**

*Address:* **LANCASTER PARK  
26 LANCASTER PARK  
RICHMOND  
SURREY  
ENGLAND TW9 6AB**

---

*Shareholding 25:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **NOUHAD JOSEPH NASSAR**

*Address:* **QUEENSBERRY HOUSE  
FLAT 38  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NU**

---

*Shareholding 26:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **SYLVIA PHOEBE TULLOCH**

*Address:* **QUEENSBERRY HOUSE  
FLAT 10  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

---

*Shareholding 27:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **RICHARD ATTENBOROUGH PRODUCTIONS LTD**

*Address:* **BEAVER LODGE  
BEAVER LODGE  
RICHMOND GREEN  
RICHMOND  
SURREY  
ENGLAND TW9 1NQ**

---

*Shareholding 28:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **ALEXANDRA GORE**

*Address:* **QUEENSBERRY HOUSE  
FLAT 19  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

---

*Shareholding 29:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **DOROTHY JEAN STAMPS**

*Address:* **QUEENSBERRY HOUSE  
FLAT 25  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

---

*Shareholding 30:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **MICHELE ENG GIM TAN**

*Address:* **KINGS ROAD  
98 KINGS ROAD  
SINGAPORE  
266470**

---

*Shareholding 31:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **FLORENCE MAY LILY BIRD**

*Address:* **QUEENSBERRY HOUSE  
FLAT 37  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NU**

---

*Shareholding 32:*

**1 ORDINARY Shares held as at 26/12/2007**

*Name:* **MARY PATRICIA CHAPLER**

*Address:* **QUEENSBERRY HOUSE  
FLAT 7  
FRIARS LANE  
RICHMOND  
SURREY  
ENGLAND TW9 1NT**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**