

000961/30



Company Name
**CARLTON MANSIONS (W14)
LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
1993564

Information extracted from
Companies House records on
25th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and use a ballpoint pen.

Section 1: Company details

WEDNESDAY



A11 21/02/2007 446
COMPANIES HOUSE

Ref: 1993564/03/10

	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>	Ossington Chambers 6/8 Castle Gate Newark Nottinghamshire NG24 1AX	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</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	Priv houses prod goods for own use													<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														
SIC Code	Description																																	
9600	Priv houses prod goods for own use																																	
SIC CODE	Description																																	
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Maria Francesca CROCKER Address 6 Carlton Mansions Holland Park Gardens London W14 8DW	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 Maria Francesca CROCKER 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James Charles BAKER Address 1 Carlton Mansions Holland Park Gardens London W14 8DW Date of birth 07/01/1927 Nationality British Occupation Film Producer	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 James Charles BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name
Maria Francesca CROCKER

**6 Carlton Mansions
Holland Park Gardens
London
W14 8DW**

Date of birth 19/11/1941

Nationality British

Occupation **School Teacher**

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

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 Maria Francesca CROCKER
ceased to be director (if applicable)

LL / LL / LL LL

Name _____

David James Guthrie SELLS

**2 Carlton Mansions
Holland Park Gardens
London
W14 8DW**

Date of birth 21/12/1928

Nationality British

Occupation Tv Producer

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

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 David James Guthrie SELLS
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

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 £0.01 Number of shares issued 10,959 Aggregate Nominal Value of issued shares £109.59	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 10,959 Total Nominal value of shares issued £109.59	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 AIL ANTIQUES LTD		Name <hr/>		Shares transferred by AIL ANTIQUES LTD		
		Address <hr/>				
Address Flat 10, Carlton Mansions 14 Holland Park Gardens London W14 8DW		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 959	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name ARBOURY PROPERTIES		Name <hr/>		Shares transferred by ARBOURY PROPERTIES		
		Address <hr/>				
Address Flats 5 & 11 48 Fitzwilliam Square Dublin 2 Ireland		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1929	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name J C BAKER		Name <hr/>		Shares transferred by J C BAKER		
		Address <hr/>				
Address 1 Carlton Mansions 14 Holland Park Gardens		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 696	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Julian Edward CARR Address Flat 4 Carlton Mansions Holland Park Gardens London W14 8DW Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 871	Shares transferred by Julian Edward CARR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Maria Francesca CROCKER Address Flat 6, Carlton Mansions 14 Holland Park Gardens London W14 8DW Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 959	Shares transferred by Maria Francesca CROCKER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Alison DAVIES Address 3 Carlton Mansions 14 Holland Park Gardens London W14 8DW Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 915	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alison DAVIES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Malcolm GRAY		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Malcolm GRAY		
Address 3 Carlton Mansions 14 Holland Park Gardens London W14 8DW		Address <hr/>				
		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 915	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name R. EL-GOHARY		Name <hr/>		Shares transferred by R. EL-GOHARY		
Address Flat 9, Carlton Mansions 14 Holland Park Gardens London W14 8DW		Address <hr/>				
		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 970	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Susan JOHNSON		Name <hr/>		Shares transferred by Susan JOHNSON		
Address Flat 1A Carlton Mansions 14 Holland Park Gardens London W14 8DW		Address <hr/>				
		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 197	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Shares transferred

<p>> Shareholder Name Ms J. LONGMAN</p> <p>Address Flat 7 Carlton Mansions 14 Holland Park Gardens London W14 8DW</p> <p>Shares held Class Ordinary</p> <p>Number 970</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Ms J. LONGMAN</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name D.J.G. SELLS</p> <p>Address Flat 2, Carlton Mansions 14 Holland Park Gardens London W14 8DW</p> <p>Shares held Class Ordinary</p> <p>Number 575</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by D.J.G. SELLS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Thomas SMITH</p> <p>Address Flat 12, Carlton Mansions 14 Holland Park Gardens London W14 8DW</p> <p>Shares held Class Ordinary</p> <p>Number 959</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Thomas SMITH</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Denis Timothy WHELAN		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Denis Timothy WHELAN		
Address Flat 8 Carlton Mansions 14 Holland Park Gardens London W14 8DW		Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 959		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Elizabeth C. WHELAN		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Elizabeth C. WHELAN		
Address Flat 8 Carlton Mansions 14 Holland Park Gardens London W14 8DW		Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 959		Number <hr/>		Class Number Date of transfer <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 _ _ _ _ _			


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 / 2 / 2007

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 **31/1/2007** 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 January 2008** 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

SIR PETER PARKER

Telephone number inc code

01636 705624

Address

STEPHENSON NUTTALL & CO
OSSINGTON CHAMBERS
6-8 CASTLEGATE
NEWARK

DX number if applicable

DX exchange

Postcode

NOTTS NG24 1AX