



**Companies House**

— for the record —

Company Name

**CARLTON MANSIONS (W14)  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1993564**

Information extracted from  
Companies House records on  
**15th January 2000**

## 363s Annual Return

- > 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



EDX  
COMPANIES HOUSE

\*E2J52006\*

0258

11/3/00

### Section 1: Company details

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>	<b>Ossington Chambers            6/8 Castle Gate            Newark            Nottinghamshire NG24 1AX</b>	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>	<b>Address where the Register is held            At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</b>											<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> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

NWES1  
#15  
000603

	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> <b>Maria Francesca CROCKER</b>  <b>Address</b> <b>6 Carlton Mansions</b> <b>London</b> <b>W14 8DW</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Maria Francesca CROCKER</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> <b>James Charles BAKER</b>  <b>Address</b> <b>1 Carlton Mansions</b> <b>Holland Park Gardens</b> <b>London</b> <b>W14 8DW</b>  <b>Date of birth</b> 07/01/1927  <b>Nationality</b> British  <b>Occupation</b> Film Producer	<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 Charles BAKER</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> <b>Maria Francesca CROCKER</b>  <b>Address</b> <b>6 Carlton Mansions</b> <b>London</b> <b>W14 8DW</b>  <b>Date of birth</b> 19/11/1941  <b>Nationality</b> British  <b>Occupation</b> School Teacher	<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 Maria Francesca CROCKER</b> <b>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> <b>Lady Madeline Rose CROMPTON-INGLEFIELD</b>  <b>Address</b> <b>12 Carlton Mansions</b> <b>London</b> <b>W14 8DW</b>  <b>Date of birth</b> 07/05/1910  <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</b> Lady Madeline Rose CROMPTON-INGLEFIELD ceased to be director (if applicable) / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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> <b>David James Guthrie SELLS</b>  <b>Address</b> <b>2 Carlton Mansions</b> <b>Holland Park Gardens</b> <b>London</b> <b>W14 8DW</b>  <b>Date of birth</b> 21/12/1928  <b>Nationality</b> British  <b>Occupation</b> Tv Producer	<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> David James Guthrie SELLS ceased to be director (if applicable) / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>10,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<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> <b>10,000</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<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>Shareholder Name</b> <b>AIL ANTIQUES LTD</b>	<b>Name</b> <hr/>				
	<b>Address</b> <b>Flat 10, Carlton Mansions</b> <b>14 Holland Park Gardens</b> <b>London</b>	<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>AIL ANTIQUES LTD</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>959</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>
				<b>Date of transfer</b> <hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>ARBOURY PROPERTIES</b>	<b>Name</b> <hr/>				
	<b>Address</b> <b>Flats 5 &amp; 11</b> <b>48 Fitzwilliam Square Dublin</b> <b>2</b> <b>Ireland</b>	<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>ARBOURY PROPERTIES</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1929</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>
				<b>Date of transfer</b> <hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>J.C. BAKER</b>	<b>Name</b> <hr/>				
	<b>Address</b> <b>1 Carlton Mansions</b> <b>London</b> <b>W14 8DW</b>	<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>J.C. BAKER</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>696</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>
				<b>Date of transfer</b> <hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Lady Madeline <b>CROMPTON-INGLEFIELD</b>		<b>Name</b> <u>CROMPTON - INGLEFIELD</u>		<b>Shares transferred by</b> Lady Madeline <b>CROMPTON-INGLEFIELDS</b>		
<b>Address</b> Flat 12, Carlton Mansions 14 Holland Park Gardens London		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number <b>Ordinary</b> <b>959</b>		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> R. EL-GOHARY		<b>Name</b> _____		<b>Shares transferred by</b> R. EL-GOHARY		
<b>Address</b> Flat 9, Carlton Mansions 14 Holland Park Gardens London		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number <b>Ordinary</b> <b>970</b>		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Susan JOHNSON		<b>Name</b> _____		<b>Shares transferred by</b> Susan JOHNSON		
<b>Address</b> Flat 1A, Carlton Mansions 14 Holland Park Gardens London		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number <b>Ordinary</b> <b>197</b>		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Patricia A. LADKIN		<b>Name</b> _____		<b>Shares transferred by</b> Patricia A. LADKIN		
		<b>Address</b> _____				
<b>Address</b> Flat 4, Carlton Mansions 14 Holland Park Gardens London		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      871		<b>Shares held</b> Class                      Number _____                      _____				
				Class      Number      Date of transfer ORD      871      12/07/1999		
				_____      _____      __/__/____		
<b>&gt; Shareholder Name</b> B.T. MCGROUGH		<b>Name</b> _____		<b>Shares transferred by</b> B.T. MCGROUGH		
		<b>Address</b> _____				
<b>Address</b> Flat 7, Carlton Mansions 14 Holland Park Gardens London		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      970		<b>Shares held</b> Class                      Number _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____		
				_____      _____      __/__/____		
<b>&gt; Shareholder Name</b> F.M.L.M. MOROSO		<b>Name</b> _____		<b>Shares transferred by</b> F.M.L.M. MOROSO		
		<b>Address</b> _____				
<b>Address</b> Flat 6, Carlton Mansions 14 Holland Park Gardens London		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      959		<b>Shares held</b> Class                      Number _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____		
				_____      _____      __/__/____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>I.G. PANDOR</b>	<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>I.G. PANDOR</b>		
	<b>Address</b> <b>Flat 3, Carlton Mansions</b> <b>14 Holland Park Gardens</b> <b>London</b>	<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>915</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
>	<b>Shareholder Name</b> <b>R. PANDOR</b>	<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>R. PANDOR</b>		
	<b>Address</b> <b>Flat 3, Carlton Mansions</b> <b>14 Holland Park Gardens</b> <b>London</b>	<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>915</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
>	<b>Shareholder Name</b> <b>D.J.G. SELLS</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>D.J.G. SELLS</b>		
	<b>Address</b> <b>Flat 2, Carlton Mansions</b> <b>14 Holland Park Gardens</b> <b>London</b>	<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>575</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			



**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 <u>JULIAN EDWARD CARR</u> Address <u>FLAT 4 CARLTON MANSIONS</u> <u>HOLLAND PARK GARDENS</u> <u>LONDON - W14</u> UK Postcode    _ _ _ _ _	871 ORDINARY 0.01p.		12.7.99
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 tick 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 23 / 2 / 2000

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, 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 31/1/2000
- 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 2001 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

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

SIR PETER PARKER

Telephone number inc code

01636 705624

Address

STEPHENSON NUTTALL & CO.,  
CORNINGTON CHAMBERS,  
CASTLE GATE,  
NEWARK, NOTTS.  
NG24 1AX

DX number if applicable

DX exchange

Postcode

\_ \_ \_ \_ \_