

> Please check the details printed in the "Current details" column

Company Name WHITE HALL FLATS LIMITED

363s Annual Return



Company Type **Private Company Limited By Shares** Company Number 1995498

Companies House records on

Information extracted from

3rd December 2007

> If any details are wrong, strike them the in the "Amended details" column

> Please complete in black ink and us

18/12/2007 COMPANIES HOUSE

Section 1: Company details

		COMPANIES HOSSE
Ref 1995498/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	White Hall 9-11 Bloomsbury Square London WC1A 2LP	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is At Registered Office	held Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 9800 Residents propert management	SIC CODE Description
> Please enter additional principal activity code(s) "Amended details" colur. See notes for guidance list of activity codes	nn	

Section 2: Details of Officers of the Company

		Current details	Amended details
-	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must	Name Timothy Robson FAIRCLOUGH Address Flat 8 White Hall 9-11 Bloomsbury Square London WC1A 2LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985 Address
	be notified on form 288a		UK Postcode LLLL LLL Date of change LL / LLL Date Timothy Robson FAIRCLOUGH ceased to be secretary (if applicable) LL / LL / LLL
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Veronica EDWARDS Address Flat 11 Whitehall 9-11 Bloomsbury Square London WC1A 2LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 03/09/1946 Nationality British Occupation None	UK Postcode

_0	mpany Number - 1995498	Section 2 Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Timothy Robson FAIRCLOUGH Address Flat 8 White Hall 9-11 Bloomsbury Square London WC1A 2LP	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
		Date of birth 06/09/1952	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Public Administrator	Date of birth / /
	must be notified on form 288a	·	Occupation
			Date of change / /
			Date Timothy Robson FAIRCLOUGH ceased to be director (if applicable)
_	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Dr Suran GOONATILAKE Address Flat 19 9-11 Bloomsbury Square London WC1A 2LP	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
			-
		Date of birth 01/05/1967	L.,
m		Nationality British	UK Postcode LLL LLL Date of birth LL/LLL
	Particulars of a new Director must be notified on form	Occupation Director	Nationality
	288a		Occupation
			Date of change / /
			Date Dr Suran GOONATILAKE ceased to be director (if applicable)
			/ /

> Director If any of the details for this person are wrong, sinke them through and fill in the cornect details in the "Amended details" column Particulars of a new Director If any of the details for this person are wrong, sinke them through and fill in the cornect details in the "Amended details" column Date of birth 04/08/1934 Nationality British Occupation Director Date of birth 04/08/1934 Nationality British Occupation Director Date of birth 04/08/1934 Name Tick this box if this address is a confidentiality Order granted under set of the Companies Act 1985 Address Date of birth 04/08/1934 UK Postcode / / Date of birth/	Company Number - 1995498	Section 2 Details of Officers of the Current details	A
Address Flat 2. Whitehall 9/11 Bloomsbury Square London WC1A 2LP Date of birth 04/08/1934 Nationality British Occupation Director must be notified on form 288a Director Il any of the details for this person are wrong, sinke them through and fill in the cornect details in the "Amended details" column Particulars of a new Director must be notified on form 288a Name Timothy Mark JULIAN Particulars of a new Director must be notified on form 288a Director Il any of the details for this person are wrong, sinke them through and fill in the cornect details in the "Amended details" column Address Flat 10 Whitehall 9-11 Bloomsbury Square London WC1A 2LP Date of birth 30/04/1967 Nationality British Occupation Date of change / / / Lick this box if this address is a address for the beneficiany of a formed details or this person are wrong, sinke them through and fill in the cornect details in the "Amended details" column Address Flat 10 Whitehall 9-11 Bloomsbury Square London WC1A 2LP UK Postcode — _ / / / / Date Of birth 30/04/1967 Nationality British Occupation Director UK Postcode — _ / / / / UK Postcode — _ / / / UK Postcode — _ / / UK Postcode — _ / / / UK Postcode — _ / / _ / Date of birth / _ / _ / _ / Date of birth / _ / _ / _ / Date of birth / _ / _ / _ / Date of birth / _ / _ / _ / Date of birth / _ / _ / _ / Date of birth / _ / _ / _ / _ / Date of birth / _ / _ / _ / _ / Date of birth / _ / _ / _ / _ / _ / Date of birth / _ / _ / _ / _ / _ / Date of birth / _ / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / _ / _ / Date of change _ / _ / _ / _ / _ / _ / _ / _ / Date of birth / _ / _ / _ / _ / _ / _ / _ / _ /	If any of the details for this	Name	
Particulars of a new Director must be notified on form 288a Nationality British Occupation Director Nationality Occupation Date of birth/ / / / Date of birth/ // /	them through and fill in the correct details in the	Flat 2, Whitehall 9/11 Bloomsbury Square London	Confidentiality Order granted under section 723B of the Companies Act 1985
Particulars of a new Director must be notified on form 288a Occupation Director Date of birth/ / / Nationality Occupation Date of change / / / Date David George INNES ceased to director (if applicable) Name Timothy Mark JULIAN Particulars of a new Director must be notified on form 288a Date of birth / / / Name Timothy Mark JULIAN Name Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under set of the Companies Act 1985 Address Date of birth / / Name UK Postcode Date of birth / /		Date of birth 04/08/1934	
Particulars of a new Director must be notified on form 288a Occupation Director Date of birth/ / / Nationality Occupation Date of change / / / Date David George INNES ceased to director (if applicable) Name Timothy Mark JULIAN Particulars of a new Director must be notified on form 288a Date of birth / / / Name Timothy Mark JULIAN Name Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under set of the Companies Act 1985 Address Date of birth / / Name UK Postcode Date of birth / /		Nationality British	UK Postcode
Particulars of a new Director Particulars of a new Director Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of content and the notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a	Particulars of a new Director	·	
Date of change / / Date David George INNES ceased to director (if applicable) > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column Address Flat 10 Whitehall 9-11 Bloomsbury Square London WC1A 2LP Date of birth 30/04/1967 Nationality British Occupation Date of change / /	must be notified on form	Occupation Director	Nationality
Date David George INNES ceased to director (if applicable) > Director If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column Address Flat 10 Whitehall 9-11 Bloomsbury Square London WC1A 2LP Date of birth 30/04/1967 Nationality British Occupation Director Date of change / / /	288a		Occupation
Director If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a Address Date of birth 30/04/1967			Date of change / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Address Flat 10 Whitehall 9-11 Bloomsbury Square London WC1A 2LP Date of birth 30/04/1967 Nationality British Occupation Director Date of change / / Date of change / / Date Timothy Mark JULIAN Name Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under sect of the Companies Act 1985 Address UK Postcode / / / Date of birth / / / / Date of change / / / Date of change / / / Date Timothy Mark JULIAN Name Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under sect of the Companies Act 1985 Address UK Postcode / / / Date of birth / / / / Date of change / / / Date Timothy Mark JULIAN ceased to be director (if applicable)			
Timothy Mark JULIAN Timothy M		A1	
them through and fill in the correct details in the "Amended details" column Address Flat 10 Whitehall 9-11 Bloomsbury Square London WC1A 2LP Date of birth 30/04/1967 Particulars of a new Director must be notified on form 288a Page 10 Words and provided on form 288a Tick this box if this address is a address for the beneficiary of a confidentiality Order granted under set of the Companies Act 1985 Address UK Postcode LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL			Name
Particulars of a new Director must be notified on form 288a Nationality British Occupation Director Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - / - / - Date of change - / - / - / - / - / - Date of change - / - / - / - / - / - / - / - / - / -	them through and fill in the correct details in the	Flat 10 Whitehall 9-11 Bloomsbury Square London	·
Particulars of a new Director must be notified on form 288a Nationality British Occupation Director Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - / - / - Date of change - / - / - / - / - / - Date of change - / - / - / - / - / - / - / - / - / -			
Particulars of a new Director must be notified on form 288a Occupation Director Date of birth Nationality Occupation Date of change / / Date Timothy Mark JULIAN ceased to be director (if applicable)		Date of birth 30/04/1967	<u> </u>
Occupation Director Nationality Occupation Date of change / / Date Timothy Mark JULIAN ceased to be director (if applicable)		Nationality British	
Date of change / / Date of change with JULIAN ceased to be director (if applicable)		Occupation Director	1
Date of change / / Date Timothy Mark JULIAN ceased to be director (if applicable)		Bilottoi	
Date Timothy Mark JULIAN ceased to be director (if applicable)			
be director (if applicable)			
<u>//</u>			//

Comp	any Number - 1995498	Section 2 Details of Officers of the Cor	
If a	rector any of the details for this rson are wrong, strike	Current details Name Dr Mary Guilland SUTHERLAND	Amended details Name
the coi	inem through and fill in the orrect details in the Amended details" column	Address Flat 1 White Hall 9-11 Bloomsbury Square London WC1A 2LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	articulars of a new Director ust be notified on form 8a	-Date of birth 29/04/1945 Nationality British Occupation Editor	UK Postcode Date of birth Nationality Occupation Date of change Date Dr Mary Guilland SUTHERLAND ceased to be director (if applicable)

		Issued share capital details	e *
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	
	ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
	•		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
-			
	> Please fill in the number of issued		Number of shares issued
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	nt members (Tick appropriate box)	
>	required information on the attached schedules or in another format A list of changes is a A full list of member		
	agreed by Companies House	The last full list o	of members was received on 27/11/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 1995498

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's
 current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name JULIAN, Timothy Mark OLDFIELD, Simon Jeremy Paul Address Flat 7, White Hall D-11 Bloomstury Square London UK Postcode WCIA 2LP	ONE ORDINARY		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

company a former sharen		
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PEARSON, Andrew Roger Lees		
Address Flat 7, White Hall	ONE DRDINARY	22/07/2007
9-11 Bloomsbury Square	_	
UK Postcode WCLA 2LP		
Name		
Address	_	ļ
	<u> </u>	
UK Postcode	-	
Name		
Address	—	
· · · · · · · · · · · · · · · · · · ·	_	
	— [
UK Postcode		
Name		
Address	_	
]	
<u> </u>		
UK Postcode		
ivame		
Address	[
<u> </u>	_ [
	-	
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	confirm that the details in this annual return are correct as at the made-up-date		
	(shown at 2 below) I enck	ose the filing	g fee of £30	
	Signature Ta.		Date	
	Signature (Director / S	101	Date 17, 12,2007	
	(Director / S	Secretary)	This date must not be earlier than the	
	10//		return date at 2 below	
	What to do now Complete this page then s	end the who	ole of the Annual Return and the	
	declaration to the address			
2	Date of this return			
	-	If you are	making this return up to an earlier date,	
	This AR is made up to 27/11/2007	-	re the date here	
			.//	
			orm 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 27th November	
	2008 please give the new			
		لد ال	_ / /	
4	Where to send this t	form		
	Please return this form to			
	Registrar of Companies		For members of the Hays Document	
	Companies House	OR	Exchange service	
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff	
	-	iling fee wi	th the company number written on the	
	reverse of the cheque?			
С	ontact Address			
		entact inform	nation below, but if you do, it will help	
	-		is a query on the form The contact	
			searchers of the public record	
	ntact Name		Telephone number inc code	
	R FAIRCLOUG	#		
Δda	dress		DX number if applicable	
	lat 8, White Hall	(LLLL	
<u>s</u> _	11 Bloomsbury Squ		DX exchange	
	undon			
		, 0		
Pos	stcode 씯스킨A 2			