



54

101528/15

Companies House

— for the record —

Company Name

WHITE HALL FLATS LIMITED

## 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 capitals

Company Type

Private Company Limited By Shares

Company Number

1995498

Information extracted from  
Companies House records on  
30th October 2004

## Section 1: Company details



LD6  
COMPANIES HOUSE  
COMPANIES HOUSE  
0385  
21/12/04  
13/12/04

Ref: 1995498/03/10

## Current details

## Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>White Hall 9-11 Bloomsbury Square London WC1A 2LP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management															<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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## Section 2: Details of Officers of the Company

	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 288a.</i>	<b>Name</b> Timothy Robson FAIRCLOUGH  <b>Address</b> Flat 8 White Hall 9-11 Bloomsbury Square London WC1A 2LP	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy Robson FAIRCLOUGH 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 288a.</i>	<b>Name</b> Veronica EDWARDS  <b>Address</b> Flat 11 Whitehall 9-11 Bloomsbury Square London WC1A 2LP  <b>Date of birth</b> 03/09/1946  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Veronica EDWARDS 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>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Timothy Robson FAIRCLOUGH</b>    <b>Address</b> <b>Flat 8 White Hall</b> <b>9-11 Bloomsbury Square</b> <b>London</b> <b>WC1A 2LP</b>    <b>Date of birth</b> 06/09/1952  <b>Nationality</b> British  <b>Occupation</b> Public Administrator	<b>Name</b>  <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Timothy Robson FAIRCLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> <b>Dr Suran GOONATILAKE</b>    <b>Address</b> <b>Flat 19</b> <b>9-11 Bloomsbury Square</b> <b>London</b> <b>WC1A 2LP</b>    <b>Date of birth</b> 01/05/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Suran GOONATILAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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.*

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

## Name

**David George INNES**

### Address

**Flat 2, Whitehall  
9/11 Bloomsbury Square  
London  
WC1A 2LP**

**Date of birth** 04/08/1934

**Nationality** British

**Occupation** Director

## 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 George INNES ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> 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.*

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

## Name

~~Timothy JULIAN~~

**Address**

Flat 10 Whitehall  
9-11 Bloomsbury Square  
London  
WC1A 2LP

**Date of birth** 30/04/1967

**Nationality** British

**Occupation** ~~Tv Vice President~~

## Name

TIMOTHY MARK JULIAN

☐ 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 DIRECTOR

Date of change    /    /

Date Timothy JULIAN ceased to be director (if applicable)

LL / LL / LL LL

> **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.*

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

Current details	Amended details
<b>Name</b> Dr Mary Guiland SUTHERLAND	<b>Name</b> _____
<b>Address</b> Flat 1 White Hall 9-11 Bloomsbury Square London WC1A 2LP	<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.  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 29/04/1945	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Mary Guiland SUTHERLAND ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Nationality</b> British	
<b>Occupation</b> Editor	

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 19 <b>Aggregate Nominal Value of issued shares</b> £19.00	<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> 19 <b>Total Nominal value of shares issued</b> £19.00	<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 0870 3333636.</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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Section 5: Details of <sup>ALL</sup> Other Shareholders**

SECTION 5,

SHEET 1

- > 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>BENT, JEREMY EDWARD</u> Address <u>FLAT 3, WHITE HALL</u> <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	ONE ORDINARY		
Name <u>BROOK, BARRY &amp;</u> <u>BROOK, MAHIN</u> Address <u>FLAT 4, WHITE HALL</u> <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	ONE ORDINARY		
Name <u>CHEONG-LEEN, WALTER</u> Address <u>FLAT 6, WHITE HALL</u> <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	ONE ORDINARY		
Name <u>DYSON, JOHN ANTHONY</u> Address <u>FLAT 17, WHITE HALL</u> <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	ONE ORDINARY		

**Section 5: Details of Other Shareholders**

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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

SECTION 5  
SHEET 2

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 EDWARDS, VERONICA Address FLAT 11, WHITE HALL 9-11 BLOOMSBURY SQUARE LONDON UK Postcode WC1A 2LP	ONE ORDINARY		
Name FAIRCLOUGH, TIMOTHY ROBSON Name GRAY, CHRISTINE DIANA Address FLAT 8, WHITE HALL 9-11 BLOOMSBURY SQUARE LONDON UK Postcode WC1A 2LP	ONE ORDINARY		
Name GADIAN, DAVID GEOFFREY Name GADIAN, ROSEMARY ANN LUCY Address FLAT 9, WHITE HALL 9-11 BLOOMSBURY SQUARE LONDON UK Postcode WC1A 2LP	ONE ORDINARY		
Name <del>GAMJOO, CHRISTINE</del> Name <del>CARDLINE</del> Address <del>FLAT 15, WHITE HALL</del> <del>9-11 BLOOMSBURY SQUARE</del> <del>LONDON</del> UK Postcode <del>WC1A 2LP</del>	<del>ONE</del> <del>ORDINARY</del>		

**Section 5: Details of Other Shareholders**

SECTION 5,  
SHEET 3

- > 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>GOONATILAKE, SURAN</u> Address <u>FLAT 19, WHITE HALL</u> <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	ONE ORDINARY		
Name <u>HUGHES, KATHERINE</u> Address <u>ROSANNE</u> <u>FLAT 14, WHITE HALL</u> <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	ONE ORDINARY	ONE ORDINARY	17/06/2009
Name <u>INNES, DAVID GEORGE</u> <u>INNES, ELIZABETH</u> Address <u>BARBARA CHALMERS</u> <u>FLAT 2, WHITE HALL</u> <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	ONE ORDINARY		
Name <u>JULIAN, TIMOTHY MARK</u> Address <u>FLAT 10, WHITE HALL</u> <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	ONE ORDINARY		

**Section 5: Details of Other Shareholders**SECTION 5,  
SHEET 4

- > 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.
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- > 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 MALPAS, JOYCE Address FLAT 16, WHITE HALL 9-11 BLOOMSBURY SQUARE LONDON UK Postcode WC1A 2LP	ONE ORDINARY		
Name NUMERO TRE LTD Address FLAT 18, WHITE HALL 9-11 BLOOMSBURY SQUARE LONDON UK Postcode WC1A 2LP	ONE ORDINARY		
Name PALMER, ANTHONY SIMON Name & BUCHAN, WENDY ANN Address FLAT 12, WHITE HALL 9-11 BLOOMSBURY SQUARE LONDON UK Postcode WC1A 2LP	ONE ORDINARY		
Name PEARSON, ANDREW ROGER Address LEES FLAT 7, WHITE HALL 9-11 BLOOMSBURY SQUARE LONDON UK Postcode WC1A 2LP	ONE ORDINARY		

## Section 5: Details of Other Shareholders

SECTION 5,

SHEET 5

- > 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.
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- > 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>PINTO, TIMOTHY JOHN</u> Address <u>FLAT 13, WHITE HALL</u> <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>SUTHERLAND, JOHN ANDREW</u> <u>&amp;</u> <u>SUTHERLAND, MARY GUILLAND</u> Address <u>FLAT 1, WHITE HALL</u> <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>THORNTON, JONATHAN HENRY</u> <u>&amp;</u> <u>CAMPBELL, ANNE REBECCA</u> Address <u>FLAT 5, WHITE HALL</u> <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	<u>ONE</u> <u>ORDINARY</u>		
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 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

Lyndal  
(Director / Secretary)

Date

11 / 12 / 2004

*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 27/11/2004 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 **27th November 2005** 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

T. R. FAIRCLOUGH

Telephone number *inc code*

                                

Address

FLATS, WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON

DX number *if applicable*

          

DX exchange

Postcode

WC1A 2LP