



Companies House

— for the record —

Company Name

NO. 46 MANAGEMENT COMPANY LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2090883

Information extracted from
Companies House records on
14th December 2002

- > 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 ca



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Section 1: Company details

Ref: 2090883/05/19

	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>	3 Worcester Street Oxford Oxfordshire OX1 2PZ	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>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

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 288.</i>	Name ALDWYCH SECRETARIES LIMITED Address 6TH Floor 81 Aldwych London WC2B 4RP	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ALDWYCH SECRETARIES LIMITED 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 288.</i>	Name BABYLON INVESTMENTS LIMITED Address Po Box 3161 Road Town Tortola British Virgin Islands Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date BABYLON INVESTMENTS LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary A	
	Nominal value of each share £4.00	Nominal value of each share
	Number of shares issued 1	Number of shares issued
	Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £4.00	Nominal value of each share
	Number of shares issued 23	Number of shares issued
	Aggregate Nominal Value of issued shares £92.00	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 24	Total number of shares issued
	Total Nominal value of shares issued £96.00	Total Nominal value of shares issued

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 08/11/2001

- > **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

- > 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 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 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 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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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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

[Handwritten Signature]
for **ALDOUX SECRETARIES**
(Director / Secretary) **LIMITED**

Date

23 / 12 / 2002

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 **8/11/2002** 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 **8th November 2003** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

02090883

Company Name in full

No. 46 Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Manches Nominees Limited <hr/> Address 6th Floor, Aldwych House, 81 Aldwych, London <hr/> UK postcode WC2B 4RP	£4.00 Ordinary-A Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Name in full | No. 46 Management Company Limited

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 - ☐ Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name George Elias Assousa Address Flat 23, 46 Upper Grosvenor Street, London UK postcode W1X 9PG	£4.00 Ordinary-B Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Crimson Property Holdings S.A. Address c/o Miss C Harney, Simmons & Simmons, 14 Dominion Street, London UK postcode EC2N 2RJ	£4.00 Ordinary-B Shares Held 1		
Name Chelco Properties Limited Address Chelco House, 39 Camberwell Church Street, London UK postcode SE5 8TR	£4.00 Ordinary-B Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 02090883

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
<p>Name Mr D Duggan & Ms D Hardy</p> <p>Address Flat 3 , 46 Upper Grosvenor Street, London</p> <p>UK postcode W1X 9PG</p>	<p>£4.00 Ordinary-B</p> <p>Shares Held 1</p>		
<p>Name Glaxo Group Limited</p> <p>Address Glaxo Wellcome House (attn Mr P D Redhead), Berkeley Avenue, Greenford, Middlesex</p> <p>UK postcode UB6 0NN</p>	<p>£4.00 Ordinary-B</p> <p>Shares Held 1</p>		
<p>Name Richard Michael Harris</p> <p>Address Birkett House, 27 Albemarle Street, London</p> <p>UK postcode W1X 4LQ</p>	<p>£4.00 Ordinary-B</p> <p>Shares Held 2</p>		
<p>Name Anne Heather Kaye</p> <p>Address Flat 12, 46 Upper Grosvenor Street, London</p> <p>UK postcode W1X 9PG</p>	<p>£4.00 Ordinary-B</p> <p>Shares Held 1</p>		

Company Number 02090883

Continuation Page 4

Company Number 02090883

Continuation Page 5

CHFP010

List of past and present shareholders (Continued)

Company Number 02090883

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Stonehouse Towers Inc</p> <p>Address c/o Alan Ross & Partners, 273 Preston Road, Harrow, Middlesex</p> <p>UK postcode HA3 0PX</p>	<p>£4.00 Ordinary-B</p> <p>Shares Held 3</p>		
<p>Name Streatfield Limited</p> <p>Address Jancar House, 56 Bucks Road, Douglas, Isle of Man</p> <p>UK postcode IM1 3AD</p>	<p>£4.00 Ordinary-B</p> <p>Shares Held 2</p>		
<p>Name Mr H and Ms N Windle</p> <p>Address Apartment 17, 46 Upper Grosvenor Street, London</p> <p>UK postcode W1X 9PG</p>	<p>£4.00 Ordinary-B</p> <p>Shares Held 1</p>		
<p>Name Count Frederico Zichy-Thyssen</p> <p>Address Flat 4, 6 Charles Street, London</p> <p>UK postcode W1J 5DG</p>	<p>£4.00 Ordinary-B</p> <p>Shares Held 1</p>		