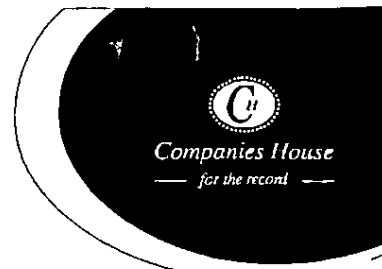


100067/30



Company Name

10/11 COURTFIELD MANAGEMENT **363s Annual Return**
LIMITED

Company Type

Private Company Limited By Shares

Company Number

2168686

Information extracted from
Companies House records on
21st May 2007

- > Please check the details printed in the
- > If any details are wrong, strike them th in the "Amended details" column
- > Please complete in **black** ink and use



EDX 22/8/07 731
COMPANIES HOUSE
A49 21/07/2007 688
COMPANIES HOUSE
22/06/2007 612
COMPANIES HOUSE

Section 1: Company details

Ref 2168686/09/28

	Current details	Amended details																
<p>> 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>24 Patricks Copse Road Liss Hampshire GU33 7DL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>> 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>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column</p> <p><i>See notes for guidance for list of activity codes</i></p>		<p>_____</p> <p>_____</p> <p>_____</p>																

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 Edwin GROVES Address 24 Patricks Copse Road Liss Hampshire GU33 7DL	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 L L L L L L L Date of change L L / L L / L L L L Date Edwin GROVES 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 Sheena Kathleen DAHL Address Old Wharf House Greywell Basingstoke Hampshire RG25 1BT Date of birth 04/05/1944 Nationality British Occupation Company Director	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 RESIDENTIAL ADDRESS, FOLK NOT RECEIVING AT RD 26 MARCH 2007 UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Sheena Kathleen DAHL be director (if applicable)

	Current details	Amended details
> 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>	Name Frederik Wilhelm MOWINCKEL	Name <hr/>
	Address Flat 11 10-11 Courtfield Gardens London SW5 0PL	<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/>
	Date of birth 14/11/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frederik Wilhelm MOWINCKEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality Norwegian Occupation Merchant	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORD

Number of shares issued

18

Aggregate Nominal Value of issued shares

£18

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

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

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: 28/05/2006

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

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 <u>MUNDAN FINANCE SA</u> Address <u>c/o CMS CAMERON MCKENNA</u> <u>MITRE HOUSE</u> <u>160 ALDERSLATE STREET</u> UK Postcode <u>EE1 4DD</u>	ORD 1		26/03/07
Name <u>DR A WISSA</u> Address <u>FLAT 12</u> <u>10/11 GOLFFIELD GARDENS</u> UK Postcode <u>SW5 0LB</u>	ORD 1		29/09/06
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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 <u>MRS SK PAHL</u> Address <u>FLAT 16</u> <u>10/11 GURTFIELD GARDENS</u> UK Postcode <u>SW15 0EG</u>	<u>ORD</u> <u>1</u>	<u>26/03/07</u>
Name <u>P. SECCHIA</u> Address <u>FLAT 12</u> <u>10/11 GURTFIELD GARDENS</u> UK Postcode <u>SW15 0EG</u>	<u>ORD</u> <u>1</u>	<u>27/09/06</u>
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>		

Ms S Redlich, Flat 10, 10/11 Courtfield Gardens, London, SW5 0PL	Ord 1	
F W Mowinckel Esq , Flat 11, 10/11 Courtfield Gardens, London, SW5 0PL	Ord 1	
Dr Wissa Flat 12, 10/11 Courtfield Gardens, London, SW5 0PL	Ord 1	29/09/06
Arnell Incorporated, C/o A Ampazis Esq , 20 bd De Suisse, MC98000 Monte Carlo, Principality of Monaco	Ord 1	
Mrs C M Stevens, Kings Hayes House, Gold Hill, Batcombe, Somerset, BA4 6HF	Ord 1	
Mundan Finance SA, C/o CMS Cameron McKenna, Mitre House, 160, Aldersgate Street, London, EC14DD	Ord 1	
Mundan Finance SA c/o CMS Cameron McKenna Mite House, 160, Aldersgate Street, London, EC14DD	Ord 1	
C Vinovich, Flat 17, 10/11 Courtfield Gardens, London, SW5 0PL	Ord 1	Ord 1 30/03/04

Shareholders' Details**Class and Number Transferred
Date**

M Lumby Esq ,
Flat 1, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1 Ord 1 26/03/04

Mrs L Sharma,
Flat 2, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1
Married Name

Mrs S Coplestone,
Flat 3, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1
Married Name

Nathan Vyrum Esq ,
Flat 4, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1 Ord 1 30/03/04

Ms D Liew,
Flat 5, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1

Mrs L McGregor,
Flat 6, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1

Mrs J Grindey,
35, Shelgate Road,
London,
SW11 1BA

Ord 1

C J Howarth Esq ,
Flat 7, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1

Mr & Mrs Orr-Ewing,
31, Emperor's Gate,
London,
SW7 4JA

Ord 1

Latsham Limited,
C/o N Junod & R Kaufmann,
4, Rue Charles-Bonnet,
1204, Geneva,
Switzerland

Ord 1

Former Shareholders

Mrs S Dahl
Flat 16, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1 Ord 1 26/03/07

P Secchia Esq ,
Flat 12, 10/11 Courtfield Gardens,
London,
SW5 0PL

Ord 1 Ord 1 29/09/06

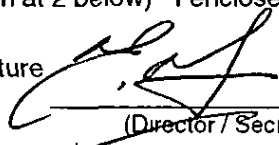
363s Annual Return Declaration

- > 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

12/06/2007

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 **28/5/2007** 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 **28th May 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode