



000365/15

Companies House

— for the record —

Company Name

28/29 CLEVELAND SQUARE**MANAGEMENT COMPANY LIMITED****363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2280572Information extracted from
Companies House records on
6th December 2003

- > 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.

Section 1: Company detailsA10
COMPANIES HOUSE0440
22/01/04

Ref: 2280572/03/10

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.

Rab House
102-104 Park Lane
Croydon
CR0 1JB

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 held**At Registered Office**

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

Address

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 property management****SIC CODE****Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 Anne LAPPER Address 29B Cleveland Square London W2 6DD	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne LAPPER 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 Michael John FITZGERALD Address Flat 5 29 Cleveland Square London W2 6DD Date of birth 04/07/1957 Nationality British Occupation Art Dealer	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John FITZGERALD ceased to be 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 "Amended details" column.

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

Current details

Name
Anne LAPPER

Address
29B Cleveland Square
London
W2 6DD

Date of birth 16/04/1946

Nationality British

Occupation Hospital Manager

Amended details

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 Anne LAPPER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued 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 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 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		
> Shareholder Name S.H. CONRAN		Name 		Shares transferred by S.H. CONRAN		
Address Flat 4 28 Cleveland Square London W2 6DD		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 17		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name N. DUERINCKX		Name 		Shares transferred by N. DUERINCKX		
Address Flat 3 29 Cleveland Square London W2 6DD		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 15		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name C.M. FITZGERALD		Name 		Shares transferred by C.M. FITZGERALD		
Address Flat 5 29 Cleveland Square London W2 6DD		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 17		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details	Amended details	Shares transferred
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> Shareholder
Name
J. GEMEHL

Name

Address

Address
Flat 1
29 Cleveland Square
London
W2 6DD

UK Postcode

Shares transferred by
J. GEMEHL

Shares held
Class
Ordinary

Number
10

Class

Number

Class

Number

Date of transfer

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> Shareholder
Name
Mr Andrew Paul HALE

Name

Address

Address
Flat 6
28 Cleveland Square London
W2 6DD

UK Postcode

This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
Mr Andrew Paul HALE

Shares held
Class
Ordinary

Number
18

Class

Number

Class

Number

Date of transfer

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> Shareholder
Name
Mrs Stephanie Arlene Simon
HALE

Name

Address

Address
Flat 6
28 Cleveland Square London
W2 6DD

UK Postcode

This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
Mrs Stephanie Arlene Simon
HALE

Shares held
Class
Ordinary

Number
18

Class

Number

Class

Number

Date of transfer

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Current details		Amended details		Shares transferred	
>	Shareholder Name A. LAPPER	Name			
		Address			
	Address Basement 29 Cleveland Square London W2 6DD			Shares transferred by A. LAPPER	
		UK Postcode			
	Shares held Class Ordinary	Number 8	Class	Number	Date of transfer
>	Shareholder Name B.M. TURNER	Name			
		Address			
	Address Flat 2 28 Cleveland Square London W2 6DD			Shares transferred by B.M. TURNER	
		UK Postcode			
	Shares held Class Ordinary	Number 15	Class	Number	Date of transfer

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 - - - - -			



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

[Signature]
(Director / Secretary)

Date

19 / 01 / 04

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 **31/12/2003** 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 December 2004** 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

INGLE BNATTI 46

Telephone number inc code

020 8686 3571

Address

102-104 PARK LANE
CROYDON

DX number if applicable

— — — — —

DX exchange

Postcode

CR0 1JB