

— for the record ——
Company Name

010040 30

RESIDENTS SOCIETY OF MAYFAIR 363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2370612

Information extracted from

5th March 2005

Companies House records on

> 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 details



		COMPANIES HOUSE 05/04/05
Ref: 2370612/15/42	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.	2 Tavistock Place London WC1H 9SS	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 9133 Other membership organisations	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2370612	Section 2: Details of	he Company	
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name ROBBINS OLIVEY	lame	
correct details in the "Amended details" column.	Address Southern House Guildford Road Woking Surrey GU22 7UY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode /	
> 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 Christopher BARR Address 23 Balderton Flats Brown Hart Gardens London W1K 6TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 21/05/1954 Nationality British Occupation Writer	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Christopher BARR ceased to be director (if applicable)	

Company Number - 2370612	Section 2: Details of Officers of the Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Susie BARR	Name
them through and fill in the correct details in the "Amended details" column.	Address 23 Balderton Flats Brown Hart Gardens London W1K 6TD	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 21/11/1950	
Particulars of a new Director must be notified on form	Nationality British Occupation Director	UK Postcode Date of birth Nationality
288a.		Occupation
		Date of change / / /
		Date Susie BARR 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.	Marie Louise BURROWS Address 4 Courtyard House 27 Farm Street London W1J 5RH	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 25/10/1937	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / /
260a.		Occupation
		Date of change / /
		Date Marie Louise BURROWS ceased to be director (if applicable)
		/

<u>ت</u> 0	mpany Number - 2370612	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 Virginia CHICHESTER Address 9 St. James's Place	Tick this box if this address is a service address for the beneficiary of a
"Amended	, interior details commit	London SW1A 1PE	Confidentiality Order granted under section 723l of the Companies Act 1985. Address
		Date of birth 09/12/1946	
		Nationality British	UK Postcode LLLL LL
	Particulars of a new Director must be notified on form	Occupation Publisher	Date of birth//
	288a.		Occupation
			Date of change / /
			Date Virginia CHICHESTER ceased to be director (if applicable)
_	·		
>	Director If any of the details for this person are wrong, strike	Name Stewart Saul COHEN	Name
them t	them through and fill in the correct details in the "Amended details" column.	Address Flat 3 24 Carlton House Terrace	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
		London SW1Y 5AP	Address
		Date of birth 31/01/1928	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Business Consultant	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Stewart Saul COHEN ceased to be director (if applicable)
		4	

_>		Current details	Amended details
If a	rector any of the details for this rson are wrong, strike	Name Ronald Swithin COTTEE	Name
the cor	em through and fill in the rrect details in the mended details" column.	Address 38 Cavendish Building Gilbert Street London W1Y 1FE	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 15/09/1937	
	rticulars of a new Director	Nationality British Occupation Architect	UK Postcode
711u 288	ıst be notified on form 8a.		Nationality
			Date of change / /
		· move Cf	Date Ronald Swithin COTTEE ceased to be director (if applicable)
		<u> </u>	
	rector any of the details for this	Name Anthony Michael LORENZ	Name
pe. the	or the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 1 12-14 Reeves Mews London W1K 2EG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
			Address
		Date of birth 07/12/1947	
		Nationality British	UK Postcode
•	articulars of a new Director ust be notified on form	Occupation Director	Date of birth / / Nationality
28	88a.		Occupation
			Date of change / /
			Date Anthony Michael LORENZ ceased to be director (if applicable)
			/

Company Number - 2370612		Section 2: Details of Officers of the Company (continued)		
<u>-</u>	Director	Current details Name Marina MORRISSON -ATWATER	Amended details 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.	Address 16 Upper Brook Street London W1K 7PT	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 10/01/1942		
	Particulars of a new Director	Nationality Italian Occupation Publisher	UK Postcode	
	must be notified on form 288a.	ossipation (upitation	Nationality	
	•		Date of change / / / Date Marina MORRISSON -ATWATER ceased to be director (if applicable)	
>	Director	Name Lois Janet PELTZ	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.	Address 4 Connaught House Mount Row London W1Y 5DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
			L	
		Date of birth 21/07/1936		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Designer	Nationality	
			Date of change / /	
			Date Lois Janet PELTZ ceased to be director (if applicable)	

Company Number - 2370612		Section 2: Details of Officers of the Company (continued)		
		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 Derek STRATTON Address 19 Moore Flats Gilbert Street London W1K 5HN	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 19/06/1946		
			UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Director	Nationality	
	288a.		Occupation	
			Date of change / /	
	erije Prije	 	Date Derek STRATTON ceased to be director (if applicable)	
		: T	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.	Name Baroness Stefania VON KORIES ZU GOETZEN	Name	
		Address Flat 14 22 St James Square London SW1Y	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 06/07/1939		
		Nationality German-American	UK Postcode	
	Particulars of a new Director	0	Date of birth / /	
	must be notified on form	Occupation Company Director	Nationality	
	288a.		Occupation	
		:	Date of change / /	
			Date Baroness Stefania VON KORIES ZU GOETZEN ceased to be director (if applicable)	



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.			
	Declaration			
V	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.			
	What to do now Complete this page then s declaration to the address	Secretary) end the whole of	Date 21 / 23 / 2005 This date must not be earlier than the return date at 2 below the Annual Return and the v.	
2.	Date of this return			
	This AR is made up to 31/3/2005	please give the		
3.	Date of next return			
⊡ ′	If you wish to change your please give the new date h	next return to a chere:	date earlier than 31st March 2006	
4.	Where to send this form to:	form		
	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 fareverse of the cheque?	iling fee with the	e company number written on the	
С	ontact Address		· · · · · · · · · · · · · · · · · · ·	
You Co	u do not have to give any co	ou if there is a qu	below, but if you do, it will help uery on the form. The contact ners of the public record.	
Coi	ntact Name Lewyl Calvell		phone number <i>inc code</i>	

Address c/o Cartes Concultain DX number if applicable

-----DX exchange

Postcode

MESB PEB