

18 PEMBRIDGE PLACE LIMITED

100511

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
Guarantee Without Share Capital
Company Number
2468873
Information extracted from
Companies House records on

list of activity codes.

Section 1: Company details



| 24th January 2001 | , . | Companies House 18/02/01 |
|---|--|--------------------------|
| Ref: 2468873/15/42 | 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. | 18 Pembridge Place London W2 4XB | 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 | 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 7499 Non-trading company | SIC CODE Description |
| > Please enter additional principal activity code(s) if "Amended details" column See notes for guidance for | n. | |

Company Number - 2468873

Section 2: Details of Officers of the Company

| Particulars of a new Director must be notified on form 288. 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 must be notified on form are with the particulars of a new Director must be notified on form are with the particulars of a new Director must be notified on form are with the particulars of a new Director must be notified on form are with the particulars of a new Director must be notified on form are with the particulars of a new Director must be notified on form are with the particulars of a new Director must be notified on form are with the particulars of a new Director must be notified on form are with the particular and the particular be notified on form are with the particular and the particular be notified on form are with the particular beautiful and the particular beautiful an | . <u> </u> | Current details | Amended details & |
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| "Amended details" column. 18 Pembridge Place Bayswater London W2 4XB UK Postcode | them through and fill in the correct details in the | Address | Address |
| Particulars of a new Company Secretary must be notified on form 288. Director It any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director It any of the details of this person are wrong, strike them through and fill in the content details for this person are wrong. Strike them through and fill in the cornect details for this person are wrong, strike them through and fill in the cornect details in the source details in the source details for this person are wrong, strike them through and fill in the cornect details in the source details in the cornect details in the source details in the source details in the source details for this person are wrong, strike them through and fill in the cornect details in the source details for this person are wrong, strike them through and fill in the cornect details in the source details for this person are wrong, strike them through and fill in the cornect details in the source details for this person are wrong, strike them through and fill in the cornect details in the source details for this source are wrong, strike them through and fill in the cornect details in the source details for this source are wrong, strike them through and fill in the cornect details in the source are wrong, strike them through and fill in the cornect details in the source are wrong, strike them through and fill in the cornect details in the source are wrong, strike them through and fill in the cornect details for this person are wrong, strike them through and fill in the cornect details for this person are wrong, strike them through and fill in the cornect details for this person are wrong, strike them through and fill in the cornect details for this person are wrong, strike them through and fill in the cornect details for this person are wrong, strike them through and | | 18 Pembridge Place Bayswater London | |
| Particulars of a new Company Secretary must be notified on form 288. 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. Director If any of the details of 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. 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. 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 289. 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 290. Date of birth 31/03/1966 Nationality Director must be notified on form 290. Particulars of a new Director must be notified on form 290. Date of birth 31/03/1966 Nationality Director must be notified on form 290. Date of birth 31/03/1966 Nationality Date of change | | | LIK Postcode |
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| them through and fill in the correct details in the "Amended details" column. Address 3 Pembridge Place London W2 4XB Date of birth 19/09/1953 Nationality Nationality British Occupation Business Director Date Christopher BRYAN ceased to be director (if applicable) Director It any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars or a new Director M2 4XB Director It any of the details in the "Amended details" column. Date of birth 31/03/1966 Nationality British Occupation Date of change / / | If any of the details for this | | Name |
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| Date of birth 19/09/1953 Nationality Particulars of a new Director must be notified on form 2288. 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 28 Mare 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 29 Management Consultant Date of birth 19/09/1953 Nationality Date of change / / / / / / / / / / / / / / / / / / / | | 3 Pembridge Place London | |
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| Particulars of a new Director must be notified on form 288. 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. Address 18 Pembridge Place Bayswater London W2 4XB Date of birth 31/03/1966 Nationality Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Date of birth 31/03/1966 Nationality Date of change / / | | | |
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| Particulars of a new Director must be notified on form 288. 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. Address 18 Pembridge Place Bayswater London W2 4XB Date of birth 31/03/1966 Nationality Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Date of change / _ / / | | Nationality British | Occupation |
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| 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. Address 18 Pembridge Place Bayswater London W2 4XB Date of birth 31/03/1966 Nationality Particulars or a new Director must be notified on form Occupation Name Address Address UK Postcode Date of birth// Occupation Date of change// Date John COOPER ceased to be director (if applicable) | must be notified on form | Occupation Business Director | • |
| them through and till in the correct details in the "Amended details" column. Address 18 Pembridge Place Bayswater London W2 4XB UK Postcode Date of birth / / / Date of birth 31/03/1966 Nationality Particulars of a new Director must be notified on form Cocupation Management Consultant Address Address UK Postcode Date of birth / / / Date of birth / / / Date of change / / / Date of change / / / Date of change / / / / / / / | Director | | |
| **Amended details" column. 18 Pembridge Place Bayswater London W2 4XB UK Postcode Date of birth | person are wrong, strike them through and fill in the | | Address |
| London W2 4XB UK Postcode Date of birth 31/03/1966 Nationality Nationality Particulars of a new Director must be notified on form Consultant UK Postcode Date of birth// Date of change// Date John COOPER ceased to be director (if applicable) | | 18 Pembridge Place Bayswater | |
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| must be notified on form Consultant Cons | Particular | | |
| 288. | | | director (if applicable) |

| Ç-O1 | npany Number - 2468873 I | Section 2: Details of Officers of the Compa | |
|---|---|---|--|
| | | Current details | Amended details |
| > Director If any of the detàils for this person are wrong; strike them through and fill in the correct details in the | rector any of the details for this | Name Thomas Barnaby MCMAHON BA | Name |
| | Address | Address | |
| | "Amended details" column. | 18 Pembridge Place | |
| | | London W2 4XB | |
| | | : | UK Postcode |
| | | | Date of birth |
| | | Date of birth 12/05/1975 | Nationality |
| | | Nationality British | Occupation |
| | | Occupation Artist | Date of change / / |
| | Particulars of a new Director must be notified on form 288. | Occupation Artist | Date Thomas Barnaby MCMAHON BA ceased to be director (if applicable) |
| > | > Director If any of the details for this person are wrong, strike them through and fill in the | Name Jasper William Dacres OLIVIER | Name |
| | | | Address |
| | correct details in the | Address | |
| | "Amended details" column. | Ashford Hall Baslow Road Ashford In The Water | |
| | | Bakewell | |
| | | Derbyshire | LHZ Davida |
| | | DE45 1QA | UK Postcode |
| | Particulars of a new Director must be notified on form 288. | · | Date of birth / |
| | | Date of birth 05/09/1938 | Nationality |
| | | Nationality British | Occupation |
| | | | Date of change / / |
| | | Occupation Banker | Date Jasper William Dacres OLIVIER ceased to be director (if applicable) |
| > Dir | • Director If any of the details for this | Name David Mathew REDSHAW | Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address | Address |
| | | 18 Pembridge Place London | |
| | | W2 4XB | |
| | | | UK Postcode |
| | | | Date of birth |
| | | Date of birth 21/03/1970 | Nationality |
| | | Date 01 511til 21/03/19/0 | |
| | | Nationality British | Occupation Date of change / / |
| | Particulars of a new Director must be notified on form 288. | occupation Relocation Consultar | · · · · · · · · · · · · · · · · · · · |



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 th complete 2 below. | e made up o | date of this annual return, please | | | |
|---|--|--|--|--|--|
| 1. Declaration | | | | | |
| I confirm that the details in | confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Legiclose the filing fee of £15. | | | | |
| Signature Director / 1 | Secretary) | Date 10,02,2001 This date must not be earlier than the | | | |
| What to do now | sand tha who | return date at 2 below ole of the Annual Return and the | | | |
| declaration to the address | | | | | |
| 2. Date of this return | | | | | |
| This AR is made up to 9/2/2001 | - | making this return up to an earlier date, e the date here | | | |
| | | 1 1 | | | |
| | Note: The for | rm must be delivered to CH within 28 days of this date | | | |
| 3. Date of next return | | | | | |
| If you wish to change your please give the new date h | nere: | to a date earlier than 9th February 2002 | | | |
| 4. Where to send this t | 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 fi reverse of the cheque? | iling fee wit | h the company number written on the | | | |
| Cheque 🕑 Postal On | | Cheque / Postal Order Number | | | |
| (Please complete as appro | opriate) | | | | |
| Contact Address | | | | | |
| Please give the name and addi there are any queries about thi | | erson who should be contacted if | | | |
| Contact Name 丁のパー COOPM | | Telephone number <i>inc code</i> | | | |
| Address 18 PEMBRIDGE PL | | DX number if applicable | | | |
| المن والمري | | DX exchange | | | |

W2_ 4 KB Postcode