



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

mw  
199708  
E15

**363a**

## Annual Return

Company Number

2476703

Company Name in full

Number 7 Westbourne Gardens Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 03 1998

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

02 03 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

30 QUEEN CHARLOTTE STREET

County / Region

BRISTOL

Postcode

BS99 7QQ

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

\*8630

PROPERTY MANAGEMENT

If the code number cannot be determined, give a brief description of principal activity.



A27 \*A180U5ZY\* 93  
COMPANIES HOUSE 07/05/98

A21 \*A2XFP55N\* 602  
COMPANIES HOUSE 07/04/98

COMPANIES HOUSE 28/03/98

COMPANIES HOUSE 03/03/98

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

OVALSEC LIMITED

Previous forename(s)

Previous surname(s)

Address

30 QUEEN CHARLOTTE STREET

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRISTOL

County / Region

Postcode

BS99 7QQ

Country

ENGLAND

**Directors**

(see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	22	11	1984
<b>Forename(s)</b>					
<b>Surname</b>	OVAL NOMINEES LIMITED				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	30 QUEEN CHARLOTTE STREET				
<b>Post town</b>	BRISTOL				
<b>County / Region</b>		<b>Postcode</b>	BS99 7QQ		
<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	NOMINEE COMPANY				
<b>Other directorships</b>	See attached list				
<b>* Voluntary details.</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	MISS	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>			<b>Date of birth</b>	21	7 68
<b>Forename(s)</b>	GEORGINA KATHARINE				
<b>Surname</b>	PERRY				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	FLAT 3, 7 WESTBOURNE GARDENS				
<b>Post town</b>	LONDON				
<b>County / Region</b>		<b>Postcode</b>	W2 5NR		
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	31	01	1941
Forename(s)	OLIVIA							
Surname	STEWART-SMITH							
Previous forename(s)								
Previous surname								
Address	FLAT 2, 7 WESTBOURNE GARDENS							
Post town	LONDON							
County / Region						Postcode	W2	
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	HOUSEWIFE							
Other directorships	NO OTHER DIRECTORSHIPS							

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Post town								
County / Region						Postcode		
Country								
Nationality								
Business occupation								
Other directorships								

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

## Other relevant directorships

**Company Number** 2476703

**Company Name** Number 7 Westbourne Gardens Limited

**Directors Name** OVAL NOMINEES LIMITED

† Directors only.

† Other directorships

AETHOS TRUSTEES LIMITED

C C FREIGHT LIMITED

CST PRODUCTIONS (EAST) LIMITED

DATARACE LIMITED

DYNAMIC SYSTEMS LIMITED

ELECTRO-TECH COLOUR LIMITED

GROVE RESTAURANTS LIMITED

HALL FARM BUTCHERS LIMITED

HARP INTERNATIONAL LIMITED

HEALEY MOTOR COMPANY LIMITED

HEALTH AND SAFETY DIRECT LIMITED

HEALTH AND SAFETY MATTERS LIMITED

HYPERCAST SERVICES (UK) LIMITED

HYPERSPACE SALES INTERNATIONAL LIMITED

IVOR CONSTRUCTION LIMITED

LOGMEC HIRE LIMITED

LONDON VISUAL LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 2476703

Company Name Number 7 Westbourne Gardens Limited

Directors Name OVAL NOMINEES LIMITED

† Directors only.

† Other directorships

MARCOM ASSOCIATES LIMITED

MEDDIS LIMITED

MILLENNIUM BUSINESS SUPPLIES LIMITED

NORTHLINE HARDWOODS LIMITED

OSBORNE CLARKE SERVICES

OVAL (1188) LIMITED

OVAL (928) LIMITED

PROPERTYLINK LIMITED

RESTBURY INTERNATIONAL LIMITED

SHOP FOR SHOES (GLOUCESTER) LIMITED

SHOP FOR SHOES (MERRY HILL) LIMITED

SHOP FOR SHOES LIMITED

SOUTHERN ENERGY INVESTMENTS

STANDARD NEWSPAPERS LIMITED

ULTRA ELECTRONICS LIMITED

VISBEEN FORWARDING & LOGISTICS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	102	£ 102.00
Totals	102	£ 102.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed

*PM Gyare*

Date

2nd March 1998

† Please delete as appropriate.

Director on behalf of  
† a director/secretary  
Ovalsec Limited, Secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

OSBORNE CLARKE, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE	
Tel 01179 230220	
DX number 7818	DX exchange Bristol



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

2476703

Company Name in full

Number 7 Westbourne Gardens Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

OVAL NOMINEES LIMITED 30 QUEEN CHARLOTTE STREET, BRISTOL, BS99 7QQ	Ord £1 34			
COLIN PERRY GREAT BLAKES, SHELSEY BEAUCHAMP, WORCESTER, ENGLAND, WR6 6RB	Ord £1 0	33	19/08/1997	GEORGINA KATHARINE PERRY
COLIN PERRY AND REBECCA PERRY GREAT BLAKES, SHELSEY BEAUCHAMP, WORCESTER, ENGLAND, WR6 6RB	Ord £1 0	1	19/08/1997	GEORGINA KATHARINE PERRY
OLIVIA STEWART-SMITH FLAT 2, 7 WESTBOURNE GARDENS, LONDON, ENGLAND, W2	Ord £1 34			
GEORGINA KATHARINE PERRY FLAT 3, 7 WESTBOURNE GARDENS, LONDON, ENGLAND, W2 5NR	Ord £1 34			