



**Companies House**

— for the record —

Company Name

22 COLLINGHAM GARDENS  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2529836

Information extracted from  
Companies House records on  
26th July 2000

NWEST  
£15.00  
000080

## 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.



A14  
COMPANIES HOUSE

0675  
07/10/00

### Section 1: Company details

Ref: 2529836/06, 19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Westbrooke House</b> <b>76, HIGH Street</b> <b>Alton</b> <b>Hampshire GU34 1EN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Westbrooke House</b> <b>76 High Street</b> <b>Alton</b> <b>Hampshire</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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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9600	Residents property management																	
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> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Walid BOUSTANY</b>  <b>Address</b> <b>Flat 5</b> <b>22 Collingham Gardens</b> <b>London</b> <b>SW5 0HL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Walid BOUSTANY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Walid BOUSTANY</b>  <b>Address</b> <b>22 Collingham Gardens</b> <b>London</b> <b>SW5 0HL</b>  <b>Date of birth</b> 08/07/1955  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Walid BOUSTANY</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Baudouin DUNAND</b>  <b>Address</b> <b>22 Chemin De La Batiule</b> <b>Puplinge 1241</b> <b>Switzerland</b>  <b>Date of birth</b> 05/12/1954  <b>Nationality</b> Swiss  <b>Occupation</b> Lawyer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Baudouin DUNAND</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Joanna Margaret Logan EDWARDS  <b>Address</b> <del>15 Elm Grove Road</del> <del>Salisbury</del> <del>Wiltshire</del> <del>SP1 1JW</del>  <b>Date of birth</b> 11/10/1958  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b>  <b>Address</b> THE RECTORY, TRENT, SHERBORNE, DORSET  <b>UK Postcode</b> DT9 4SL <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> 19 / 10 / 1999 <b>Date</b> Joanna Margaret Logan EDWARDS ceased to be director (if applicable)    /    /
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Martin JAHANGIRI MBBS  <b>Address</b> 22 Collingham Gardens London SW5 0HL  <b>Date of birth</b> 12/05/1962  <b>Nationality</b> Iranian  <b>Occupation</b> Doctor Of Medicine	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Martin JAHANGIRI MBBS ceased to be director (if applicable)    /    /
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kah Mei TAN  <b>Address</b> 22 Collingham Gardens London SW5 0HL  <b>Date of birth</b> 21/11/1964  <b>Nationality</b> Singaporean  <b>Occupation</b> Graphic Designer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Kah Mei TAN ceased to be director (if applicable) 28.01.2000

> **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**

Christopher WOOD D PHIL

**Address**

B2 G/F Hoplite Ind Ctr  
3-5 Wang Tai Road  
Kowloon Bay Kln  
Hong Kong

**Date of birth** 12/12/1944**Nationality** British**Occupation** Managing Director**Amended details****Name****Address****UK Postcode**    \_ \_ \_ \_ \_**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality**    \_\_\_\_\_**Occupation**    \_\_\_\_\_**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Christopher WOOD D PHIL ceased  
to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	9	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£9.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	9	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£9.00	_____

**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: 10/08/1997  
 A full list of members is required with this annual return

- > 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

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Walid Boustany</u> Address <u>Flat 5 22 Collingham Gardens</u> <u>London</u> UK Postcode <u>SW5 0HL</u>	1 ordinary	1 ordinary	28/1/2000
Name <u>Walid &amp; Veronica Montiel de Boustany</u> Address <u>Flat 5 22 Collingham Gardens</u> <u>London</u> UK Postcode <u>SW5 0HL</u>	1 ordinary		
Name <u>Andrew Jonathan Mayo &amp; Joana Margaret Logan Edwards</u> Address <u>The Rectory Trent Shalborne</u> <u>Dorset</u> UK Postcode <u>DT9 4SL</u>	1 ordinary		
Name <u>John Lincoln Duffield</u> Address <u>Down End House Chieveley</u> <u>Newbury Berks</u> UK Postcode <u>RG20 8TG</u>	1 ordinary	1 ordinary	25/4/2000

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Morgan &amp; Leila Jahangiri</u> Address <u>Flat 7 22 Collingham Gardens</u> <u>London</u> UK Postcode <u>SW5 0HL</u>	1 ordinary		
Name <u>Pearo International SA</u> Address <u>70 Ambrose Brown Colombetti 2 Duke</u> <u>Street London</u> UK Postcode <u>          </u>	2 ordinary		
Name <u>Lucio Pizzetti</u> Address <u>Flat 6 22 Collingham Gardens</u> <u>London</u> UK Postcode <u>SW5 0HL</u>	1 ordinary		
Name <u>Christopher Wood</u> Address <u>B2 G/F Hoplite Industrial Centre</u> <u>3-5 Wang Tai Road, Kowloon</u> <u>Bau Kh Hong Kong</u> UK Postcode <u>          </u>	1 ordinary		

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



## 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 Keh Mei Tan Address Flat 1 22 Collingham Gardens London UK Postcode SW5 0HL	1 ordinary	28/1/00
Name Nicholas George Harwood Address Flat 2 22 Collingham Gardens London UK Postcode SW5 0HL	1 ordinary	25/4/00
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 Joanna Edwards  
(Director / Secretary)

Date 29/09/2000

*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 10/8/2000 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 **10th August 2001** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 000080

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

**WETONE MATTHEWS  
WESTBROOKE HOUSE  
76 HIGH STREET  
ALTON  
HANTS GU34 1EN  
TEL: 01420 89102**

Telephone number *inc code*

\_\_\_\_

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode

\_\_\_\_