



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

Case  
15  
676068

**363a**

## Annual Return

**Company Number**

2604060

**Company Name in full**

Bishops Court (Bayswater) Management Co. Limited



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

01 03 1999

### 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

01 03 2000

### 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

3 FINSBURY AVENUE

LONDON

County / Region

Postcode

EC2M 2PA

### Principal business activities

(See note 4)

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

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



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**  
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

X

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

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

HENDERSON SECRETARIAL SERVICES LIMITED

TOUCHE REMNANT SECRETARIAL SERVICES LIMITED

3 FINSBURY AVENUE

LONDON

Postcode

EC2M 2PA

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

\* Voluntary details.

**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>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	11	02 1962
Forename(s)	JOANNE LESLEY				
Surname	ELLIOTT				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W6 9DF	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	CORPORATE FINANCE MANAGER				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	14	02 1954
Forename(s)	IAN ROBERT				
Surname	KNIGHT				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	LONDON BARN FARM, NEAR TICEHURST				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ETCHINGHAM			
	County / Region	EAST SUSSEX	Postcode	TN19 7QT	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	04	1949
Forename(s)	RICHARD HOWARD							
Surname	PERRIN							
Previous forename(s)								
Previous surname								
Address	LITTLE TIMBERS, VILLAGE ROAD							
	THORPE							
	Post town	EGHAM						
	County / Region	SURREY				Postcode	TW20 8UT	
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	SURVEYOR							
Other directorships	See attached list							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	14	04	1968
Forename(s)	MARCUS ANDREW							
Surname	PHAYRE-MUDGE							
Previous forename(s)								
Previous surname								
Address	55 REDCLIFFE SQUARE							
	Post town	LONDON						
	County / Region					Postcode	SW10 9HG	
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	CHARTERED SURVEYOR							
Other directorships	THE COLONNADES LIMITED							

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	06	1946
Forename(s)	CHRISTOPHER MONTAGU					
Surname	TURNER					
Previous forename(s)						
Previous surname						
Address	EAST GARNET HOUSE, CAMP ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW19 4UW		
	Country					
Nationality	BRITISH					
Business occupation	PROPERTY INVESTMENT MANAGER					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

\* Voluntary details.

## Other relevant directorships

Company Number **2604060**

Company Name **Bishops Court (Bayswater) Management Co. Limited**

Directors Name **ELLIOTT JOANNE LESLEY**

† Directors only.

† Other directorships

AMP (BUCHANAN GALLERIES) LIMITED

AMP (MOOR HOUSE) LIMITED

AMP BUCHANAN PLC

CHACO INVESTMENTS LIMITED

CUBIC SELF STORAGE LTD

DIGBY MANSIONS (39-58A) RESIDENTS ASSOCIATION LIMITED

EAST OF SCOTLAND RACQUET CENTRES LIMITED

IBERIA DEVELOPMENTS LIMITED

LONDON & EDINBURGH (PARIS NORD II) LIMITED

MASTERBUILD LIMITED

PANDAVALE PROPERTIES LIMITED

PUMAHOLD LIMITED

RICHMOND ICE RINK LIMITED

SHOWART LIMITED

SKILLION FINANCE LIMITED

THE COLONNADES LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) 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** 2604060

**Company Name** Bishops Court (Bayswater) Management Co. Limited

**Directors Name** KNIGHT IAN ROBERT

† Directors only.

† Other directorships

GWENT SHOPPING CENTRE LTD

KINGSLAND SHOPPING CENTRE LTD

LATHE INVESTMENTS LIMITED

LATHE PROPERTY HOLDINGS LTD

LATHE RETAIL INVESTMENTS LTD

PACKET BLEND LIMITED

THE COLONNADES 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.

## Other relevant directorships

**Company Number** 2604060

**Company Name** Bishops Court (Bayswater) Management Co. Limited

**Directors Name** PERRIN RICHARD HOWARD

† Directors only.

† Other directorships

LATHE INVESTMENTS LTD

PACKET BLEND LTD

## 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.

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THE COLONNADES LIMITED

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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.



## Other relevant directorships

**Company Number** 2604060

**Company Name** Bishops Court (Bayswater) Management Co. Limited

**Directors Name** TURNER CHRISTOPHER MONTAGU

† Directors only.

† Other directorships

BARCLAYS DE ZOETE WEDD RESEARCH LIMITED

BARCLAYS DE ZOETE WEDD UK EQUITIES 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.

EBBGATE HOLDINGS LIMITED

HENDERSON INVESTORS LIMITED

SHOWART LIMITED

SKILLION FINANCE LIMITED

## 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.

THE COLONNADES LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

**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 SHARES	49	£ 49
Totals	49	£ 49.00

**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

X ☐

**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

FOR AND ON BEHALF OF  
HENDERSON SECRETARIAL SERVICES LTD  
SECRETARY

Date

Neil Doyle  
March 1, 1999

† Please delete as appropriate.

† a director/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

☐  
(enter number)

continuation sheets.

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.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA	
Tel 0171-410-4100	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

2604060

**Company Name in full**

Bishops Court (Bayswater) Management Co. 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

Remarks

Name and address

FADI FAWZI AL-WAKEEL  
FLAT 2, BISHOPS COURT, LONDON, W2, ENGLAND

Ord shares  
1

LEE CHAN HIM & LAI KWAN TSANG  
FLAT 49, BISHOPS COURT, LONDON, W2, ENGLAND

Ord shares  
1

TRIPLE LINK HOLDINGS INC C/O WAYNE LEIGHTON  
BERGER LAI  
54/58 HIGH STREET, EDWARE, MIDDLESEX, HA8  
7EQ, ENGLAND

Ord shares  
0

16/07/1998

CASS INVESTMENTS  
LIMITED

ABDULLAH MEJJALLID  
FLAT 26 & GARAGE 43, BISHOPS COURT, LONDON,  
W2, ENGLAND

Ord shares  
1

ALICE MACKENSIE  
FLAT 27 & GARAGE 8, BISHOPS COURT, LONDON,  
W2, ENGLAND

Ord shares  
1

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

Number of shares  
or amount of  
stock held by  
existing members  
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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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALICE MACKENSIE AS TRUSTEE FOR JOHNATHAN YONG FLAT 27, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
ANDREW SHU BUN NG FLAT 12 & GARAGE 11, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
BERJAYA LEISURE (CAYMAN) LIMITED BRITISH AMERICAN CENTRE PHASE3, DR ROYS DRIVE, GEORGETOWN, CAYMAN ISLANDS	Ord shares 1			
BONIFACE MADUBUNYI FLAT 19 & GARAGE 16, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
BONIFACE MADUBUNYI FLAT 30 & GARAGE 30, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
CASS INVESTMENTS LIMITED	Ord shares 1			
CITADEL CONSULTANTS INC FLAT 21 & GARAGE 24, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			

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

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
D KASSNER FLAT 8, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
D R HARRIS FLAT 47 & GARAGE 27, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
DR KENG J NG FLAT 45, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
ERIC GERMAIN-BONNE 12 FAWCETT STREET, LONDON, SW10 9JD, ENGLAND	Ord shares 1			
F M HARRISON & C M HARRISON FLAT 15 & GARAGE 23, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
FATIMA ALSALMAN AL-WAKEEL FLAT 50 & GARAGE 12, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
G J ROBERTS FLAT 44, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			

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

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GOLD CRESCENT HOLDINGS INC FLAT 3, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
J L EARLY FLAT 25, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
JOHN STEPHEN FALL & SUSAN HAZEL FALL FLAT 7 & GARAGE 18, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
JULIA ABDULLAGH & ABU BAKER H AHMED FLAT 40, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
KAI WING TSE & MIRANDA SIA PING TSE FLAT 22 & GARAGE 25, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
KANSAS HOLDINGS LIMITED FLAT 37 & GARAGE 32, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
KATERINA NAN JOANNOU FLAT 20 & GARAGE 42, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			

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

Number of shares  
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at date of this  
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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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
L T C G LOW FLAT 29 & GARAGE 29, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
LATTIFAH BT KAMARUDDIN FLAT 32, BISHOPS COURT, BISHOPS BRIDGE ROAD, LONDON, W2, ENGLAND	Ord shares 1			
LEE SAU KING MAXINE & CHUNG CHING YEE JENIFER FLAT 36 & GARAGE 33, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
LIM CHIN JOO & LIM KIM EN FLAT 16 & GARAGE 49, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
LINDA YEH QUEI LING FLAT 28 & GARAGE 41, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
M A TRIANTAFYLIDIS & VASSOS IOANNOU FLAT 18 & GARAGE 47, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
MATAR AL-ALMADI 7 SANDRINGHAM HOUSE, WINDSOR WAY, LONDON, W14, ENGLAND	Ord shares 1			

# List of past and present members

## Schedule to form 363a, 363b

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MITA HOLDINGS LIMITED FLAT 24, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
NATURAL GOODNESS LIMITED FLAT 10, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
P SHEPPARD FLAT 46, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
POH HONG TAN FLAT 5, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
S G LOW FLAT 34 & GARAGE 36, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
SIVA KUMAR NADARAJAH FLAT 1, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
STRONG MOST INVESTMENTS LIMITED FLAT 33, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			



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

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 (a) persons who are still members, and  
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
T & T INTERNATIONAL CORPORATION FLAT 39, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
T S SINNATHWAY & S D SINNATHWAY FLAT 48 & GARAGE 15, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
TADMANSORI (CAYMAN) LIMITED BRITISH AMERICAN CENTRE PHASE3, DR ROYS DRIVE, GEORGETOWN, CAYMAN ISLANDS	Ord shares 1			
TAISUKE ATSUMI FLAT 43 & GARAGE 37, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
TRIPLE LINK HOLDINGS INC FLAT 23, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
V E NEWNHAM FLAT 6, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			
V K HIRDARAMANI FLAT 4, BISHOPS COURT, LONDON, W2, ENGLAND	Ord shares 1			

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

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- (b) persons who have ceased to be members.

[illegible]