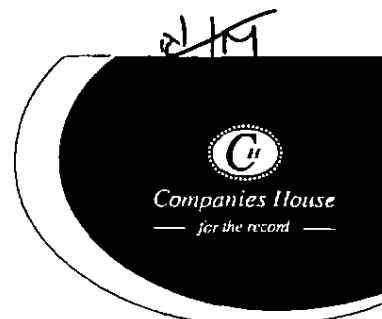


Company Name

1-3 CARLISLE PLACE LIMITED

363s Annual Return



Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

Company Number

2634239

Information extracted from
Companies House records on
8th August 2008

Section 1: Company details

TUESDAY



ASN8G2ET

A22

19/08/2008

166

COMPANIES HOUSE

Ref 2634239/09/28

	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>	C/O Moretons 72 Rochester Row London SW1P 1JU	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 9800 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a</i>	Name Andrew MACKERSIE Address 1aa Carlisle Place London SW1P 1NP	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew MACKERSIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a</i>	Name Agnes ELLIS Address 1d Carlisle Place London SW1P 1NP Date of birth 21/04/1937 Nationality British Occupation Retired	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Agnes ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

453020079102050000

Amended details

**Particulars of a new Director
must be notified on form
288a**

Occupation Officer Of The House
Of Lords

LL / LL / LL LL

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
288a*

Occupation Retired

LL / LL / LL LL

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Sean MEADOWS</p> <p>Address 3bb Carlisle Place London SW1P 1NP</p> <p>Date of birth 21/04/1968</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <p><input type="checkbox"/> 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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sean MEADOWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Vincent Challacombe WATTS OBE</p> <p>Address Flat 3d Carlisle Place London SW1P 1NP</p> <p>Date of birth 11/08/1940</p> <p>Nationality British</p> <p>Occupation Chair Of Government Agency</p>	<p>Name</p> <p><input type="checkbox"/> 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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Vincent Challacombe WATTS OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

453020079103050000

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

\$1 Ordinary

Number of shares issued

27

Aggregate Nominal Value of issued shares

\$27

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

27

Aggregate Nominal Value of issued shares

\$27**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 01/08/2006

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>Mr Sean Meadows</u> Address <u>3BB Carlisle Place</u> <u>London</u> UK Postcode <u>SW1P 1NP</u>	<u>1 x £1</u> <u>Ordinary</u> <u>Share</u>	<u>1 x £1</u> <u>Ordinary</u> <u>Share</u>	<u>16 02 07</u>
Name <u>Mr Filippo Pandolfini</u> Address <u>1B Carlisle Place</u> <u>London</u> UK Postcode <u>SW1P 1NP</u>	<u>1 x £1</u> <u>Ordinary</u> <u>Share</u>	<u>1 x £1</u> <u>Ordinary</u> <u>Share</u>	<u>12 02 07</u>
Name <u>Mr David Rogers</u> Address <u>1F Carlisle Place</u> <u>London</u> UK Postcode <u>SW1P 1NP</u>	<u>1 x £1</u> <u>Ordinary</u> <u>Share</u>	<u>1 x £1</u> <u>Ordinary</u> <u>Share</u>	<u>11 04 07</u>
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

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 Miss Elizabeth Gloster Address 3BB Carlisle Place London SW1P 1NP UK Postcode SW1P 1NP	1x £1 Ordinary Share	16.02.07
Name Mrs V Finch Address 1B Carlisle Place London UK Postcode SW1P 1NP	1x £1 Ordinary Share	12.02.07
Name Mr SJ Pickstock Address 1F Carlisle Place London UK Postcode SW1P 1NP	1x £1 Ordinary Share	11.04.07
Name Address UK Postcode		
Name Address UK Postcode		

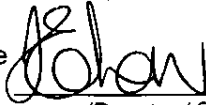
363s Annual Return Declaration

- > 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 £30

Signature



(Director/Secretary)

**FOR AND ON BEHALF OF
MORETON CORPORATE
SERVICES LIMITED**

Date

18/08/2008

*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
1/8/2008

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 **1st August 2009**
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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form The contact
information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 02634239

Company Name in full 1-3 Carlisle Place Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 01/08/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/08/2006 to 1/08/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr M Alves
 Flat 1C Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

Commodore N Barter
 Flat 2AA Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

Mr Stewart Martin Brown
 & Mrs Susan Margaret Brown
 1A Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

Mr N Butler
 & Mrs Butler
 Flat 2BB Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **02634239**

Company Name in full **1-3 Carlisle Place Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 01/08/2008	Shares or amount of stock transferred (if appropriate) from 1/08/2006 to 1/08/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Paul Linton Cowie
3f Carlisle Place
London
SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

Mr Ewan Currie
& Miss Fallon Aibhle
Flat 2D Carlisle Place
London
SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

Delph Investments Ltd
Flat 1E Carlisle Place
London
SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

Rosa Di Gioia
1ee Carlisle Place
London
SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 02634239

Company Name in full 1-3 Carlisle Place Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 01/08/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/08/2006 to 1/08/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr David Dimbleby
 Folkington Place
 Polegate
 East Sussex
 BN26 5SD

Ordinary £1 shares

Balance at 01/08/2008 1

Mrs Agnes Edmondson Ellis
 1D Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

Mrs V Finch
 Flat 1B Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

-1 12/02/2007 Transfer

Balance at 01/08/2008 0

(full list)

02634239

1-3 Carlisle Place Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Miss Elizabeth Gloster
Flat 3BB Carlisle Place
London
SW1P 1NP

-1 16/02/2007 Transfer

0

Lady E Hooper
Flat 3C Carlisle Place
London
SW1P 1NP

1

Miss B Kyriakou
Flat 3A Carlisle Place
London
SW1P 1NP

1

Mr A J Mackersie
Flat 1AA Carlisle Place
London
SW1P 1NP

1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 02634239

Company Name in full 1-3 Carlisle Place Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 01/08/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/08/2006 to 1/08/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Miss V Mathew
 Flat 2B Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

Mr John Maynard
 & Mrs Susan Maynard
 Flat 1CC Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

MrMcBrian
 & Mrs McBrian
 Flat 1DD Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

Mr Sean Meadows
 3BB Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

1 16/02/2007 Transfer

Balance at 01/08/2008 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number | 02634239

Company Name in full | 1-3 Carlisle Place Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 01/08/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/08/2006 to 1/08/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr R Orgill
 Flat 2A Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

Mr Filippo Pandolfini
 Flat 1B
 1 Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

1 12/02/2007 Transfer

Balance at 01/08/2008 1

Miss C Phillips
 Flat 3AA Carlisle Place
 London
 SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 02634239

Company Name in full 1-3 Carlisle Place Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 01/08/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/08/2006 to 1/08/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr S J Pickstock
Flat 1F
Carlisle Place
London
SW1V

Ordinary £1 shares

-1 11/04/2007 Transfer

Balance at 01/08/2008 0

Northumberland & Durham Property Trust Limited
Times Square
Newcastle Upon Tyne
NE1 4NP

Ordinary £1 shares

Balance at 01/08/2008 1

Mr David Rogers
Flat F
1 Carlisle Place
London
SW1P 1NP

Ordinary £1 shares

1 11/04/2007 Transfer

Balance at 01/08/2008 1

Mrs J T Sharp
Flat 3G Carlisle Place
London
SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **02634239**

Company Name in full **1-3 Carlisle Place Limited**

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 01/08/2008	Shares or amount of stock transferred (if appropriate) from 1/08/2006 to 1/08/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr M Shepherd
Flat 2E Carlisle Place
London
SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

Mr Vincent Challacombe Watts
Flat 3D Carlisle Place
London
SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1

West Ella Holdings Limited
38 Crondace Road
Fulham
London
SW6 4BT

Ordinary £1 shares

Balance at 01/08/2008 1

Miss S C B Williams-Treffgarne
Flat 1BB Carlisle Place
London
SW1P 1NP

Ordinary £1 shares

Balance at 01/08/2008 1