

Company Name
1-3 CARLISLE PLACE LIMITED

363s Annual Return

Company Type > Private Company Limited by Shares>

Please check the details printed in the
 If any details are wrong, strike their in the "Amended details" column

> Please complete in **black** ink and u

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A22 19/08/2008 COMPANIES HOUSE

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Company Number 2634239 Information extracted from Companies House records on

8th August 2008

03/07

Section 1: Company details

Ref 2634239/09/28	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	C/O Moretons 72 Rochester Row London SW1P 1JU	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 9800 Residents property management	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes				

		Amazalaria da la
	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Andrew MACKERSIE Address 1aa Carlisle Place	Name Tick this box if this address is a service address for the beneficiary of a
	London SW1P 1NP	Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		
De Noulled ON IONII 288a		UK Postcode
		Date of change / /
		Date Andrew MACKERSIE ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike	Name Agnes ELLIS	Name
them through and fill in the correct details in the "Amended details" column	Address 1d Carlisle Place London SW1P 1NP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985
		Address
		<u> </u>
	Date of birth 21/04/1937	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Retired	Date of birth / / /
must be notified on form 288a	Tiothou	Nationality
		Occupation
		Date of change / /
		Date Agnes ELLIS ceased to be director (if applicable)
		//

·		Section 2: Details of Officers of the Co Current details	Amended details
Porector If any of the details person are wrong, them through and to correct details in the "Amended details"	for this strike fill in the e column	Name Andrew MACKERSIE Address 1aa Carlisle Place London SW1P 1NP	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
- Particulars of a new must be notified on 288a	v Director	Date of birth 16/11/1974 Nationality British Occupation Officer Of The Hous Of Lords	Date of change / / Date Andrew MACKERSIE ceased to be director (if applicable)
> Director If any of the details person are wrong, them through and formed details in the "Amended details"	for this strike ill in the e column	Name John Payne MAYNARD Address 1cc Carlisle Place London SW1P 1NP	Name 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
Particulars of a nev must be notified on 288a	v Director	Date of birth 13/07/1943 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Payne MAYNARD ceased to be director (if applicable)

Co	ompany Number - 2634239	Section 2: Details of Officers of the Company (continued)							
		Current details	Amended details						
>	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	Name Sean MEADOWS Address 3bb Carlisle Place London SW1P 1NP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985 Address						
		Date of birth 21/04/1968	LIK Dantanda						
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Chartered Surveyor	UK Postcode						
			Date of change / /						
>	Director If any of the details for this	Name Vincent Challacombe WATTS OBE	Name						
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Flat 3d Carlisle Place London SW1P 1NP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985						
			Address						
		Date of birth 11/08/1940							
		Nationality British	UK Postcode						
	Particulars of a new Director must be notified on form 288a	Occupation Chair Of Government Agency	• •						
			Date of change / /						
			Date Vincent Challacombe WATTS OBE ceased to be director (if applicable)						
			//						

		Issued share capital de	tails
> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's		Class of Share 1 Winowy	Number of shares issued 27 Aggregate Nominal Value of issued shares 127
	shareholders	Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their t nominal value		Number of shares issued 27 Aggregate Nominal Value of issued shares 127
Lis	of past and present	members (Tick appropriate be	ox)
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ ∠A list of cha	no changes during the period inges is enclosed members is enclosed
	House	The last fu	Il 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	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	
Name My SPAN MPADONS Address SBB Carlisle Place London UK Postcode SWIPIMP	1x \$1 Ovdinory Shave	1 x \$1 Ovdinary Share	16 02 07
Name MY FIPPO PONDOFINI Address IB Carlisle Place (MOON) UK Postcode SWIPINP	1x \$1 Ordinary Share	1x &1 Ordinary Shave	(20207
Name MY DAVID ROJEYS Address LE CAVIGE PACE LOWNOW UK Postcode SWJ PJ N.P	1x £1 ordinary Share	1x &1 ordinary Share	11 04 07
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 MISS Flizabeth Gloster Address 3BB Carliste Place LONGON STATP-INF UK Postcode SWJP_[NP	1x fl ordinary Share	16.02-07
Name Mrs V Finch Address 1B (aniste Place London UK Postcode SMJP I NP	1x fl ordinory Shove	12 02-07
Name MY SJ PICKSTOCK Address JF (UVISIR Place LONDOM) UK Postcode SWIR JNP	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		
		are correct as at the made-up-date
(shown at 2 below) I enck	ose the filing fee of !	BEHALF OF
Signature (Director/S	MORETON C SERVICES	
(5.1.55.67)	, , , , , , , , , , , , , , , , , , ,	This date must not be earlier than the return date at 2 below
What to do now		
Complete this page then se declaration to the address		e Annual Return and the
2. Date of this return		
This AR is made up to 1/8/2008	If you are making t please give the da	this return up to an earlier date, te here
	/	./
	Note The form must b	e delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change your	next return to a dat	e earlier than 1st August 2009
please give the new date h		,
	/	
4. Where to send this f	orm	
☐ Please return this form to		
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardıff CF14 3UZ		DX 33050 Cardiff
	lin n for with the c	
reverse of the cheque?	iing tee with the co	ompany number written on the
Contact Address		_
You do not have to give any con		•
Companies House to contact ye		
•	visible to searcher	s or the public record
information that you give will be	Talamba	ana aumhar wa aada
•	•	one number <i>inc code</i>
Information that you give will be Contact Name		
information that you give will be	DX nun	nber <i>if applicable</i>
Information that you give will be Contact Name Address	DX nun	nber <i>if applicable</i>
Information that you give will be Contact Name	DX num	nber <i>if applicable</i>

(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 incorportion, 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 Shares or amount of stock transferred (if appropriate) from 1/08/2006 to 1/08/2008 Number of shares Shareholders' details or amount of Number of shares Date of stock held at or amount of registration 01/08/2008 stock transferred 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 1 Balance at 01/08/2008 Mr Stewart Martin Brown & Mrs Susan Margaret Brown 1A Carlisle Place London SWIP INP 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

(full list)

Company Number Company Name in full		634239			(,	
		1-3 Carlisle Place Limited				
	>	You must List the co	transferred must be provide a "full list" of The company's fir Every third annua	completed ea f all the compa est annual retu I return after a s in alphabetic	uls of the amount of stock ich year any shareholders on irn following incorportion, a full list has been provided cal order or provide an index	
			Shares or amount of s		(if appropriate)	
Shareholders' details	Number o or amo stock h 01/08/	unt of eld at	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	. 1711			
Delph Investments Ltd Flat 1E Carlisle Place London SW1P 1NP						
Ordinary £1 shares						
Balance at 01/08/2008		1				
Rosa Di Giola 1ee Carlisle Place London SW1P 1NP						
Ordinary £1 shares						
Balance at 01/08/2008		1				

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Company Nun	nber							
Company Name in	fuil							
		or shares You mus List the c	transferred t provide a "f The com Every thii	must be ull list" of pany's fir d annual reholders	completed eace all the compa st annual retur return after a n alphabetic	is of the amount of stock ch year ny shareholders on in following incorportion, full list has been provided al order or provide an inde		
			•		tock transferred	(if appropriate)		
Shareholders' details	or st	ber of shares r amount of ock held at 11/08/2008	Number o	of shares	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								
Mrs V Finch Flat 1B Carlisle Place London SW1P 1NP								
Ordinary £1 shares								
		-		-1	12/02/2007	Transfer		
Balance at 01/08/2008		0						

Company No	ımber 026	34239					(TUII IIST)
Company Name	in full 1-3	Carlısle l	Place Limited				
	0	r shares	o shareholder transferred mu	ust be	completed ea	ch year	
	> Y	ou must	provide a "full The compai Every third a	nv's fin	all the compa st annual retu return after a	rn following in	corportion,
		ist the co	mpany shareh hareholders co	olders	in alphabetic		
	Number of				tock transferred 1/08/2008	(if appropnate)	
Shareholders' details	Number of s or amour stock hel 01/08/20	nt of ld at	Number of s or amount stock transfe	t of	Date of registration of transfer		
Miss Elizabeth Gloster Flat 3BB Carlisle Place London SW1P 1NP							
Ordinary £1 shares							
		_		-1	16/02/2007	Transfer	
Balance at 01/08/2008		0					
Lady E Hooper Flat 3C Carlisle Place London SW1P 1NP							
Ordinary £1 shares							
Balance at 01/08/2008		1					
Miss B Kyriakou Flat 3A Carlisle Place London SW1P 1NP							
Ordinary £1 shares							
Balance at 01/08/2008		1			***		
Mr A J Mackersie Flat 1AA Carlisle Place London SW1P 1NP							
Ordinary £1 shares							
Balance at 01/08/2008		1					

Company Number		02634239						
Company Name	e in full	1-3 Carlisle Place Limited						
		or shares You mus List the c	transferred must be provide a "full list" o The company's fii Every third annua	completed ea f all the compa rst annual retu I return after a s in alphabetic	-			
Shareholders' details	o: st	nber of shares r amount of tock held at 11/08/2008	Shares or amount of s from 1/08/2006 to Number of shares or amount of stock transferred		(if appropnate)			
Miss V Mathew Flat 2B Carlisle Place London SW1P 1NP								
Ordinary £1 shares		1						
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								
Balance at 01/08/2008		1	1	16/02/2007	Transfer			
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(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 incorportion, 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 Shares or amount of stock transferred (if appropriate) from 1/08/2006 to 1/08/2008 Number of shares Shareholders' details or amount of Number of shares Date of stock held at or amount of registration stock transferred 01/08/2008 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 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

(full list)

Page

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 incorportion, 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 Shares or amount of stock transferred (if appropriate) from 1/08/2006 to 1/08/2008 Number of shares Shareholders' details or amount of Number of shares Date of stock held at or amount of registration 01/08/2008 stock transferred of transfer Mr S J Pickstock Flat 1F Carlise 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 11/04/2007 Transfer Balance at 01/08/2008 Mrs J T Sharp Flat 3G Carlisle Place London SW1P 1NP Ordinary £1 shares Balance at 01/08/2008 1 7

Printed on 18/08/2008

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Company Numb	per 02634239		
Company Name in f	ull 1-3 Carlisle	e Place Limited	
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year 		
	•	st provide a "full list" of all the comp The company's first annual retu Every third annual return after a	irn following incorportion, a full list has been provided
		company shareholders in alphabetic shareholders consecutively	cal order or provide an inde
	Number of shares	Shares or amount of stock transferred from 1/08/2006 to 1/08/2008	(if appropnate)
Shareholders' details	or amount of stock held at 01/08/2008	Number of shares or amount of stock transferred 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		