101029



Company Name

50 COMPAYNE GARDENS LIMITED 363s Annual Return

Company Type

> Please check the details printed in the "C Private Company Limited by Shares > If any details are wrong, strike them three in the "Amended details" column

> Please complete in black ink and use ca

Company Number 2793913

Information extracted from Companies House records on

5th March 2008

Section 1: Company details



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01/04/2008

COMPANIES HOUSE

AELG4Y8Z 22/03/2008 COMPANIES HOUSE

34

5th March 2008		COMPANIES HOUSE
Ref 2793913/09/28	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	50 Compayne Gardens London NW6 3RY	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	Address UK Postcode LLLLLL
> 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 9600 Priv houses prod goods for own use	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 2793913

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Gillian Moira CRACKNELL Address 50 Compayne Gardens Ltd Flat 5 London NW6 3RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode /
> Company Secretary 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 Deborah Mary REYNOLDS Address 50 Compayne Gardens Flat 6 London NW6 3RY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date Deborah Mary REYNOLDS ceased to be secretary (if applicable)

Company Number - 2793913	Section 2: Details of Officers of the Company (continued)		
<u> </u>	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 Gillian Moıra CRACKNELL Address Flat 5 50 Compayne Gardens London NW6 3RY	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 Director must be notified on form 288a	Date of birth 09/05/1951 Nationality British Occupation Musician	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gillian Moira CRACKNELL ceased to be director (if applicable)	
> 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 Christophe DECAESTECKER Address Flat 4 50 Compayne Gardens London NW6 3RY	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 new Director must be notified on form 288a	Date of birth 30/11/1968 Nationality French Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christophe DECAESTECKER ceased to be director (if applicable)	

Co	mpany Number - 2793913	Section 2 Details of Officers of the C	
		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 Jameel Fazal KHOKHAR Address Flat 3 50 Compayne Gardens London NW6 3RY	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
		Date of birth 25/04/1975	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Accountant	Date of birth / _ /
	288a		Occupation
			Date of change / /
			Date Jameel Fazal KHOKHAR ceased to be director (if applicable)
			//
	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 Bernice MACKENZIE Address Flat 1 50 Compayne Gardens London NW6 3RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
			L
		Date of birth 16/06/1924	
		Nationality Australian	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth
	288a		Occupation
			Date of change / /
			Date of change / / Date Bernice MACKENZIE ceased to be
			director (if applicable)
			//
		,	·

Company Number - 2793913	Section 2 Details of Officers of the Co	tion 2 Details of Officers of the Company (continued)	
* 1 1	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Deborah REYNOLDS	Name	
them through and fill in the correct details in the "Amended details" column	Address Flat 6 50 Compayne Gardens London NW6 3RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985	
		Address	
	Date of birth 22/05/1961		
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth / /	
must be notified on form	Occupation Secretary	Nationality	
288a		Occupation Mt-Historian	
		Date of change / /	
		Date Deborah REYNOLDS ceased to be director (if applicable)	

		Issued share capital details	
	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg	Ordinary	(00
	ordinary, preference etc) that has been issued to the company's shareholders		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
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
-	> Please fill in the to number of issued shares and their	d	Number of shares issued [0 0 , Aggregate Nominal Value of issued shares
	nomınal value		£ 100 00
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	quired information on □ A list of changes is enclosed e attached schedules □ A full list of members is enclosed	
	agreed by Companies House	The last full list of n	nembers was received on: 25/02/2007
	DENEMBED		

> 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

/ 1/	e ceased to be shareholders return, since the incorporation	since the last annual return or, in the case of in of the company
$\rho = \rho =$	se copy this page if there is a ent shareholders	not enough space to enter all the company's
Shareholders details	Class and number of shares or amount of stock held	Class and number of Date of shares or amount of registration stock transferred of transfer (If appropriate)
Name Gillian Cracknell Address Flat 5, 50 Compayne Gdne London UK Postcode N_W b_3 RY	Ordinary	Filled In exitor.
Name Deborah Reynolds. Address Fat 6 50 Com payne Gardens. London UK Postcode N. W. b 3 R. Y.	Ordinary 20	Nothing has
Name Christophe Decaptocker Address Hat 4 50 Compayne Gardene London UK Postcode NW 6 - 3 Ref	Ordinary 20	Germa 28. Hach 2008.
Name Christie Ellinas 8 Jameel Rhokhar Address 12 Rose Coft Avenue London UK Postcode NW3 L WWW 701	Ordinary-10 Dodinary- 10 Total 20.	(10 minutes)

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

shareholders details	Class and number of Date of shares or amount of registration stock transferred of transfer
Name Christie Ellinas	Distinary
Address 12 Rosecroft Avenue	10.
tondon	
UK Postcode	
Name : Bernice Markenzie	
Address Plat 50 Compagne Garders	
Lonelan	
UK Postcode NW6 22	
Name	
Address	
UK PostcodeName	
Address	
L	
UK Postcode	
Name	
Address	
UK Postcode	

Company Number - 2793913

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 (shown at 2 below) I enck		n are correct as at the made-up-date of £30	
	Signature DM	ecretary)	Date 18, 03, 2008	
		Secretary)	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then sedeclaration to the address			
2.	Date of this return			
	This AR is made up to 25/2/2008	If you are making this return up to an earlier date, please give the date here		
		/_	_ /	
		Note The form mus	st be delivered to CH within 28 days of this date	
2	Date of next return			
<u></u>			late and an thorac OFth Falance at 2000	
	please give the new date h		late earlier than 25th February 2009	
	•		_ /	
A	Whore to condition	0.422		
4.	Where to send this f Please return this form to	Orm		
	Please return this form to			
	Registrar of Companies		For members of the Hays Document	
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		DA 33030 Gardin	
	Usus you analoged the fi	ling too with the	compone number written on the	
	reverse of the cheque?	iing iee with the	company number written on the	
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C	ontact Address			
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	rmation that you give will be itact Name		•	
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Ado	Iress		number <i>if applicable</i>	
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