



Companies House

— for the record —

Company Name

MINSTER TOWERS LIMITED

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.

Company Type

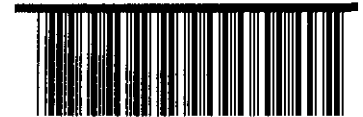
Private Company Limited By Shares

Company Number

2881562

Information extracted from
Companies House records on
22nd November 2003

Section 1: Company details



A45
COMPANIES HOUSE

ATPCRR4Q

0276
23/12/03

Ref: 2881562/03/10

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.

**14 Minster Road
London
NW2 3RB**

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**

Address

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.

	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 288.</i>	Name Alistair Wople Alexander CAMERON Address Flat 2 14 Minster Road London NW2 3RB	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/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alistair Wople Alexander CAMERON 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 288.</i> <div style="border: 1px solid black; padding: 5px; width: fit-content;"> <i>See copy 288a enclosed</i> </div>	Name Anthony Michael GRAHAM Address Flat 1-14 Minster Road London NW2 3RB Date of birth 18/04/1939 Nationality British Occupation Accountant	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/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Michael GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Eleanor Martha BURKE Address Flat 4, 14 Minster Road Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Eleanor Martha BURKE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name James Jerome BURKE Address 26 Beech Avenue Radlett Hertfordshire WD7 7DE Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by James Jerome BURKE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Marie Frances BURKE Address 26 Beech Avenue Radlett Hertfordshire WD7 7DE Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Marie Frances BURKE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Alistair CAMERON	Name ALISTAIR WOLFE ALEXANDER CAMERON	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alistair CAMERON			
	Address Flat 2, 14 Minster Road	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Vila CAMERON	Name ULLA CAMERON	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Vila CAMERON			
	Address Flat 2, 14 Minster Road	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Paul James COFFEY	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Paul James COFFEY			
	Address Flat 6, 14 Minster Road	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Gabriel Mary HENN Address Flat 6, 14 Minster Road Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Gabriel Mary HENN		
>	Shareholder Name Anthony Michael GRAHAM Address Flat 1, 14 Minster Road Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	Shares transferred by Anthony Michael GRAHAM		
>	Shareholder Name Elaine JOHNSON Address Flat 5, 14 Minster Road Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	Shares transferred by Elaine JOHNSON		

Current details		Amended details		Shares transferred			
> Shareholder Name Virginia LLOYD-OWEN		Name 		Shares transferred by Virginia LLOYD-OWEN (to PERROTT)			
		Address 					
Address Flat 8, 14 Minster Road London NW2 3RB		 					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class 	Number 0	Class ORDINARY	Number 1	Date of transfer 14/01/2003
							_ _ / _ _ / _ _ _
> Shareholder Name Syed Amir Hussein MCINTYRE		Name 		Shares transferred by Syed Amir Hussein MCINTYRE (to FESHTAN)			
		Address 					
Address Flat 7, 14 Minster Road London NW2 3RB		 					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class 	Number 0	Class ORDINARY	Number 1	Date of transfer 29/08/2003
							_ _ / _ _ / _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>JAMES RICHARD PERROTT</u> Address <u>FLAT 8, 14 MINSTER ROAD</u> _____ _____ UK Postcode _ _ _ _ _	<u>1</u> <u>ORDINARY</u>		
Name <u>SAIDAT DOMTARA ADENIKE FESHITAN</u> Address <u>FLAT 7, 14 MINSTER ROAD</u> _____ _____ UK Postcode _ _ _ _ _	<u>1</u> <u>ORDINARY</u>		
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

(Director / Secretary)

Date

18 / 12 / 2003

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 17/12/2003
- 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 17th December 2004 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

ANTHONY GRAMM

Telephone number inc code

02082082548

Address

1/14 MINSTER ROAD

DX number if applicable

— — — — —

DX exchange

Postcode

NW2 3RB