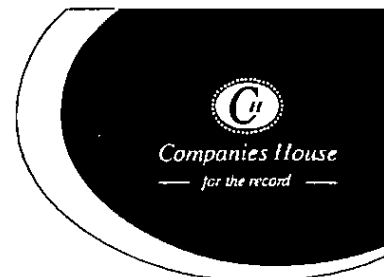


000026/30



Company Name

KINGSWOOD COURT (WEST END  
LANE) LIMITED**363s Annual Return**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2965367**

Information extracted from

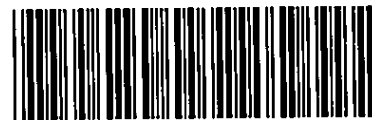
Companies House records on

**30th August 2007**

&gt; Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details  
in the "Amended details" column> Please complete in **black** ink and use**Section 1: Company details**

SATURDAY



\*AG547SZX\*

A16

15/09/2007

631

COMPANIES HOUSE

Ref 2965367/09/28

**Current details****Amended details**

&gt; Registered Office

Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

**239A Finchley Road  
London  
NW3 6JB**

Address

UK Postcode    \_ \_ \_ \_ \_

&gt; 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  
Flat 36 Kingswood Court  
48 West End Lane  
London  
NW6 4SX**

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*

**Flat 36 Kingswood Court  
48 West End Lane  
London  
NW6 4SX**

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

\_ \_ \_ \_ \_

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> *Please enter additional  
principal activity code(s) in  
"Amended details" column  
See notes for guidance for  
list of activity codes*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Wilfred Joseph Devlin FRYER</b></p> <p><b>Address</b>  <b>74 Hawksley Road</b>  <b>London</b>  <b>N16 0TJ</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Wilfred Joseph Devlin FRYER ceased to be secretary (if applicable)                                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Ruth Anne ABRAHAMS</b></p> <p><b>Address</b>  <b>Flat 27 Kingswood Court</b>  <b>48 West End Lane</b>  <b>London</b>  <b>NW6 4SX</b></p> <p><b>Date of birth</b>    30/06/1946</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Designer Pattern Cutter</p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ruth Anne ABRAHAMS ceased to be director (if applicable)                                           _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name

**Ruth Francis BAILLIE**

**Flat 36 Kingswood Court  
48 West End Lane  
London  
NW6 4SX**

**Nationality** British

**Occupation**    **Teacher**

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

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Ruth Francis BAILLIE ceased to be director (if applicable)

LL / LL / LL LL

## Name

**Kurt CROMMELIN**

**11 Kingswood Court  
London  
NW6 4ST**

**Nationality** Dutch

**Occupation** Solicitor

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

UK Postcode    L L L L    L L L

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Kurt CROMMELIN ceased to be  
director (if applicable)

LL / LL / LLLL

## &gt; 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*

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

## Current details

## Name

**Wilfred Joseph Devlin FRYER**

## Address

**Flat 36 Kingswood Court  
48 West End Lane  
London  
NW6 4SX**

**Date of birth 25/06/1954**

**Nationality British**

**Occupation Solicitor**

## Amended details

## 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

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Wilfred Joseph Devlin FRYER  
ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## 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

ORDINARY

Number of shares issued

30

**Aggregate Nominal Value of issued shares**

天30-00

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

30

### Aggregate Nominal Value of issued shares

£30-00

## 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 06/09/2006**

**> 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>KENNETH LEE KOK</u> Address <u>FLAT 23 KINGSWOOD COURT</u> <u>48 WEST END LANE</u> <u>LONDON</u> UK Postcode <u>NW6 4SU</u>	1 ORDINARY SHARE (HOLD JOINTLY WITH SHARIFAH AMIRAH)		17/2/07
Name <u>SHARIFAH AMIRAH</u> Address <u>FLAT 23 KINGSWOOD COURT</u> <u>48 WEST END LANE</u> <u>LONDON</u> UK Postcode <u>NW6 4SU</u>	1 ORDINARY SHARE (HOLD JOINTLY WITH KENNETH LEE KOK)		17/2/07
Name <u>DANIEL MARK ROSTON</u> Address <u>FLAT 33 KINGSWOOD COURT</u> <u>48 WEST END LANE</u> <u>LONDON</u> UK Postcode <u>NW6 4SX</u>	1 ORDINARY SHARE (HOLD JOINTLY WITH EMMA SARAH ROSTON)		2/5/07
Name <u>EMMA SARAH ROSTON</u> Address <u>FLAT 33 KINGSWOOD COURT</u> <u>48 WEST END LANE</u> <u>LONDON</u> UK Postcode <u>NW6 4SX</u>	1 ORDINARY SHARE (HOLD JOINTLY WITH DANIEL MARK ROSTON)		2/5/07

**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>NEIL ANDREW HART</u> Address <u>FLAT 17 KINGSWOOD COURT</u> <u>48 WEST END LANE</u> <u>LONDON</u> UK Postcode <u>NW6 4SU</u>	1 ORDINARY SHARE (HELD JOINTLY WITH EMMA JOANNE RUTHERFORD)		6/8/07
Name <u>EMMA JOANNE RUTHERFORD</u> Address <u>FLAT 17 KINGSWOOD COURT</u> <u>48 WEST END LANE</u> <u>LONDON</u> UK Postcode <u>NW6 4SU</u>	1 ORDINARY SHARE (HELD JOINTLY WITH NEIL ANDREW HART)		6/8/07
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </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 <u>RICHARD SAMUEL ACKERMAN</u> Address <u>FLAT 23 KINGSWOOD COURT</u> <u>48 WEST END LANE</u> <u>LONDON</u> UK Postcode <u>NW6 4SX</u>	1 ORDINARY SHARE	17/2/07
Name <u>KAREN JULIE SALAMON</u> Address <u>17 MAXWELTON AVENUE</u> <u>LONDON</u> UK Postcode <u>NW7 3NE</u>	1 ORDINARY SHARE	2/5/07
Name <u>PHYLLIS SYBIL WOOTTON</u> Address <u>FLAT 17 KINGSWOOD COURT</u> <u>48 WEST END LANE</u> <u>LONDON</u> UK Postcode <u>NW6 4SU</u>	1 ORDINARY SHARE (HELD JOINTLY WITH CARLYLE LIFE ASSURANCE CO. LIMITED)	6/8/07
Name <u>CARLYLE LIFE ASSURANCE CO. LIMITED</u> Address <u>31 WINDSOR PLACE</u> <u>CARDIFF</u> UK Postcode <u>CF10 3UR</u>	1 ORDINARY SHARE (HELD JOINTLY WITH PHYLLIS SYBIL WOOTTON)	6/8/07
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		



**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

W J D Fryer  
(Director / Secretary)

Date

14, 09, 2007

*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 6/9/2007 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 **6th September 2008** 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

JOSEPH FRYER

Telephone number inc code

020 7 3287774

Address

74 HAWKSLEY ROAD  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

N16 0TJ