



Companies House

— for the record —

Company Name

ACCADEMIA CLUB LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3122891

Information extracted from

Companies House records on

1st November 2006

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

Section 1: Company details

SATURDAY



A09

AX894LER

16/12/2006

430

COMPANIES HOUSE

Ref: 3122891/03/10

	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>	59 Knightsbridge London SW1X 7RA	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> <tr> <td>9232</td> <td>Operation of arts facilities</td> </tr> </tbody> </table>	SIC Code	Description	9133	Other membership organisations	9232	Operation of arts facilities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	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
> 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 Anthony Ashworth LETTS Address Knights Knights Lane Dunsfold Godalming GU8 4NU	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 95 A CAMBRIDGE STREET LONDON UK Postcode SW1V 4PY Date of change 31/07/2006 Date Anthony Ashworth LETTS 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 Adalgiser COTHIER Address 17 Lowndes Square London SW1X 9HB Date of birth 03/02/1965 Nationality British Occupation Consultant	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 24 PURSER'S CROSS ROAD LONDON UK Postcode SW6 4RY Date of birth / / Nationality Occupation Date of change / / Date Adalgiser COTHIER ceased to be director (if applicable) / /

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.

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

Name _____

Anthony Ashworth LETTS

Address

Knights
Knights Lane Dunsfold
Godalming
GU8 4NU

Date of birth 03/07/1935

Nationality British

Occupation Consultant

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

95 A CAMBRIDGE STREET
LONDON

UK Postcode SW1V 4PY

Date of birth / /

Nationality

Occupation

Date of change / /

Date Anthony Ashworth LETTS 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 99 Aggregate Nominal Value of issued shares £99.00	Class of share Nominal value of each share Number of shares issued 129 Aggregate Nominal Value of issued shares £ 129.00
> 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 99 Total Nominal value of shares issued £99.00	Total number of shares issued 129 Total Nominal value of shares issued £ 129.00
> 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 3333636.		

Current details		Amended details	Shares transferred		
> Shareholder Name Anthony A LETTS		Name	Shares transferred by Anthony A LETTS		
		Address			
		UK Postcode			
		Shares held			
		Class			
Address		Address			
2 The Towers		95A CAMBRIDGE STREET			
Soberton		LONDON			
Southampton					
SO32 3PS		UK Postcode			
		SW1V 4PT			
Shares held		Shares held			
Class		Class	Class	Number	Date of transfer
Ordinary	Number 21	ORDINARY		36	__/__/____
					__/__/____
> Shareholder Name Mrs Rosa Maria LETTS		Name	Shares transferred by Mrs Rosa Maria LETTS		
		Address			
		UK Postcode			
		Shares held			
		Class			
Address		Address			
2 The Towers		95A CAMBRIDGE STREET			
Soberton		LONDON			
Southampton					
SO32 3PS		UK Postcode			
		SW1V 4PT			
Shares held		Shares held			
Class		Class	Class	Number	Date of transfer
Ordinary	Number 30	ORDINARY		45	__/__/____
					__/__/____
> Shareholder Name Mrs Chiara PROFILI		Name	Shares transferred by Mrs Chiara PROFILI		
		Address			
		UK Postcode			
		Shares held			
		Class			
Address		Address			
Localita Madonna Del					
Lago 22					
Spoieto Pg 06049					
Italy		UK Postcode			
Shares held		Shares held			
Class		Class	Class	Number	Date of transfer
Ordinary	Number 6				__/__/____
					__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Patricia Ann SLOANE		Name 		Shares transferred by Mrs Patricia Ann SLOANE		
		Address 				
Address 18 Archery Close London W2 3BE		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 6	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Hon Mrs J S VALENTINE		Name 		Shares transferred by Hon Mrs J S VALENTINE		
		Address 				
Address 1 Hobury Street London SW10 0SD		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 6	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Pyros N VARDINOYANNIS		Name 		Shares transferred by Pyros N VARDINOYANNIS		
		Address 				
Address Suite 2309 6 Chester Mews London SW1X 7AU		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 12	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £30.

Signature

[Signature]
(Director / Secretary)

Date

09 / 12 / 2006

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 6/11/2006 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 November 2007** 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

A.A. LETTS

Telephone number *inc code*

Address

59 KNIGHTS BRIDGE
LONDON

DX number *if applicable*

DX exchange

Postcode

SW1X 7RA