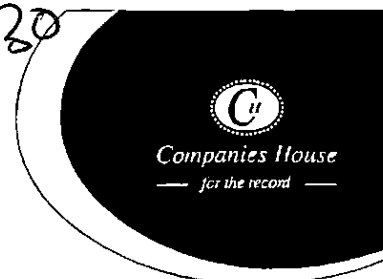


100076/30



Company Name

LEDBURY MEWS MANAGEMENT  
COMPANY LIMITED**363s Annual Return**

Company Type

**Private Company Limited By  
Shares**

Company Number

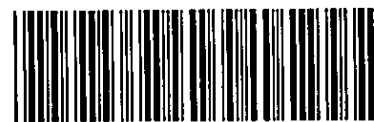
**3210547**

Information extracted from

Companies House records on

**5th June 2007**> 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 ca**Section 1: Company details**

SATURDAY



A23

\*A07NAQG8\*

16/06/2007

106

COMPANIES HOUSE

Ref 3210547/09/28

**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*

**11 Ledbury Mews West  
London  
W11 2AE**

Address

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UK Postcode 

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> 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

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UK Postcode 

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> 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

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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                      |
|-------------|----------------------------------|
| <b>7487</b> | <b>Other business activities</b> |
| <b>7499</b> | <b>Non-trading company</b>       |

| SIC CODE | Description |
|----------|-------------|
| <hr/>    | <hr/>       |
| <hr/>    | <hr/>       |
| <hr/>    | <hr/>       |
| <hr/>    | <hr/>       |
| <hr/>    | <hr/>       |

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

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a</i> | <b>Name</b><br><b>Shanti Lall CHAWLA</b><br><br><b>Address</b><br><b>11 Ledbury Mews West</b><br><b>London</b><br><b>W11 2AE</b>  | <b>Name</b><br><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<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Shanti Lall CHAWLA</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i>                   | <b>Name</b><br><b>David John ELVIN</b><br><br><b>Address</b><br><b>7 Ledbury Mews West</b><br><b>London</b><br><b>W11 2AE</b><br><br><br><b>Date of birth</b> 30/04/1960<br><b>Nationality</b> British<br><b>Occupation</b> Barrister | <b>Name</b><br><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<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David John ELVIN</b> <b>ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## &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**  
Thomas Gilbert SLOCOCK

**Address**  
6 Ledbury Mews West  
London  
W11 2AE

**Date of birth** 13/08/1969

**Nationality** British

**Occupation** Stockbroker

## 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** Thomas Gilbert SLOCOCK 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

8

Aggregate Nominal Value of issued shares

£ 8

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

8

Aggregate Nominal Value of issued shares

£ 8**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: 11/06/2006

**> 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

**LEDBURY MEWS MANAGEMENT COMPANY LIMITED**

(registered number 3210547)

registered office: 11 Ledbury Mews West, London W11 2AE

**LIST OF SHAREHOLDERS as on 11.06.2007**

( Each shareholder holds 1 ordinary share of £1 )

1 Dr Thomas Bozek

12, Ledbury Mews West  
London  
W11 2AE

2 Ms Shubha Chawla

11, Ledbury Mews West  
London  
W11 2AE

3 Mr Daniel William Clarkson  
Mrs Bryony Ann Clarkson

Stone Barn, School Lane  
Abthorpe, Towcester  
Northants  
NN12 8QT

4 Mr Nicholas Charles Cullen

5, Ledbury Mews West  
London  
W11 2AE

5 Mr David John Elvin  
Ms Helen Julia Shilling

7, Ledbury Mews West  
London  
W11 2AE

6 Lt Col Richard Seaton Evans  
Mrs Elizabeth Inez Seaton Evans

10, Ledbury Mews West  
London  
W11 2AE

7 Mr Thomas Gilbert Slocock

6, Ledbury Mews West  
London  
W11 2AE

8 Mr Steven Keith Harold Walker

8, Ledbury Mews West  
London  
W11 2AE

*S. Chawla*  
*Secretary*

**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>EVANS, Richard Seaton</u><br><u>&amp; EVANS, Elizabeth Inez Seaton</u><br>Address <u>10, Ledbury Mews West</u><br><u>London</u><br>UK Postcode <u>W11 2AE</u> | Ordinary<br>one share<br>£1                        |  | 30<br>March<br>2007                               |
| Name <u>BENTLEY Family Trust</u><br>Address <u>10, Ledbury Mews West</u><br><u>London</u><br>UK Postcode <u>W11 2AE</u>   |  | Ordinary<br>one share<br>£1  | 30<br>March<br>2007                               |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode _____  |  |  |   |
| Name _____<br>Address _____<br>_____<br>_____<br>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<br><u>BENTLEY Family Trust</u><br>Address<br><u>10 Ledbury mews West</u><br><u>London</u><br>UK Postcode <u>W1J 2BE</u> | Ordinary<br>one share<br>£1                               | 30<br>March<br>2007              |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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**

- ☒ 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

15, 06, 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 **11/6/2007** 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 **11th June 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_