

BLUEPRINT

2000

049221/1410  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3646815

**Company Name in full**

Mayfair Leasehold Properties Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 6 0 7 2 0 0 6

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

70 Grosvenor Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

W1K 3JP

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7012

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

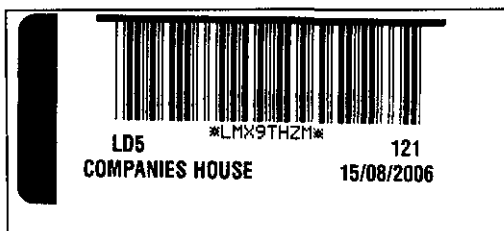
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Caroline Mary

Tolhurst

Flat B, 10 Oxberry Avenue

London

UK Postcode SW6 5SS

United Kingdom

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	1
		0	9
		1	9
		6	8
<b>Forename(s)</b>	Darren James Patrick		
<b>Surname</b>	Rawcliffe		
<b>Address</b>	39 Fentiman Road, Kennington		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	SW8 1LD
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Finance Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		1	6
		0	7
		1	9
		7	1
<b>Forename(s)</b>	Lauren		
<b>Surname</b>	Buck		
<b>Address</b>	5 Canonbury Lane, Islington		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	N1 2AS
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Surveyor		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	1 1 9 6 8
Forename(s)	Mark Robin			
Surname	Preston			
<b>Address</b>	Allerston Manor, Thornton-le-Dale			
Post town	Pickering			
County / Region	North Yorkshire		UK Postcode	YO18 7PF
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Chartered Surveyor			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	7 1 9 5 9
Forename(s)	Peter Sean			
Surname	Vernon			
<b>Address</b>	17 Liskeard Gardens			
Post town	London			
County / Region			UK Postcode	SE3 0PE
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Surveyor			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
1	9	0 4 1 9 5 4

Forename(s) Richard Simon

Surname Handley

Address The Linhay, Ilsington

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Newton Abbot

County / Region Devon

UK Postcode TQ13 9RS

Country Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth 

Day	Month	Year
2	5	0 7 1 9 6 3

Forename(s) Sarah-Jane

Surname Curtis

Address 26 Vallance Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode N22 7UB

Country England Nationality British

Business occupation Chartered Surveyor

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	£100.00
<b>Totals</b>		100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

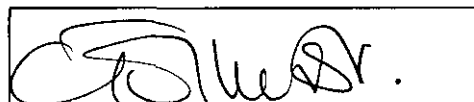
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

14 AUG 2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

~~C. Tolhurst~~/K Robinson/J. Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Fax: 020 7629 9115

Tel

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2000

DX number  DX exchange