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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

10 BEISIZE PARK GARDENS MANAGEMENT

COMPANY LIMITED

Month

Date of this return

The information in this return is made up to

TOIT FIE O E

11 611 15115101018

Day

Month

Date of next return

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

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode'

LOND ON_

9800.

10 BELSIZE PARK GARDENS

Principa business activities

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

If thr. sode number cannot be determined,

28/03/2009

COMPANIES HOUSE

380

A13PM5MG

A20 13/12/2008

COMPANIES HOUSE

When you have completed and signed the form please send it to the

FREEHOLD

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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 here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	Sure - hie to
Public limited company	(not sure to to possible to is to premiers?)
Private company limited by shares	
Private company limited by guarantee w share capital	ithout
Private company limited by shares exensection 30 Private company limited by guarantee eunder section 30	<u></u>
Private unlimited company with share ca	apital
Private unlimited company without shar	e capital
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy Name *Style/T this area to provide	itle MRS
details of joint secretaries). Forename	e(s) LACHAEL
†† Tick the box if the Suma	
address shown is a service address for the beneficiary of a Address	H LOA BELSIZE PARK GARDENS
Confidentiality Order granted under section 723B of the Companies	<u> </u>
Act 1985. Otherwise, give your usual Post to	DWN LGNOON
residential address. In the case of a corporation or Scottish firm, give the County/Reg	ion
	ode N W 3 L LL LD
If a partnership, give the names and addresses of the partners or the name	ntry UK
of the partnership and office address	
	Page 2

Directors Please list the director	s in alphabel	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a			• •
director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title	MS
			Day Month Year
corporate or firm name		Date of birth	1 E/11 10/11 19 14 14
		Forename(s)	LINDA
		Surname	HUETT
†† Tick the box if the address shown is a		Address ††	10B BELSIZE PARK GARDENS
service address for the beneficiary of a Confidentiality Orde		Address []	108 0000 20 171.50
granted under section 723B of the Compan	on L	_	
Act 1985. Otherwise give your usual		Post town	LONDON
residential address. the case of a	(County/Region	
corporation or Scott firm, give the registe or principal office		UK Postcode	N M 13 L 14 LF 10
address.		Country	LUK
		Nationality	LAMERI CAN
	Busine	ess occupation	LEONPANY PIRECTOR RETIRED
		•	reliced
Directors Please list the director Voluntary details	ors in alphab	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MRS
corporation or a			Day Month Year
name is the corporate or firm name		Date of birth	0 9/0 12/119 16 14
		Forename(s)	L RACHAEL
<u> </u>		Surname	1 4.06
†† Tick the box if the address shown is a	1	Addrona to	LIDA BELSIZE PARK GARDENS
service address for beneficiary of a		Audiess	IDA BECGE THIS
Confidentiality Ordersect	ion L		
723B of the Companies Act 1985. Otherwise, give your usual		Post town	LONDON
residential address the case of a		County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	IN W B L LYCLD	
	Country	LUK	
Natio		Nationality	BRITISH
	Busin	ess occupation	HOUSEWIFE / VOLUNTEER CHILDRENS
Busiless 0			
			university courselor
			10 churer
			Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) Totals	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for a company is enclosed. Please	a private or non-traded pu e complete Schedule A.	ıblic
raded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company Schedule B.	is
returns.	 A list containing shareholder → For private or non-traccomplete Schedule 	ded public companies, ple	ease
	•	npanies, please complet e	} }
	There were no shareholder		
Certificate	I certify that the information knowledge and belief	given in this return is true	
Signed * Please delete as appropriate	*(director / secretary)		Date 10/12/08
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	s
You do not have to give any contact information in the box opposite 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.		DY quahar as 1	
	DX number	DX exchange	Page 4

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/	Title L MR
Scottish firm, the name is the	Day Month Year
·	birth [2 [57]0 18/1] 19 17 12
Forenan	ne(s) DANIEL
Sum	name LENNARD
addings about to a	SSHI IDE BELSIZE PARK GARDENS
beneficiary of a Confidentiality Order	<u> </u>
granted under section 723B of the Companies	
give your usual	town LONDON
residential address. in the case of a County/Re	egion [
corporation or Scottish firm, give the registered or principal office UK Post	code N W 3 L LALC D
address.	untry UK
	untry UK
Nation	nality BRITISH
Business occup	ation _ TELEVISION EXECUTIVE
corporation or a Scottish firm, the	Details of new directors must be notified on form 288a Partitle Day Month Year
corporate or firm Date of name	
Forena	me(s)
Sur	mame
address shown is a service address for the Addre	ess †† [
beneficiary of a Confidentiality Order	
granted under section 723B of the Companies Act 1985. Otherwise, Post	town
give your usual	
corporation or Scottish	egion
or principal onice	stcode
address.	ountry
Natio	onality
Business occu	pation

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm			Day Millian
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Sumame	
address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order granted under section	,	j	
723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. Ir the case of a	¹ c	County/Region	
corporation or Scottis firm, give the register	sh	UK Postcode	
or principal office address.		Country	
		-	
	Busine	_	
Directors Please list the director * Voluntary details	в in alphab∈	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm		Date of birth	Day Monar
name		Forename(s)	
		Surname	
†† Tick the box if the address shown is a			
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	, [1
	on L ies		
	t ish	County/Region	
	ereci		
		Country	
		Nationality	<u></u>
	Busine	ess occupation	
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

	(1 10000 000 0 00100 01100 0 0 1 1 1 1 1
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Do not give snate			
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
ivalic				
Name				
Name				
Name				
Name			ļ Į	
			<u> </u>	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name	'			
Name				
Name				
Name				
Name				
		<u> </u>		
Name				
	 		<u> </u>	
Name	ł			
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	 You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation
	 Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an

index

	index ➤ List joint shareholders	consecutively	
		Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode にしににににに			
Name]	
Address	ļ		ļ
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Name			
Address			ļ
			}
			1
UK Postcode L L L L L L L L		<u> </u>	<u> </u>

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
oompany name	

		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		1	ļ
	Ì	1	
	Ì		
UK Postcode L L L L L L L L			
Name			
Address			
		1	
UK Postcode L L L L L L L L			
Name		}	
		\	Į l
Address		i	
UK Postcode L L L L L L L			
Name]
			[
Address	[1
			1
	}		1
UK Postcode L L L L L L L			<u> </u>
Name			
			1
Address			
			1
			1
UK Postcode L L L L L L L L	<u> </u>	<u></u>	



Please complete in typescript, or in bold black capitals.

CHWP000

288c

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number Company Name in full BELSIZE PARK GARDENS MANAGEMENT COMPANY Day Month Changes of Complete in all cases Date of change of particulars particulars *Style / Title form Name *Honours etc MRS Forename(s) RACHAEL Surname *وال* ـ Month Year Day † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for **Postcode** the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change OCCUPATION: HOUSEWIFE, CHILDREN'S VOLUNTEER (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. **Date** † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite 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 Tel visible to searchers of the public record.. **DX** number DX exchange When you have completed and signed the form please send it to the Companies House receipt date barcode

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

This form has been provided free of charge

by Companies House



Please complete in typescript, or in bold black capitals.

CHWP000

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHVFUUU	Company Number			
Co	mpany Name in full			
			Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars		
form	Name *Style / Title		*Honours etc	
	Forename(s)			
	Surname		•	
		Day Month Year		
	† Date of Birth			
Change of name (e	enter new name) Forename(s)			
	Surname			
Change of usual	residential address ††			
(enter new address)				
†† Tick this box if the	Post town			
address shown is a service address for the beneficiary of a	County / Region		Postcode	
Confidentiality Order granted under the provisions of section 723B of the	Country			
Companies Act 1985	Other change (please specify)			
		A serving director, secretary	etc must sign the form below.	
* Voluntary details. † Directors only.	Signed		Date	
**Delete as appropriate		· ·	ministrative receiver / receiver manager / receiver)	
information in the	e to give any contact box opposite but if you opanies House to contact			
you if there is a c	query on the form. The			
contact information that you give will be visible to searchers of the public record		Те	l	
		DX number D	X exchange	
Companies Hou	se receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:		
	n provided free of charge apanies House	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		
Form 10/03		for companies registered in Sc	otland DX 235 Edinburgh	