



Companies House

— for the record —

Company Name

9 PHILLIMORE PLACE LIMITED

# 363s Annual Return

000104115

Company Type

Private Company Limited By Shares

Company Number

3849168

Information extracted from

Companies House records on

4th September 2004

- > 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 capital



A59  
COMPANIES HOUSE  
COMPANIES HOUSE

0609  
09/12/04  
0137  
07/10/04

## Section 1: Company details

Ref: 3849168/03/10

	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>	9 Phillimore Place London W8 7BY	Address 1st Floor 16 MAJORCA STREET London UK Postcode W15 1PT
> 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>	SIC Code 9800 Description Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Que VUONG CROUZIER</p> <p><b>Address</b> 9 Phillimore Place London W8 7BY</p>	<p><b>Name</b> <u>MOURAD AMELLAL</u> <del>MAK HERREY</del></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> <u>9 PHILLIMORE PLACE</u> <u>LONDON</u> <u>W8 7BY</u></p> <p><b>UK Postcode</b> <u>      </u></p> <p><b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u></p> <p><b>Date Que VUONG CROUZIER ceased to be secretary (if applicable)</b> <u>05/09/2004</u></p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Sabine Ingrid BELL</p> <p><b>Address</b> 9 Phillimore Place London W8 7NY</p> <p><b>Date of birth</b> <u>07/07/1959</u></p> <p><b>Nationality</b> <u>German</u></p> <p><b>Occupation</b> <u>Housewife</u></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><b>UK Postcode</b> <u>      </u></p> <p><b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u></p> <p><b>Nationality</b> <u>      </u></p> <p><b>Occupation</b> <u>      </u></p> <p><b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u></p> <p><b>Date Sabine Ingrid BELL ceased to be director (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u></p>

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> David Macdonald HODGES           <b>Address</b> 9 Phillimore Place London W8 7BY           <b>Date of birth</b> 03/04/1952  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b> Mourad Amellal           <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.  <b>Address</b> 9 Phillimore Place           <b>UK Postcode</b> W8 7BY <b>Date of birth</b> 21/04/1965 <b>Nationality</b> FRENCH <b>Occupation</b> BROKER <b>Date of change</b> 21/06/2004 <b>Date</b> David Macdonald HODGES ceased to be director (if applicable) 05/09/2004
<b>&gt; Director</b> 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.	<b>Name</b> Hidzyuki ICHIHASHI           <b>Address</b> 9 Phillimore Place Kensington London W8 7BY           <b>Date of birth</b> 10/04/1949  <b>Nationality</b> Japanese  <b>Occupation</b> Consultant	<b>Name</b>           <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.  <b>Address</b>           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date</b> Hidzyuki ICHIHASHI ceased to be director (if applicable) _ / _ / _ _ _

> **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**

Que VUONG

**Address**

9 Phillimore Place  
London  
W8 7BY

**Date of birth** 24/12/1965**Nationality** British**Occupation** Self Employed**Amended details****Name**

MARK HERRETT

☐ 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**

9 PHILLIMORE PLACE  
LONDON

**UK Postcode**

W8 7BY

**Date of birth**

11/02/1967

**Nationality**

AUSTRALIAN

**Occupation**

COLLEGE LECTURER

**Date of change**

05/09/2004

**Date** Que VUONG ceased to be director (if applicable)

05/09/2004

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £4.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4 <b>Total Nominal value of shares issued</b> £4.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Donald BELL		<b>Name</b> <u>SABINE BELL</u>		transfers This shareholder <del>jointly owns</del> this shareholding with the following <del>7</del> shareholders <u>MRS SABINE BELL</u> Shares transferred by Donald BELL		
<b>Address</b> 9 Phillimore Place W8 7BY		<b>Address</b> <u>9 PHILLIMORE PLACE</u> <u>LONDON</u>				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> <u>W8 7BY</u> <b>Shares held</b> Class <u>Ordinary</u>	Number <u>1</u>	Class <u>Ordinary</u>	Number _____	Date of transfer <u>28/05/2004</u>
<b>&gt; Shareholder Name</b> Sabine BELL		<b>Name</b> _____		This shareholder <del>jointly</del> owns this shareholding with the previous <del>7</del> shareholders <u>outright after transfer from above.</u> Shares transferred by Sabine BELL		
<b>Address</b> 9 Phillimore Place W8 7BY		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> _____ <b>Shares held</b> Class <u>Ordinary</u>	Number <u>1</u>	Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Que Yvong CROUZIER		<b>Name</b> _____		Shares transferred by Que Yvong CROUZIER		
<b>Address</b> 9 Philiman Place W8 7BY		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> _____ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> David Macdonald HODGES		<b>Name</b> MR. MAJRAD AMELLAL		<b>Shares transferred by</b> David Macdonald HODGES			
<b>Address</b> Top Floor Flat, 9 Phillimore Place London W8 7BY		<b>Address</b> 9 PHILLIMORE <del>FLAT</del> <sup>PLACE</sup> LONDON					
<b>UK Postcode</b> W8 7BY		<b>UK Postcode</b> W8 7BY					
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class ORDINARY	Number 1	Class ORDINARY	Number 1	Date of transfer 21/06/2024
<b>&gt; Shareholder Name</b> Hide ICHIHASHI		<b>Name</b> _____		<b>Shares transferred by</b> Hide ICHIHASHI			
<b>Address</b> Second Floor Flat, 9 Phillimore Place Kensington London W8 7BY		<b>Address</b> _____ _____ _____					
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____					
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> 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 £15.

Signature

(Director / Secretary)

Date

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

*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 **28/9/2004** 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 **28th September 2005** 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

BG PARTNERSHIP

Telephone number *inc code*

020 74 91 1646

Address

1st Floor

16 MADDOX ST

LONDON

DX number *if applicable*

\_ \_ \_ \_ \_

DX exchange

Postcode

W1 S 1 P 11