

Companies House

— for the record —

Company Name

85 RANDOLPH LTD.

363s Annual Return

NW

£15

"000052"

Company Type

Private Company Limited By Shares

Company Number

4092976

Information extracted from
Companies House records on
3rd October 2001

- > 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



A17
COMPANIES HOUSE
COMPANIES HOUSE

0446
01/02/02
08/12/01

Section 1: Company details

Ref: 4092976/01/01

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.

85 Randolph Avenue
Maida Vale London
W9 1DL

Address

UK Postcode

- > 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

UK Postcode

- > 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

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9600 Residents Property Management

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nicholas John GIFFORD Address The Garden Flat 85 Randolph Avenue Maida Vale London W9 1DL	Name Address UK Postcode <u>W9 1DL</u> Date of change <u> / / </u> Date Nicholas John GIFFORD ceased to be secretary (if applicable) <u> / / </u>
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Maria POLYCARPOU Address 85 Randolph Avenue Maida Vale London W9 1DL Date of birth 07/11/1971 Nationality British Occupation Portfolio Manager	Name Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u>CYPR105</u> Occupation <u> </u> Date of change <u> / / </u> Date Maria POLYCARPOU ceased to be director (if applicable) <u> / / </u>

Other directors as notified on form 288's submitted previously.

See Form 363a Confirmation Sheet

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

4

Aggregate Nominal Value of issued shares

£4

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

4

Aggregate Nominal Value of issued shares

£4

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>NICHOLAS GIFFORD</u> Address <u>GARDEN FLAT</u> <u>85 RANDOLPH AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1DL</u>	1 ordinary share of £1		
Name <u>PHILLIP LOFTUS</u> Address <u>GROUND FLOOR FLAT</u> <u>85 RANDOLPH AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1DL</u>	1 ordinary share of £1		
Name <u>MARIA POLYCARBO</u> Address <u>FIRST FLOOR FLAT</u> <u>85 RANDOLPH AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1DL</u>	1 ordinary share of £1		
Name <u>SIN YEE WONG</u> Address <u>FLAT A, 10TH FLOOR HOI FAI MANSION</u> <u>68 ABERDEEN MAIN ROAD</u> <u>ABERDEEN HONG KONG</u> UK Postcode <u> </u>	1 ordinary share of £1		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

N. T. Gifford
(Director / Secretary)

Date

03, 12, 2001

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 19/10/2001 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 **19th October 2002** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NICK GIFFORD

Telephone number inc code

02072862379

Address

GARDEN FLAT
55 RANDOLPH AVENUE
LONDON

DX number if applicable

DX exchange

Postcode

W9 1DL

Company Number 4092976Company Name in full 85 RANDOLPH LTD.**Company Secretary**

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

(Please photocopy
this area to provide
details of joint sec-
retaries).

Name * Style / Title

Forename(s)

NICHOLAS JOHN

Surname

GIFFORD

Address

GARDEN FLAT85 RANDOLPH AVENUE

Post town

LONDON

County / Region

UK Postcode

W9 LL 1DL

Country

UK

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give
the registered or prin-
cipal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth

07 11 1971

Forename(s)

MARIA

Surname

POLYCARPOU

Address

85 RANDOLPH AVENUE

Directors In the
case of a director that
is a corporation or a
Scottish firm, the
name is the corpo-
rate or firm name.

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

Post town

LONDON

County / Region

LONDON

UK Postcode

W9 LL 1DL

Country

UK

Nationality

CYPRIOT

Business occupation

PORTFOLIO MANAGER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

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

Date of birth

15/08/1961

Forename(s)

PHILIP

Surname

LOFTUS

Address

85 RANDOLPH AVENUE

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

Post town

LONDON

County / Region

UK Postcode

W9 1DL

Country

UK

Nationality

BRITISH

Business occupation

PHOTOGRAPHER

* Voluntary details.

Name * Style / Title

Day Month Year

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

Date of birth

29/11/1957

Forename(s)

SUZAN ELIZABETH

Surname

GIFFORD

Address

85 RANDOLPH AVENUE

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

Post town

LONDON

County / Region

UK Postcode

W9 1DL

Country

UK

Nationality

AUSTRALIAN

Business occupation

SECRETARY