



Please complete in typescript,
or in bold black capitals.

CHFP025

119473
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363 a

Annual Return

Company Number 4623284

Company Name in full Sussex Lodge (Freehold) Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 1 2 / 2 0 0 8

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.

45 Pont Street

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

Post town London

County / Region

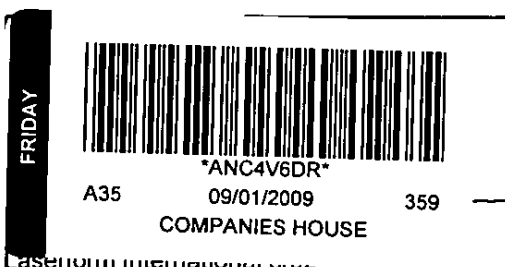
UK Postcode S W 1 X 0 B X

Principal business activities

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

9800

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
or LP - 4 Edinburgh 2**

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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address ^{††}

☐

Post town

County / Region

Country

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

PG Secretarial Services Limited

45 Pont Street

London

UK Postcode

S W 1 X 0 B X

^{††} Tick this 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.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 2 1 / 0 2 / 1 9 4 1

Forename(s) Ingeborg

Surname Sai

Address ☐

31 Sussex Lodge

Sussex Place

Post town London

County / Region

UK Postcode W 2 2 S Q

Country

Nationality German

Business occupation Retired

* 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 1 5 / 1 0 / 1 9 4 8

Forename(s) Hugh Watler Vellacott

Surname Mears

Address ☐

50 Northcroft Road

Englefield Green

Post town Egham

County / Region

UK Postcode T W 2 0 0 E A

Country

Nationality British

Business occupation Accountant

☐ Tick this 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.

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	31	£31.00
Totals	31	£31.00

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

A. Greenish
For and on behalf of
PG Secretarial Services Limited

Date

07/01/2009

† 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)

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.

Pemberton Greenish

45 Pont Street, Knightsbridge, London

SW1X 0BX

Tel 02075913333

DX number 38166

DX exchange Knightsbridge

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 1 2 / 0 1 / 1 9 5 1

Forename(s) Dara

Surname Mahmood

Address ††

Flat 1, Sussex Lodge

Sussex Place

Post town London

County / Region

UK Postcode W 2 2 S G

Country

Nationality British

Business occupation GM

†† Tick this 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.

* 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

Forename(s)

Surname

Address ††

†† Tick this 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.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 1 7 / 0 7 / 1 9 5 1

Forename(s) Panayiotis ✓

Surname Konaris

Address ††

5 Aenias Street

Post town Nicosia

County / Region Strovolos

UK Postcode

Country Cyprus

Nationality British

Business occupation Director

†† Tick this 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.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 2 3 / 0 7 / 1 9 4 0

Forename(s) Faisal Yousuf ✓

Surname Almarzook

Address ††

PO Box 26845

Safat

Post town

County / Region

UK Postcode

Country Kuwait

Nationality Kuwaiti

Business occupation Managing Director

†† Tick this 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.

SUSSEX LODGE (FREEHOLD) LIMITED**Full list of shareholders****Annual Return (20/12/2007)**

Shareholder's Name	Address	No of Ordinary £1 Shares
Abdul Rahman Al-Sai and Ingeborg Sai	31 Sussex Lodge, Sussex Place, London W2	1
Sheikh Omar Bin Abdulla Mohammed Al Qassemi, Sheikh Abdulla Bin Omar Qassemi and Sheikh Ahmed Bin Omar Abdulla A Qussemi	32 Sussex Lodge, Sussex Place, London W2	1
Dara Mahmood and Hana Mahmood	1 Sussex Lodge, Sussex Place, London W2	1
Panayiotis Kounaris and Khatharine Kounaris	5 Aenias Street, Nicosia 2013, Cyprus	1
Hugh Walter Vellacott Meares	50 Northcroft Road, Englefield Green, Egham, Surrey TW20 0EA	1
Thomas James Younger	1A Sussex Lodge, Sussex Place, London W2	1
Aly Haroun	2 Sussex Lodge, Sussex Place, London W2	1
Goldsport Company Inc	4 Sussex Lodge, Sussex Place, London W2	1
Mohamed Abdullah Al-Brahim and Fawziah Abdullah Mohamed Al-Hokail	6 Sussex Lodge, Sussex Place, London W2	1
Sussex Lodge Properties Limited	7 Sussex Lodge and 5, 16 Stanhope Terrace, London W2	2
Manisha Limited	10 Sussex Lodge, Sussex Place, London W2	2
Adobe Properties Limited	14-16, 19-21 Sussex Lodge, Sussex Place, London W2	6
Peter Chitamaranathan Vanniasingham and Esther Sakuntala Vanniasingham	18 Sussex Lodge, Sussex Place, London W2	1
Saba Abdulwahab Al Nafisi, Besma Abdulwahab Al Nafisi, Osama Abdulwahab Al Nafisi and Rana Abdulwahab Al Nafisi	22 Sussex Lodge, Sussex Place, London W2	1

A Ragoowausi	28 Sussex Lodge, Sussex Place, London W2	1
Khadija M S Radwan	30 Sussex Lodge, Sussex Place, London W2	1
Reem Properties SA	35 and 37 Sussex Lodge, Sussex Place, London W2	2
Despina Kyriakides	36 Sussex Lodge, Sussex Place, London W2	1
Ursula Yvonne Bailey and Lynda Susan Wollenberg	2, 16 Stanhope Terrace, London W2	1
Malayan Banking Berhad	3, 16 Stanhope Terrace, London W2	1
Andrew Rodney Metcalfe Wall and Claire Rosamund Margaret Wall	6, 16 Stanhope Terrace, London W2	1
Huntless Inc	16 Stanhope Terrace, London W2	1
Konstantinos Karamalis, Georgios Karamalis, Maria Zeri and Eleni Ntoumani	7, 16 Stanhope Terrace, London W2	1