

700664/30 **363a**

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

5274156	
50 BRUNSWICK SQUARE	LIMITED

Year

Date of this return

The information in this return is made up to

1911/1/2008

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.

Day Month

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

FLAT ONE 50 BRUNSWICK SOU ARE

HOVE

Principal business activities



03/12/2008

19/11/2008

COMPANIES HOUSE

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

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•	
Register of members	1
If the register of members is not kept at the registered office, state here where it is kept	
Tagista and Tagista and Tagista and Tagista	
Post town	<u> </u>
County/Region	
UK Postcode	
Register of Debenture holders	1 ⁻⁷
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's kept	
Post town	
Ćounty/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital.	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capit	al.
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title	LOR
details of joint	
secretaries). Forename(s)	
†† Tick the box if the Surname address shown is a service address for the	COOPEL
beneficiary of a Address †† Confidentiality Order	
granted under section 723B of the Companies	50 Benowick Sa
Act 1985, Otherwise, give your usual Post town	HOVE
residential address. In the case of a corporation or Scottish firm, give the County/Region	TM- cultar
registered or principal office address. UK Postcode	
If a partnership, give the	LUNITED KINGDOM
the partners of the name of the partnership and	(M) (100 - 1 - 1 - 2 V) 0 · ·
office address	
	Page 2

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 Name *Style/Title corporation or a	MR
Scottis h firm, the	Day Month Year
corporate or firm . Date of birth	10 16/1/10/11/19/14/15
Forename(s)	JAMES EAWARD
Surname †† Tick the box if the	Louvis
	FLAT 0NE
beneficiary of a Confidentiality Order granted under section	50 BRUNSWICK SQUARZ
723B of the Companies Act 1985. Otherwise, Post town	Hove
	EAST SUSSEX
Las branches and	LBWBLUEE
address. Country	UNITED KINGSOM
Nationality	BRITISH
1	THATHUR GOTTONG THERESEGIAL
Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	
*Voluntary details In the case of a director that is a Name *Style/Title	· · · · · · · · · · · · · · · · · · ·
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Day Month Year
* Voluntary details In the case of a director that is a corporation or a	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm *Style/Title *Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s)	Day Month Year
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r			
Issue 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)
,	DRAINTHY	1. 7	1 fr
	ZAZITATIK T		1 1
·			
·	1	1	
	<u> </u>		
•			
	Totals	7	<u>£7</u>
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 public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box 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 either of the last two returns.		or a private or non-traded pu ase complete Schedule A.	
etiner of the last two feturis.	A list of shareholders hold	ing at least 5% of the issued	·
Traded 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		for a traded public company	
returns.	A list containing sharehold	ler changes is enclosed	
	→ For private or non-t complete Schedul	raded public companies, pl e e A	ease
	→ For traded public co	ompanies, please complet	9
	There were no shareholde	er changes in this period	
Certificate	I certify that the information knowledge and belief	on given in this return is true	to the best of my
Signed			Date HUGH
* Please delete as appropriate	*(director / secretary)		
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 sheet (enter number)	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	L		
form. The contact information that you	1		
give will be visible to searchers of the public record.			
	DX number	DX exchange, [
			Page 4

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

Company number
Company name in full

5274156

(Please use a continuation sheet if required)

50 BRUNSWICK SQUARE LIMITED

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

	Class and number of	Shares or amount of stoc. (if appropriate)	k transferred
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 FLAT 1	one ordinary		Raguker
JAMES BOWDEN	SHARE		01/12/05
Name FLAT 2	ONE ORDINARY		Reguler
MCHOLAS HILLS	SHARE		02/12/05
Name FLAT 3	PARNIADO 340		Regurs
KEVIN TAYLOR	SHAAT		01/09/06
Name FLAT 4	ONE ORDINARY		Require
ASHLEY HARPER-LITTLE	SHARE		alu-lo5
Name FLAT 5	PARNICAS 340		RogyVer
STETHERSTE COOPER	SHARE		01/12/05
Name FLAT 6		ONE ORDINARY	Transfer
ASHNEY FRENCH		SHAPE	30/09/07
Name FLAT 6 TOWN PETCH FRENCH	ONE ORDINARY		Rogulker
+ JANE FLOWLY	SHARE		30/04/07
Name FLAT 7		one oppinion	trunces
IAN ELLIS		SHARE	04/08/08
Name FLAT 7	ONE PRANAPY		ROGERCE
ASIF MOHATOMED + AMANDA GRANGE	sumaz		ortortor

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

Company number		 	
Shareholder/s hame only	Class and number of shares or stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
	-		
Name			
			_
Name			
Name			
Name			
Name			is .
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
- List joint shareholders consecutively

	List joint shareholders	Shares or amount of stock	transferred
	Class and number of	(if appropriate)	
Shareholder's name and address	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 L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			·
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

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

Company number	1
company namber	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	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 L L L L L L L			
Name	, , <u>, , , , , , , , , , , , , , , , , </u>	<u>.</u>	
Address			
UK Postcode L L L L L L L L	·.		
Name			
Address			
UK Postcode L L L L L L L			
Name ·			
Address			
			_
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Directors Please list the directors in Voluntary details in the case of a director that is a	•	Details of new directors must be notified on form 288a
corporation or a	lame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm .	Date of birth	
	Forename(s)	·
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	<u> </u>
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	. Nationality	
E	Business occupation	
	•	
Directors Please list the directors ir Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s	
	•	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	1
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		
address.	Country	у [
	Nationalit	y <u> </u>
	Business occupation	n [

Directors Please list the directors i *Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
Ad The share how life the	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		 1
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		
address.	Country	
	Nationality	
	Business occupation	
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Please list the directors in Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a corporation or a		
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
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