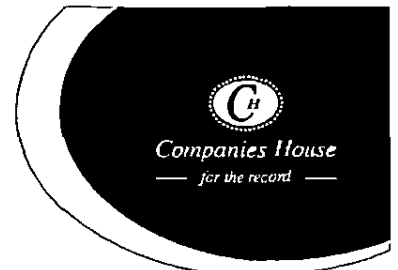


NK



Company Name
160 BELSIZE ROAD FREEHOLD
LIMITED

363s Annual Return

Company Type
Private Company Limited by Shares

- > Please check the details printed
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink

Company Number
6360808

Information extracted from
Companies House records on
8th October 2008

Section 1: Company details

SATURDAY
11/10/08



A16 08/11/2008 85
COMPANIES HOUSE

A56 04/11/2008 273
COMPANIES HOUSE

Ref 6360808/17/47	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Garden Flat 119 Belsize Road London NW6 4AD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><i>Garden Flat</i></p> <p><i>119 Belsize Road</i></p> <p><i>LONDON</i></p> <p>UK Postcode <i>NW6 4AD</i></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>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</i></p>	<p><i>None held, please enter SIC code or description in the amended details column</i></p>	<p>SIC CODE Description</p> <p>_____ <i>A NON-trading</i></p> <p>_____ <i>company, created</i></p> <p>_____ <i>to hold the</i></p> <p>_____ <i>three leases</i></p> <p>_____ <i>of 160 Belsize</i></p> <p>_____ <i>Road.</i></p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

CARIN, OLIVIA

Surname or
Corporate name

BATTLE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

GARDEN FLAT

(Usual Residential)

119 BELSIZE ROAD
LONDON

UK Postcode

NW6 4AD

> Director

Please enter the details requested

Forenames

CAROL, PAKLAN

Surname or
Corporate name

NG

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

TOP FLAT

(Usual Residential)

100 BELSIZE ROAD
LONDON

UK Postcode

NW6 4BT

Date of birth

01/05/1949

Nationality

British

Business Occupation

Hairdresser

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries)

Forenames

CARIN OLIVIA

Surname or
Corporate name

BATTLE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

GARDEN FLAT

(Usual Residential)

119 BELSIZE ROAD
LONDON

UK Postcode

NW6 4AD

> Director

Please enter the details requested.

Forenames

CARIN OLIVIA

Surname or
Corporate name

BATTLE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

GARDEN FLAT

(Usual Residential)

119 BELSIZE ROAD
LONDON

UK Postcode

NW6 4AD

Date of birth

07/11/1951

Nationality

BRITISH

Business Occupation

PHYSIOTHERAPIST

3

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>Carri Battle</u> Address <u>Garden Flat</u> <u>119 Belsize Rd</u> <u>London</u> UK Postcode <u>NW6 4RD</u>	/		
Name <u>Carol NG Patricia</u> Address <u>Top Flat</u> <u>160 Belsize Road</u> <u>London</u> UK Postcode <u>NW6 4BJ</u>	/		
Name <u>Mark Howard Samuel</u> Address + David Allan Pearlman <u>20 Wykeham Road</u> <u>LONDON</u> UK Postcode <u>NW4 2SU</u>	/		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _ _ _ _ _		

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 £30

Signature

C. Battle

(Director / Secretary)

Date

17, 10, 2008

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 4/9/2008 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 **4th September 2009** 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

CARIN BATTLE

Telephone number inc code

020 7 624 4193

Address

GARDEN FLAT
119 BELSIZE RD
LONDON

DX number if applicable

DX exchange

Postcode

NW6 4AD