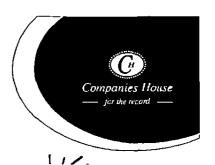
Company Name

160 BELSIZE ROAD FREEHOLD LIMITED

363s Annual Return



Company Type

Private Company Limited by Shares > If any details are wrong, stri

> Please check the details pri > Please check the details pri > If any details are wrong, stri in the "Amended details" of > Please complete in black in



ıls

Company Number

6360808

Information extracted from Companies House records on '

8th October 2008

Section 1: Company details

08/11/2008

COMPANIES HOUSE

AMINE A4JE A56

04/11/2008 COMPANIES HOUSE

273

Ref 6360808/17/47 **Current details** Amended details > Registered Office **Garden Flat** Address 119 Belsize Road Address London If any of the details are NW6 4AD wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address where the Register is held **Address** > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode NN6 480 > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column > Principal Business SIC CODE Description

Activities Please enter principal activity code(s) in "Amended details" column See notes for quidance 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

Company	Number -	6360808
CUIIIDAIIV	Mailine! -	0000000

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 Office	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)	Forenames Surname or Corporate name	BATTLE
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene of th	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B are Companies Act 1985 DEN FLAT 11.9 3ECSIZE RORD LONDON
		UK Postcode	NW6 490
>	Director Please enter the details requested	Forenames Surname or Corporate name	CHROL, PAKLAN
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	this box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B c Companies Act 1985
		Address (Usual Residential)	JOP FLAT 160 BELSIZE ROAD
			LONDON
		UK Postcode Date of birth	NWG 4BJ Nationality Botish
		Business Occupation	n Nav dresser

Company	Number -	6360808
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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 Office	ers
>	Company Secretary Please enter the details requested.	Forenames '	CARIN OLIVIA
	(Photocopy this area to enter details of joint secretaries)	Surname or Corporate name	BATTLE-
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	Tick bene of th	this box if this address is a service address for the efficiary of a Confidentiality Order granted under section 723B to Companies Act 1985 ROEN FLAT 119 BECSIZE ROND
		(Osdar residernar)	LOWBON
		UK Postcode	NWP AUD
>	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 to beneficial the	this box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B companies Act 1985.
		Address	119 RELSIZE QUAD
		(Usual Residential)	LONDON
		UK Postcode	200 400 BOITIST
		Date of birth	27/11/1951 Nationality BRITISTI
		Business Occupation	n PHYSIOTHER APIST

	•	Issued share capital details	• .
>	Please fill in the details of total share	Class of Share	Number of shares issued
		Ordinary	<i>3</i>
ordinary, prefi			Aggregate Nominal Value of issued shares
	· •	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
			·
	> Please fill in the to number of issued	1	Number of shares issued
	shares and their t nominal value	total	Aggregate Nominal Value of issued shares
			7 3,000 3.00
Lis	t of past and present	t members (Tick appropriate box)) ₁
>	Please complete the required information on the attached schedules or in another format	✓ There were no changes✓ A list of changes is e✓ A full list of members	ges during the period enclosed
	or in anomer format agreed by Companies House		members was received on: 00/00/0000 ers is required with this annual return
>	REMEMBER: Changes to shareholde	er particulars or details of shares transferre	d to be completed each year

A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

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 seperately.
- 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)	registration
Name Canni Battle Address Bartle Il 9 Bels, 20 Ref London UK Postcode NW6 480	/		
Name CANL NG Address TOP Flut 160 Belsice Rough Louclon UK Postcode Null 4BJ) 		
Name Marc Howard Sarmal Address + David Milan Bearlman 20 Ny Kechan Road Lon Don UK Postcode N.W 4 254			
Name Address UK Postcode			

486490037203040000

Company Number - 6360808

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	Date of registration
		stock transferred	of transfer
Name			
Address			
L			ļ.
L	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	AUC Doots of		
N	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
	UK POSTCODE		l

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 (shown at 2 below) I enclose		are correct as at the made-up-date £30
	Signature	Sulda	Date 17, 10, 2008
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then sedeclaration to the address		e Annual Return and the
2.	Date of this return		
	This AR is made up to 4/9/2008	If you are making please give the da	this return up to an earlier date, ite here
		/	/
		Note The form must b	oe delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your 2009 please give the new o		te earlier than 4th September
		/	/
4.	Where to send this f	orm	
	Please return this form to	· _	
	B		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Companies House Crown Way Cardiff CF14 3UZ		Exchange service
C	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fi		Exchange service DX 33050 Cardiff
You Con	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fit reverse of the cheque? ontact Address	ling fee with the continuous feet and the continuous f	Exchange service DX 33050 Cardiff ompany number written on the elow, but if you do, it will help y on the form The contact

Postcode

Address

CARIN

NN6 4MD

256 1 857 71 43

DX number if applicable

LLLLL DX exchange