



Companies House

for the record

Company Name

50-85 BURTON COURT LIMITED

363s Annual Return

000672/30

Company Type

Private Company Limited By Shares

Company Number

4284048

Information extracted from Companies House records on 19th August 2005

- > 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.

Section 1: Company details



Ref: 4284048/06/19

	Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

83 Ebury Street
 London
 SW1W 9QY

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
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Valerie Joan WALKER</p> <p>Address The Cottage Church Road Crockenhill Swanley Kent BR8 8JY</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____ Date of change ____ / ____ / _____ Date Valerie Joan WALKER ceased to be secretary (if applicable) ____ / ____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Paul Granville JACOBS</p> <p>Address 27 First Street London SW3 2LB</p> <p>Date of birth 15/02/1946</p> <p>Nationality British</p> <p>Occupation Retired Solicitor</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____ Date of birth ____ / ____ / _____ Nationality _____ Occupation _____</p> <p>Date of change ____ / ____ / _____ Date Paul Granville JACOBS ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Robin RAW</p> <p>Address 57 Burton Court Franklins Row London SW3 4SY</p> <p>Date of birth 23/11/1934</p> <p>Nationality British</p> <p>Occupation Retail Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Robin RAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Barry Stanley THORNE</p> <p>Address 63 Burton Court Franklins Row London SW3 4SY</p> <p>Date of birth 15/05/1938</p> <p>Nationality British</p> <p>Occupation Food Trader</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Barry Stanley THORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Robert Stewart NAPIER MA</p> <p>Address Baynards Manor Rudgwick West Sussex RH12 3AD</p> <p>Date of birth 21/07/1947</p> <p>Nationality British</p> <p>Occupation Chief Executive</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Stewart NAPIER MA ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
	<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Angela Lucy PARTRIDGE</p> <p>Address 73 Burton Court Franklins Row London SW3 4SX</p> <p>Date of birth 04/02/1923</p> <p>Nationality British</p> <p>Occupation Retired</p>

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 28</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £28.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <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>Total number of shares issued 28</p>	<p>Total number of shares issued _____</p>
	<p>Total Nominal value of shares issued £28.00</p>	<p>Total Nominal value of shares issued _____</p>

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 10/09/2002
A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred 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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > 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>DOROTHY MARY HARRISON</u> Address <u>4 LYDON ROAD</u> <u>CLAPHAM</u> <u>LONDON</u> UK Postcode <u>SW4 0HW</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER		
Name <u>SCOTTIE LOUISE EASTWOOD</u> Address <u>4 LYDON ROAD</u> <u>CLAPHAM</u> <u>LONDON</u> UK Postcode <u>SW4 0HW</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		
Name <u>JONATHAN CHARLES WILLIAM</u> Address <u>DA SILVA CLAMP</u> <u>51 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER		
Name <u>KENDALL AINE CLAMP</u> Address <u>51 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		

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>ROBERT KEITH MORGAN</u> Address <u>55 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		
Name <u>MISS DIANE LAYFIELD</u> Address <u>FLAT 15</u> <u>9 MANSON PLACE</u> <u>LONDON</u> UK Postcode <u>SW7 5LT</u>	ONE £1 ORDINARY		
Name <u>DAVID ROBIN RAW</u> Address <u>57 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		
Name <u>DANIEL CLAUDE SALMON</u> Address <u>34 ROUTE DE LAUSANNE</u> <u>1190, RALLÉ</u> <u>SWITZERLAND</u> UK Postcode _____	ONE £1 ORDINARY		

- > 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>PAUL GRANVILLE JACOBS</u> Address <u>27 FIRST STREET</u> <u>LONDON</u> UK Postcode <u>SW 3 2LB</u>	ONE £1 ORDINARY		
Name <u>BRIAN GORDON MURPHY</u> Address <u>CRESSWELL HOUSE</u> <u>RIVERSDALE</u> <u>BOURNE END BUCKS</u> UK Postcode <u>SL8 5EB</u>	ONE, £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER		
Name <u>JUDITH ANN MURPHY</u> Address <u>CRESSWELL HOUSE</u> <u>RIVERSDALE</u> <u>BOURNE END BUCKS</u> UK Postcode <u>SL8 5EB</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS SHAREHOLDER		
Name <u>WATERSTAR PROPERTIES LTD</u> Address <u>10 16 EATON TERRACE</u> <u>LONDON</u> UK Postcode <u>SW1W 8EZ</u>	ONE £1 ORDINARY		

- > 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>LORD ROBERT JAMES BYRON</u> Address <u>155 ASHLEY GARDENS</u> <u>THIRLEBY ROAD</u> <u>LONDON</u> UK Postcode <u>SW1P 1HW</u>	ONE £1 ORDINARY		
Name <u>BARRY STANLEY THORNE</u> Address <u>63 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		
Name <u>ROBERT STEWART NAPIER</u> Address <u>BAYNARDS MANOR</u> <u>RUDGWICH</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3AD</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER		
Name <u>PATRICIA GRAY NAPIER</u> Address <u>BAYNARDS MANOR</u> <u>RUDGWICH</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3AD</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		

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 ROSEMARY ANNE ALEXANDER Address SANDHILL FARMHOUSE ROGATE PETERSFIELD HANTS UK Postcode G U 3 1 5 H U	ONE £1 ORDINARY		
Name JARA ANNE FLEMING Address FLAT 8 75 PHILBEACH GARDENS LONDON UK Postcode S W 5 9 E X	ONE £1 ORDINARY		
Name CHARLES PATRICK HAZLEHURST Address BROOMY COURT LLANDINABO HEREFORDSHIRE UK Postcode H R 2 8 J B	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER		
Name ANNSYBELLA SARAH Address PENELOPE HAZLEHURST BROOMY COURT LLANDINABO HEREFORDSHIRE UK Postcode H R 2 8 J B	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		

- > 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>JULIA JASMINE TEMPLE</u> Address <u>71 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		
Name <u>PETER JOHN GOODFORD</u> Address <u>THE OLD VICARAGE</u> <u>LONDON LANE</u> <u>ASCOT UNDER WYCHWOOD OX</u> UK Postcode <u>OX7 6AN</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER		
Name <u>CAROL PATRICIA GOODFORD</u> Address <u>THE OLD VICARAGE</u> <u>LONDON LANE</u> <u>ASCOT UNDER WYCHWOOD OX</u> UK Postcode <u>OX7 6AN</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _			

Section 4: Details of Current Shareholders

- > 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>ANGELA LUCY PARTRIDE</u> Address <u>73 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE (1) ORDINARY		
Name <u>DELICIA JEAN FAITH ROE</u> Address <u>74 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE (1) ORDINARY		
Name <u>MICHAEL JAMES BAY GREEN</u> Address <u>75 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE (1) ORDINARY JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER		
Name <u>ANN ELIA GREEN</u> Address <u>75 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE (1) ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		

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>KAREN ANN COOK</u> Address <u>76 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		
Name <u>MICHAEL JAMES BAY GREEN</u> Address <u>17 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY HELD WITH THE FOLLOWING SHAREHOLDER		
Name <u>ANN EILA GREEN</u> Address <u>17 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY HELD WITH THE PREVIOUS SHAREHOLDER		
Name <u>LADY FIONA DIANA LENNOX</u> Address <u>ASTAR</u> <u>79 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		

- > 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>NICOLA FRANCES ROSS-FARROW</u> Address <u>80 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		
Name <u>JOCELYN DAZIEL REID</u> Address <u>81 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		
Name <u>CARL GERARD BELFRAGE</u> Address <u>MAGISTRASSE 6</u> <u>CH 6318 WALCHWILL</u> <u>SWITZERLAND</u> UK Postcode <u>-----</u>	ONE £1 ORDINARY		
Name <u>CATHRYN GRIFFITH-JONES</u> Address <u>83 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		

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>MICHAEL ROONEY LEINER</u> Address <u>84 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	<u>ONE £1</u> <u>ORDINARY</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 <u>DANIEL CLAUDE SALMON</u> Address <u>34 ROUTE DE LAUSANNE</u> <u>1190 ROLLE</u> <u>SWITZERLAND</u> UK Postcode _ _ _ _ _	ONE £1 ORDINARY	1/7/05
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 £30.

Signature Y Walker
(Director / Secretary)

Date 13, 10, 2005

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 10/9/2005 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 **10th September 2006** 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 _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____