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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

1366477

**Company Name in full**

BURBURY COURT (FREEHOLD) LIMITED

### Date of this return

The information in this return is made up to

Day	Month	Year
10	07	2004

### 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.

304A FULHAM ROAD

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

Post town

LONDON

County / Region

UK Postcode

SW10 9ER

### 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



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COMPANIES HOUSE 23/07/04  
COMPANIES HOUSE 23/07/04

**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 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**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

\_\_\_\_\_

\_\_\_\_\_

FARRAR PROPERTY MANAGEMENT LIMITED

304A FULHAM ROAD

\_\_\_\_\_

LONDON

UK Postcode SW10 9ER

\_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
Date of birth		1	2	0	1	1	9	7	3
Forename(s)		ILIANA STEPHANIE							
Surname		DUDERSTADT							
<b>Address</b>		VIRCHOWSTRASSE 14							
		_____							
Post town		80805 MUNICH							
County / Region		_____				UK Postcode	_____		
Country		GERMANY				Nationality	GERMAN		
<b>Business occupation</b>		SOLICITOR							

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
Date of birth		0	2	0	6	1	9	4	6
Forename(s)		IONE							
Surname		ZATLOUKAL							
<b>Address</b>		FLAT 3, BURBURY COURT, 56 REDCLIFFE SQUARE							
		_____							
Post town		LONDON							
County / Region		_____				UK Postcode	SW10 9HQ		
Country		_____				Nationality	British		
<b>Business occupation</b>		Company Director							

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	18,008	£18,008.00
<b>Totals</b>	18,008	18,008.00

**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



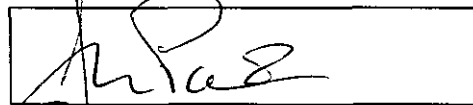
A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/7/04

† Please delete as appropriate.

† a director / secretary  
for Farrar Property Management Ltd

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

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DAVID C. BECKETT, 68 KINGSWOOD WAY, SOUTH CROYDON,

SURREY, CR2 8QQ

Tel

DX number      DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    1366477

**Company Name in full**    BURBURY COURT (FREEHOLD) 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name T M J BOWEN  Address FLAT 5A, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON  UK postcode <u>SW10 9HQ</u>	£1.00 Ordinary	1,260	27/10/2003
	Shares Held 0		
Name MS V CHAMBERS  Address FLAT 9, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON  UK postcode <u>SW10 9HQ</u>	£1.00 Ordinary		
	Shares Held 1,768		
Name NATALIE RUTH CHANDLER  Address FLAT 7, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON  UK postcode <u>SW10 9HQ</u>	£1.00 Ordinary		
	Shares Held 1,800		





