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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 02793913
 Company name in full 50 COMPAYNE GARDENS LIMITED
LONDON NW6 3RY

Date of this return
 The information in this return is made up to
 Day Month Year
25 10 2012

Date of next return
 Day Month Year
~~_____~~

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.

Registered Office
 Show here the address at the date of this return
50 COMPAYNE GARDENS
LONDON NW6 3RY

Any change of registered office must be notified on form 287
 Post town _____
 County/Region _____
 UK Postcode NW6 3RY

Principal business activities
 Show trade classification code number(s) for the principal activity or activities
SIC code
9600 Private
 If the code number cannot be determined, give a brief description of principal activity
House produces goods for own use

FRIDAY



A14 *AK5R3845* 135
 13/03/2009
 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 DX 33050 Cardiff
 for companies registered in England or Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
 For companies registered in Scotland or LP-4 Edinburgh 2

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 here where it is kept

Post town

County/Region

UK Postcode

not applicable

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

(2)

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

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

Name *Style/Title MS

Forename(s) GILLIAN MOIRA

Surname CRACKNELL

Address †† 50 COMPAYNE GARDENS

Flat 5

Post town LONDON

County/Region

UK Postcode NW6 3RY

Country GREAT BRITAIN

and MS. DEBORAH MARY REYNOLDS.
FLAT 6.

50 COMPAYNE GARDENS.
LONDON NW6 3RY.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MS.

Date of birth 09/05/1951
Day Month Year

Forename(s) GILLIAN MOLRA.

Surname CRAKNELL.

Address †† 50 COMPAYNE GARDENS.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Flat 5.

Post town LONDON.

County/Region _____

UK Postcode NW16 1 3RY.

Country GREAT BRITAIN.

Nationality BRITISH.

Business occupation MUSICIAN.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR.

Date of birth 30/11/1968
Day Month Year

Forename(s) CHRISTOPHE

Surname DECAESTECKER.

Address †† Flat 4. 50 COMPAYNE GARDENS

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

LONDON.

County/Region _____

UK Postcode NW16 1 3RY.

Country GREAT BRITAIN.

Nationality FRENCH.

Business occupation CONSULTANT.

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)
Ordinary	100	£100.00
Totals	100	£100.00

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 company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded-public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate

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

Signed

GILLIAN H. CRACKNELL

Date

MARCH 9th 2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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 form. The contact information that you give will be visible to searchers of the public record.

(director / secretary)

This return includes

continuation sheets

(enter number)

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr.

Date of birth 2 15 / 10 / 14 / 11 / 19 / 12 / 15

Forename(s) JANEEL FAZAL

Surname Khokhar

Address Flat 3. 50 COMPAYNE GARDENS

Post town LONDON

County/Region

UK Postcode N W 6 L B R X

Country GREAT BRITAIN

Nationality BRITISH

Business occupation ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mrs

Date of birth 1 16 / 10 / 6 / 11 / 19 / 12 / 14

Forename(s) BERNICE

Surname HACKENZE

Address Flat 1. 50 COMPAYNE GARDENS

Post town LONDON

County/Region

UK Postcode N W 6 L B R X

Country GREAT BRITAIN

Nationality AUSTRALIAN

Business occupation Retired

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MS

Date of birth 22/05/1961
Day Month Year

Forename(s) DEBORAH MARY

Surname REYNOLDS

Address Flat 6. 50 COMPAYNE GARDENS

Post town LONDON

County/Region _____

UK Postcode NW6 1 3RY

Country _____

Nationality BRITISH

Business occupation ART HISTORIAN

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____
Day Month Year

Forename(s) _____

Surname _____

Address _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

(Please use a continuation sheet if required)

Company number 102793913
Company name in full 1 50 COMPAYNE GARDENS Ltd.
LONDON NW6 3PY.

- > 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GILLIAN CRACKNELL</u>	<u>Ordinary 20</u>			
Name <u>DEBORAH REYNOLDS</u>	<u>Ordinary 20</u>			
Name <u>DECAESTECKER CHRISTOPHE</u>	<u>Ordinary 20</u>			
Name <u>JAMEEL KHOKHAR</u>	<u>Ordinary 20</u>			
Name <u>IVORY Spear Holdings Limited</u>	<u>Ordinary 20</u>			<u>November 2008</u>
Name <u>Nicholas Hine</u>			<u>Ordinary 10</u>	<u>April 1997</u>
Name <u>Charmian Hine</u>			<u>Ordinary 10</u>	<u>April 1997</u>
Name <u>Sor Lee Gaskell</u>			<u>Ordinary 10</u>	<u>January 2002</u>
Name <u>Clive Robetson</u>			<u>Ordinary 10</u>	<u>January 2002</u>

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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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 L		/	
Name ----- Address ----- ----- UK Postcode L L L L L L L L		/	
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			

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

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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 L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			