

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

02793913.

50 COMPAYNE GARDENS

ONDON NMG

50 COMPAYNE GARDENS.

Date of this return

The information in this return is made up to

0 2/2 6 6

Date of next return

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.

Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

MWEL BRY.

LONDON NW6

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

For companies registered in Scotland

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

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

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Register of members is registered office, state here	not kept at the	
	Post town	
•	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered	nture holders, or a er or part of it, which	not applicable
where itls kept	Post town	<u>, , , , , , , , , , , , , , , , , , , </u>
	County/Region	
	UK Postcode	
Company type	٠	
Public limited company	· v	
Private company limite	ed by shares	
Private company limite share capital		out Out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	pany with share capi	tal
Private unlimited comp	pany without share o	apital
Company Secretary	(<u>2</u>)·	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	MS
details of joint secretaries).	Forename(s	GILLIAN MOIRA
†† Tick the box if the address shown is a	Surname	CRACKNE LL
service address for the beneficiary of a	Áddress ††	50 COMPAYNE GARDENS
Confidentiality Order granted under section 723B of the Companies		Flat 5
Act 1985, Otherwise, give your usual residential address, In	Post towr	I LONDON
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name	Country	GREAT BRITAIN.
of the partnership and office address	and Ms	. DEBORAH MARY REYNOLDS.
	•	FLATE.
	50	COMPAYNE GARDENS. Page 2
		FUNDON MME 3DY

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Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Titl corporation or a	e MS
Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birt	10 9/10 15/11 19 15 11
Forename(s	BILLIAN MOIRA
. Surnam	eL CRACKNELL.
†† Tick the box if the address shown is a service address for the Address †	50 COMPAYNE GARDENS
beneficiary of a Confidentiality Order granted under section	Flat 5
723B of the Companies Act 1985. Otherwise, Post tow	UL LONDON.
residential address. In the case of a County/Region	n
corporation or Scottish firm, give the registered or principal office UK PostCoo	IELNIWIEL ISLRIY
address. Count	VL GREAT BRITAIN.
Nationali	BRTISH:
Business occupation	MUSICIAN.
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Tit	le L MR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of bir	tn 3 0/11 11/11 9 16 18
Forename	SI CHRIST OPHF
Surnar	DECAE STECKER
address shown is a service address for the Address	II Flat 4. 50 COMPAYNE GARDEN
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post to	NU TONPON.
give your usual residential address. In the case of a County/Regi	on
corporation or Scottish, firm, give the registered UK Postco	de N W 6 L BRY.
or principal office address.	try GREAT BRITAIN
Nationa	ity FRENCH
Business occupat	on 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)
	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 copublic company at any time this return		
	*		• • • • • • • • • • • • • • • • • • • •
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper in another format
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.	A full list of shareholders for company is enclosed. Please		
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	A list of shareholders holding shares of any share class for enclosed. Please complete,	a traded-public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A		ease
• •	→ For traded public com Schedule B	panies, please complete	e
•	There were no shareholder o	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	GILLIAN H. C	RACKNELL	Date MARCH 9th.
*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.	*(director / secretary) This return includes (e	continuation sheet	s
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	<u> </u>		
public record.	DX number	DX exchange [
	•	•	Page 4

Directors Please list the directors in alph * Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ne *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 15,10 14,11 19 12 15
	Forename(s)	JANEEL FAZAL
and the state of t	Surname	L khok har
†† Tick the box if the address shown is a service address for the	Address ††	Flat 3. 50 COMPAYNE GARDENS
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	LONDON.
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	NW6 L BRY
address.	Country	GREAT BRITAIN
	Nationality	BRITISH
Bus	iness occupation	ACCOUNTANT
·		
Directors		
Please list the directors in alp	habetical order .	Details of new directors must be notified on form 288a
* Voluntary details In the case of a Nar		N.A.
Voluntary details		N.A.
Voluntary details In the case of a director that is a corporation or a		Day Month Year
r Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title	Day Month Year 1 6/06/11 9 2 4
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	me *Style/Title Date of birth	Day Month Year L 610614924 BERNICE
r Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title Date of birth Forename(s)	Day Month Year L 610611924 BERNICE HACKENZE
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	me *Style/Title Date of birth Forename(s) Surname	Day Month Year L 6/06/11924 BERNICE MACKENZE
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **T 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,	me *Style/Title Date of birth Forename(s) Surname	Day Month Year L 6/06/11924 BERNICE HACKENZE Flat 1. 50 COMPAYNE GARDEN
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **TTick 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	Date of birth Forename(s) Surname Address	Day Month Year LEIDEIL PLA BERNICE HACKENZE FLAT 1. 50 COMPAYNE GARDEN LONDON
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 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	Date of birth Forename(s) Surname Address †	Day Month Year LEIDEILE 2 A BERNICE HACKENZE FLOT 1. 50 COMPAYNE GARDENS LONDON
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **T 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	Date of birth Forename(s) Surname Address †	Mrs Day Month Year LEIDEIL 924 BERNICE HACKENZE FLAT 1. 50 COMPANNEGARDEN LONDON LONDON
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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	Date of birth Forename(s) Surname Address † Post town County/Region	Mrs Day Month Year L 6/10 6/11 9 12 A BERNICE HACKENZE FLAT 1. 50 COMPAYNE GARDEN L LONDON L CREAT BRITAIN.
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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.	Date of birth Forename(s) Surname Address †1 Post town County/Region UK Postcode	Day Month Year L 610 614 9 2 A BERNICE HACKENZE FLOT 1. 50 COMPANNE GARDEN L LONDON L CREAT BRITAIN. POLICE AUSTRALIAN.
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year L 610 614 9 2 A BERNICE HACKENZE FLOT 1. 50 COMPANNE GARDEN L LONDON L CREAT BRITAIN. POLICE AUSTRALIAN.

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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	M Z .
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	12/2/10/5/11/9/6/1
	Forename(s)	DEBORAH MARY
†† Tick the box if the	Surname	REYNOLDS
address shown is a service address for th	e Address ††	Flat 6. 50 COMPAYNE GARDENS
beneficiary of a Confidentiality Order granted under section		<u> </u>
723B of the Companie Act 1985. Otherwise,	:s	LONDON
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office	h	
address.	Country	
	Nationality	BRITISH
	Business occupation	ART HISTORIAN.
Directors	•	
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	in alphabetical order . Name *Style/Title	
Voluntary details In the case of a	•	
Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	Day Month Year
Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Noluntary 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
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region sh ed UK Postcode Country Nationality	Day Month Year

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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

Company name in full

150 COMPAYNE GARDENS LID

LONDON NMG 3RY

- 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 (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name GILLIAN CRACENELL	Ordinary 20		
Name SEBORAH REYNOLDS	Ordinary 20	·	
Name DECAESTECKE CHRISTOPHE	R Ordinary 20		
Name JAHEEL KHOKHAR	20		
Name IVORY Spear Holdings Limited	Ordinary 20		November 200,8
Name Nicholas Hira		Overinary, 10.	April 1997
Name Charmian Hine		Ordinary 60	April 197
Name Sor Lee Gaskell		Ordinary 10	January 2002
Name Clive Roberson		Ordinary 10	January

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 02793913 ·

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name Susan Skinner		20 ordinary	Apriloop
Name Annika Bos anquet		lo ordinary	February 2005
Name Mark Sindair.		10 ordinary	tebruary 2005
Name			
Name			
Name			
Name			,
Name			

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

	List joint shareholders c	Shares or amount of stock	transferred.
Shareholder's name and address	shares or amount of	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Address			
UK Postcode L L L L L L L			
Name Address			
UK Postcode L/L L L L L L			
NameAddress			·
UK Postcode L L L L L L L			
Name 		·	
Address			
UK Postcode L L L L L L L			<u> </u>

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

Company number	

	•	Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	*	,	
JK Postcode L L L L L L L	-		
Vame		j.	
Address		·	
	• '		
UK Postcode L L L L L L L L			
Name 	i.		
Address			
			,
JK Postcode L L L L L L L			
Name 		`. 	
Address			·
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode	-		