



Companies House

— for the record —

Company Name

24 LADBROKE GARDENS LIMITED **363s Annual Return**

010360/£30

Company Type

Private Company Limited By Shares

Company Number

1075018

Information extracted from Companies House records on 25th June 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 d



Section 1: Company details

Ref: 1075018/03/10

Current details

Amended details

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

24 Ladbroke Gdns
London W11 2PY

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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Sophia Alice COOK</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p>	<p>Name MARK FANE</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 24 LADBROKE GARDENS LONDON</p> <p>UK Postcode W11 2PY Date of change 30/04/2005 Date Sophia Alice COOK ceased to be secretary (if applicable) 30/04/2005</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Monica Frances CHONG</p> <p>Address FLAT8 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 25/07/1973</p> <p>Nationality Usa</p> <p>Occupation Designer</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 Monica Frances CHONG ceased to be director (if applicable) ____/____/_____ _____</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Peter Francis Massey COOK</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 06/09/1964</p> <p>Nationality British</p> <p>Occupation Marketing Manager</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Francis Massey COOK ceased to be director (if applicable) 30 / 04 / 2005</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Sophia Alice COOK</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 15/07/1968</p> <p>Nationality British</p> <p>Occupation Painter</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sophia Alice COOK ceased to be director (if applicable) 30 / 04 / 2005</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 Mark William FANE</p> <p>Address Fryern Court Fryern Court Road, Burgate Fordingbridge Hampshire SP6 1NF</p> <p>Date of birth 21/06/1958</p> <p>Nationality British</p> <p>Occupation Director</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mark William FANE 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 Jonathan Daniel FEENEY</p> <p>Address Flat 6 24 Ladbroke Gardens Notting Hill London W11 2PY</p> <p>Date of birth 07/05/1977</p> <p>Nationality British</p> <p>Occupation Marketing Manager</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan Daniel FEENEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Katherine SWAIN</p>	<p>Name _____</p>
	<p>Address Flat 2 24 Ladbroke Gardens London W11 2PY</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>Date of birth 19/03/1966</p>	<p>UK Postcode _____ Date of birth ____ / ____ / _____ Nationality _____</p>
<p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Nationality British</p> <p>Occupation Film Photographer</p>	<p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Katherine SWAIN ceased to be director (if applicable) 20, 06, 2005</p>

Section 3: Share Capital

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Monica Frances CHONG</p> <p>Address Flat 8 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Monica Frances CHONG</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Peter Francis Massey COOK</p> <p>Address Flat 2 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Peter Francis Massey COOK</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Sophia Alice COOK</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Sophia Alice COOK</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Jonathan Daniel FEENEY</p> <p>Address Flat 6 24 Ladbroke Gardens London W11 2PY</p>		Name		<p>Shares transferred by Jonathan Daniel FEENEY</p>		
		Address				
		UK Postcode				
		Shares held				
<p>Class Ordinary</p>	<p><i>Number</i> 1</p>	<p>Class</p>	<p><i>Number</i></p>	<p><i>Class</i></p>	<p><i>Number</i></p>	<p><i>Date of transfer</i></p>
<p>> Shareholder Name Damian Patrick HINDS</p> <p>Address Flat 1 Ladbroke Gardens London W11 2PY</p>		Name		<p>Shares transferred by Damian Patrick HINDS</p>		
		Address				
		UK Postcode				
		Shares held				
<p>Class Ordinary</p>	<p><i>Number</i> 1</p>	<p>Class</p>	<p><i>Number</i></p>	<p><i>Class</i></p>	<p><i>Number</i></p>	<p><i>Date of transfer</i></p>
<p>> Shareholder Name Christopher Graham PARKIN</p> <p>Address Flat 7 24 Ladbroke Gardens London W11 2PY</p>		Name		<p>Shares transferred by Christopher Graham PARKIN</p>		
		Address				
		UK Postcode				
		Shares held				
<p>Class Ordinary</p>	<p><i>Number</i> 1</p>	<p>Class</p>	<p><i>Number</i></p>	<p><i>Class</i></p>	<p><i>Number</i></p>	<p><i>Date of transfer</i></p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

[Handwritten Signature]

(Director/Secretary)

Date

20 / 07 / 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 18/7/2005

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 18th July 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
