



000152/15-00

Companies House

— for the record —

Company Name

10 BATOUM GARDENS LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2791690

Information extracted from Companies House records on 29th January 2002

Section 1: Company details



A36 COMPANIES HOUSE 0336 22/05/02

Ref: 2791690/03/10

| | 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.

10 Batoum Gardens
 London.
 W6 7QD

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 |
|----------|-------------------------------|
| 9600 | 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.

| | 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 288.</i></p> | <p>Name Andrew James QUARTERMAINE</p> <p>Address 10 Batoum Gardens London W6 7QD</p> | <p>Name _____ RESIGNED</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____ Date of change ____ / ____ / ____ Date Andrew James QUARTERMAINE ceased to be secretary (if applicable) 31/07/2001</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 288.</i></p> | <p>Name Diana Mary CALVERT</p> <p>Address 1ST Floor Flat 10 Batoum Gardens London W6 7QD</p> <p>Date of birth 03/10/1971</p> <p>Nationality British</p> <p>Occupation Administrator</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Diana Mary CALVERT 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 288.</i></p> | <p>Name Gerald Boris HERBERT</p> <p>Address Flat 4 10 Batoum Gardens London W6 7QD</p> <p>Date of birth 25/08/1955</p> <p>Nationality British</p> <p>Occupation Restorer</p> | <p>Name _____ GERALD BORIS HERBERT</p> <p>Address _____ BEECH HOUSE _____ LITTLE STREET YOXFORD _____ SUFFOLK IP17 3JL</p> <p>UK Postcode 1P17 3JL Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gerald Boris HERBERT 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 288.</i></p> | <p>Name Ross Murray PALMER</p> <p>Address 10 Batoum Gardens London W6 7QD</p> <p>Date of birth 26/08/1967</p> <p>Nationality British</p> <p>Occupation Architect</p> | <p>Name</p> <p>Address 1145 UNION STREET #7 SAN FRANCISCO CALIFORNIA 94109 USA</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ross Murray PALMER 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 288.</i></p> | <p>Name Andrew James QUARTERMAINE</p> <p>Address 10 Batoum Gardens London W6 7QD</p> <p>Date of birth 28/06/1969</p> <p>Nationality British</p> <p>Occupation Product Manager</p> | <p>Name</p> <p>Address 8 GERALDINE ROAD LONGGOS W4</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew James QUARTERMAINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
|---|--|---|

| | 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 4 Aggregate Nominal Value of issued shares £4.00 | 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 4 Total Nominal value of shares issued £4.00 | 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 | | |
|-----------------|---|---|--|---|--|--|
| > | Shareholder Name Diana M. CARVERT Address 10 Batoum Gardens London W6 7QD | Name _____ Address _____ _____ _____ UK Postcode - - - - - _____ | | Shares transferred by Diana M. CARVERT | | |
| | Shares held Class Number Ordinary 1 | Shares held Class Number _____ _____ _____ _____ | | Class Number Date of transfer _____ _____ ___/___/____ _____ _____ ___/___/____ | | |
| > | Shareholder Name Mr Gerald Boris HERBERT Address Flat 4, 10 Batoum Gardens London W6 7QD | Name _____ Address BEECH HOUSE LITTLE STREET YOXFORD SUFFOLD _____ UK Postcode 1 P 1 7 3 J L _____ | | Shares transferred by Mr Gerald Boris HERBERT | | |
| | Shares held Class Number Ordinary 1 | Shares held Class Number _____ _____ _____ _____ | | Class Number Date of transfer _____ _____ ___/___/____ _____ _____ ___/___/____ | | |
| > | Shareholder Name Ross Murray PALMER Address 10 Batoum Gardens London W6 7QD | Name _____ Address 1145 UNION STREET SAN FRANCISCO CALIFORNIA 94109 U.S.A. _____ UK Postcode - - - - - _____ | | Shares transferred by Ross Murray PALMER | | |
| | Shares held Class Number Ordinary 1 | Shares held Class Number _____ _____ _____ _____ | | Class Number Date of transfer _____ _____ ___/___/____ _____ _____ ___/___/____ | | |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

> **Shareholder Name**
 Andrew James
 QUARTERMAINE

Address
 10 Batoum Gardens
 London
 W6 7QD

Name

Address
 8 GEORGINA ROAD
 LONDON
 W4

UK Postcode W4 _____

Shares transferred by
 Andrew James
 QUARTERMAINE

| Shares held | | | | | | |
|-------------|--------|-------|--------|-------|--------|------------------|
| Class | Number | Class | Number | Class | Number | Date of transfer |
| Ordinary | 1 | | | | | __/__/____ |
| | | | | | | __/__/____ |

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> 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 £15.

Signature [Signature]
(Director / Secretary)

Date 22, 04, 2002
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 18/2/2002 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 February 2003** 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?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
Mrs Keen Daly

Telephone number *inc code*
02089429800

Address
Osiris Organisational Services Ltd
27 Cromwell Avenue
New Malden Surrey

DX number *if applicable*

DX exchange

Postcode KT3 6DN