



Companies House

for the record

Company Name

7 KENSINGTON PARK GARDENS LIMITED

363s Annual Return

L75B
K-15
000207

Company Type
Private Company Limited By Shares

Company Number
3466682

Information extracted from
Companies House records on
2nd November 2000

- > 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



A32
COMPANIES HOUSE
COMPANIES HOUSE

0182
02/08/01
Z170601

AUG
COMPANIES HOUSE

Section 1: Company details

Ref: 3466682/11/32

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Suite 15 100 Westbourne Grove London W2 5RU	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>_____</td> <td>OWNING AND</td> </tr> <tr> <td>_____</td> <td>MANAGEMENT OF</td> </tr> <tr> <td>_____</td> <td>PROPERTY.</td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> </table>	SIC CODE	Description	_____	OWNING AND	_____	MANAGEMENT OF	_____	PROPERTY.	_____		_____		_____		_____	
SIC CODE	Description																	
_____	OWNING AND																	
_____	MANAGEMENT OF																	
_____	PROPERTY.																	

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested. (Photocopy this area to enter details of joint secretaries).

Forenames ANN

Surname or Corporate name SMITH

Address FLAT 1, 25 Pembroke Crescent

(Usual Residential) London

UK Postcode W11 3PS

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames _____

Surname or Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth ____/____/____ Nationality _____

Business Occupation _____

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames _____

Surname or Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth ____/____/____ Nationality _____

Business Occupation _____

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Section 2: Details of Officers of the Company

	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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter Brian ADIE</p> <p>Address The Penthouse Linton House 11 Holland Park Avenue London W11 3RL</p> <p>Date of birth 06/02/1944</p> <p>Nationality English</p> <p>Occupation Property Developer</p>	<p>Name</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 Peter Brian ADIE 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Maureen Anne LINDLEY</p> <p>Address Flats 2 & 3 7 Kensington Park Gardens London W11 3HB</p> <p>Date of birth 30/10/1942</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</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 Maureen Anne LINDLEY 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Philip O'DONNELL</p> <p>Address Flat 5 7 Kensington Park Gardens London W1</p> <p>Date of birth 12/12/1945</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</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 Philip O'DONNELL 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 288.</i></p>	<p>Name Anthony James THOMPSON</p> <p>Address Flat A 7 Kensington Park Gardens London W11</p> <p>Date of birth 17/04/1955</p> <p>Nationality British</p> <p>Occupation Art Consultant</p>	<p>Name _____</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 Anthony James THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>105</u>
	Aggregate Nominal Value of issued shares
	<u>£105</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

	Number of shares issued
X	<u>105</u>
	Aggregate Nominal Value of issued shares
X	<u>£105</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 17/11/1999

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>PHILLIP O' DONNELL</u> Address <u>FLAT 5 & 6</u> <u>7 KENSINGTON PARK Gdns</u> <u>LONDON</u> UK Postcode <u>W11 3HB</u>	ORDINARY 30		
Name <u>MR A.J. THOMPSON</u> Address <u>FLAT A</u> <u>7 KENSINGTON PARK Gdns</u> <u>LONDON</u> UK Postcode <u>W11 3HB</u>	ORDINARY 30		
Name <u>MAUREEN ANN LINDLEY.</u> Address <u>FLAT 2 & 3</u> <u>7 KENSINGTON PARK Gdns</u> <u>LONDON</u> UK Postcode <u>W11 3HB</u>	ORDINARY 15		
Name Address <u>PENTHOUSE / FLAT 4</u> <u>7 KENSINGTON HIGH ST.</u> <u>LONDON</u> UK Postcode <u>W11 3HB</u>	ORDINARY 30		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
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 - - - - -		
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

Aryn South

Date

___ / ___ / ____

(Director/Secretary)

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 **17/11/2000** 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 **17th November 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

- Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Telephone number. *inc code*

Address

DX number *if applicable*

DX exchange

Postcode