



NW E15 00052

# Companies House

for the record

Company Name

51 CLANRICARDE GARDENS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3753143

Information extracted from Companies House records on 29th March 2001

- > 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 capital.



A13 COMPANIES HOUSE COMPANIES HOUSE  
 \*A220UZXR\*  
 0202 19/04/01 06/04/01

### Section 1: Company details

Ref: 3753143/03/10

	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>	<b>Suite 15 100 Westbourne Grove            London            W2 5RU</b>	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>	<b>Address where the Register is held            At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>None held, please enter SIC code or description in the amended details column.</b>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>-----</td> <td>OWNING FREEHOLD</td> </tr> <tr> <td>-----</td> <td>AND MANAGEMENT</td> </tr> <tr> <td>-----</td> <td>OF 51 CLANRICARDE</td> </tr> <tr> <td>-----</td> <td>GDN5 LTD.</td> </tr> <tr> <td>-----</td> <td> </td> </tr> <tr> <td>-----</td> <td> </td> </tr> <tr> <td>-----</td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	-----	OWNING FREEHOLD	-----	AND MANAGEMENT	-----	OF 51 CLANRICARDE	-----	GDN5 LTD.	-----		-----		-----	
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**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> 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.

**Name**  
 Ann SMITH

**Address**  
 25 Pembridge Crescent  
 London  
 W11 3DS

Name \_\_\_\_\_

Address \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of change \_\_ / \_\_ / \_\_\_\_

Date Ann SMITH ceased to be secretary (if applicable) \_\_ / \_\_ / \_\_\_\_

Particulars of a new Company Secretary must be notified on form 288.

**> 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.

**Name**  
 Brian COLEMAN

**Address**  
 1ST Floor Flat  
 51 Clanricarde Gardens  
 London  
 W2 4JN

**Date of birth** 03/06/1969

**Nationality** Irish

**Occupation** Banker

Name \_\_\_\_\_

Address \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_ / \_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_ / \_\_ / \_\_\_\_

Date Brian COLEMAN ceased to be director (if applicable) \_\_ / \_\_ / \_\_\_\_

Particulars of a new Director must be notified on form 288.

**> 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.

**Name**  
 Alfred David GABRIEL

**Address**  
 2ND Floor Flat  
 18 Wilmonar Avenue  
 588050  
 Singapore

**Date of birth** 15/08/1944

**Nationality** Singaporean

**Occupation** Director

Name \_\_\_\_\_

Address \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_ / \_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_ / \_\_ / \_\_\_\_

Date Alfred David GABRIEL ceased to be director (if applicable) \_\_ / \_\_ / \_\_\_\_

Particulars of a new Director must be notified on form 288.

**Current details**

**Amended details**

> **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.*

**Name**  
Julia Suzanne GABRIEL

**Address**  
2ND Floor Flat  
18 Wilmonar Avenue  
588050  
Singapore

**Date of birth** 02/08/1951

**Nationality** British

**Occupation** Teacher

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date** Julia Suzanne GABRIEL ceased to be director (if applicable)  
\_ / \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

> **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.*

**Name**  
Rose ISSA

**Address**  
51 Clanricarde Gardens  
London  
W2 4JN

**Date of birth** 05/02/1949

**Nationality** French

**Occupation** Set And Film Consultant

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date** Rose ISSA ceased to be director (if applicable)  
\_ / \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

> **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.*

**Name**  
David Graham THOMPSON

**Address**  
Flat 4 51 Clanricarde Gardens  
London  
W2 4JN

**Date of birth** 09/05/1973

**Nationality** British

**Occupation** Stockbroker

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date** David Graham THOMPSON ceased to be director (if applicable)  
\_ / \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>6</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£6.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6</b>  <b>Total Nominal value of shares issued</b> <b>£6.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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>&gt; <b>Shareholder Name</b> Brian COLEMAN</p> <p><b>Address</b> 1ST Floor Flat 51 Clanricarde Gardens London W2 4JN</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p><b>Shares transferred by</b> Brian COLEMAN</p> <p>Class    Number    Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p>
<p>&gt; <b>Shareholder Name</b> Mrs GABDAL</p> <p><b>Address</b> Flat 2 51 Clanricarde Gardens London W2 4JN</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Mrs GABDAL</p> <p>Class    Number    Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p>
<p>&gt; <b>Shareholder Name</b> Mr David GABDAL</p> <p><b>Address</b> Flat 2 51 Clanricarde Gardens London W2 4JN</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Mr David GABDAL</p> <p>Class    Number    Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Rose ISSA</p> <p><b>Address</b> 51 Clanricarde Gardens London W2 4JN</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>1</td> <td style="text-align: right;">1</td> </tr> </table>		<i>Number</i>	1	1	<p><b>Shares transferred by</b> Rose ISSA</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
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			--/--/----															
			--/--/----															

<p>&gt; <b>Shareholder Name</b> Ms Camillo PALLADINO</p> <p><b>Address</b> Flat 3 51 Clanricarde Gardens London W2 4JN</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>1</td> <td style="text-align: right;">1</td> </tr> </table>		<i>Number</i>	1	1	<p><b>Shares transferred by</b> Ms Camillo PALLADINO</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
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			--/--/----															
			--/--/----															

<p>&gt; <b>Shareholder Name</b> David THOMPSON</p> <p><b>Address</b> Flat 4 51 Clanricarde Gardens London W2 4JN</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>1</td> <td style="text-align: right;">1</td> </tr> </table>		<i>Number</i>	1	1	<p><b>Shares transferred by</b> David THOMPSON</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
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			--/--/----															
			--/--/----															

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder</b>                  . <b>Name</b>                  Claus THOTTRUP</p> <p><b>Address</b>                  51 Clanricarde Gardens                  London                  W2 4JN</p> <p><b>Shares held</b>                  Class                  Ordinary</p>	<p><b>Name</b>                  _____</p> <p><b>Address</b>                  _____                  _____                  _____</p> <p><b>UK Postcode</b>    - - - - -</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b>                  Claus THOTTRUP</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____																
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_____	_____	__/__/____															
_____	_____	__/__/____															

**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

*Ann Smith*

(Director / Secretary)

Date

04/04/2001

*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  
15/4/2001

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 15th April 2002 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode