



Companies House

for the record

Company Name

50-85 BURTON COURT LIMITED

363s Annual Return

104975/15

Company Type
Private Company Limited By Shares

Company Number
4284048

Information extracted from
Companies House records on
20th August 2002

- > 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.

Section 1: Company details



Ref: 4284048/01/01

	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>	45 Pont Street London SW1X 0BX	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"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>9600</u></td> <td><u>Residents Property Management</u></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> </tbody> </table>	SIC CODE	Description	<u>9600</u>	<u>Residents Property Management</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<u>9600</u>	<u>Residents Property Management</u>													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

	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 288.</i></p>	<p>Name PG SECRETARIAL SERVICES LIMITED</p> <p>Address 45 Pont Street London SW1X 0BX</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 change _ _ / _ _ / _ _ _ _</p> <p>Date PG SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) _</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 288.</i></p>	<p>Name Kendall Anne CLAMP</p> <p>Address 51 Burton Court Franklins Row London SW3 4SY</p> <p>Date of birth 23/08/1971</p> <p>Nationality Australian</p> <p>Occupation Pharmaceuticals</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 Kendall Anne CLAMP ceased to be director (if applicable) _____ / _____ / _____</p>

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.

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

Name
 Michael James Bay GREEN

Address
 75 Burton Court
 Franklins Row
 London
 SW3 4SX

Date of birth 04/06/1943

Nationality British

Occupation Banker

Name

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.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Michael James Bay GREEN
 ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> 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.

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

Name
 Robert Stewart NAPIER MA

Address
 Baynards Manor
 Rudgwick
 West Sussex
 RH12 3AD

Date of birth 21/07/1947

Nationality British

Occupation Chief Executive

Name

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.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Robert Stewart NAPIER MA
 ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	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 Angela Lucy PARTRIDGE</p> <p>Address 73 Burton Court Franklins Row London SW3 4SX</p> <p>Date of birth 04/02/1923</p> <p>Nationality British</p> <p>Occupation Retired</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Angela Lucy PARTRIDGE 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 David Robin RAW</p> <p>Address 57 Burton Court Franklins Row London SW3 4SY</p> <p>Date of birth 23/11/1934</p> <p>Nationality British</p> <p>Occupation Retail Consultant</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Robin RAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below.

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>26</u>
	Aggregate Nominal Value of issued shares
	<u>£ 26</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
	<u>26</u>
	Aggregate Nominal Value of issued shares
	<u>£ 26</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Dorothy Mary Harrison</u> Address <u>7 Lydon Road</u> <u>London</u> UK Postcode <u>SW4 OHW</u>	One £1 ordinary Jointly owned with the following 1 shareholder		22/11/01
Name <u>Sophie Louise Eastwood</u> Address <u>7 Lydon Road</u> <u>London</u> UK Postcode <u>SW4 OHW</u>	One £1 ordinary Jointly owned with the previous 1 shareholder		22/11/01
Name <u>Jonathan Charles William</u> Address <u>Da Silva Clamp</u> <u>51 Burton Court</u> <u>Franklins Row</u> <u>London</u> UK Postcode <u>SW3 4ST</u>	One £1 ordinary Jointly owned with the following 1 shareholder		22/11/01
Name <u>Kendall Anne Clamp</u> Address <u>51 Burton Court</u> <u>Franklins Row</u> <u>London</u> UK Postcode <u>SW3 4ST</u>	One £1 ordinary Jointly owned with the previous 1 shareholder		22/11/01

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Carl Gerard Belfrage</u> Address <u>Mageristrasse 6</u> <u>CH 6318</u> <u>Walchwil Switzerland</u> UK Postcode _ _ _ _ _	One £1 ordinary		
Name <u>Lady Irene Patricia Layfield</u> Address <u>Flat 15</u> <u>9 Manson Place</u> <u>London</u> UK Postcode <u>SW7</u> _ <u>5LT</u>	One £1 ordinary		
Name <u>David Robin Raw</u> Address <u>57 Burton Court</u> <u>Franklins Row</u> <u>London</u> UK Postcode <u>SW3</u> _ <u>4SY</u>	One £1 ordinary		
Name <u>Catherine Audrey Hudson</u> Address <u>Howgate Boat House</u> <u>Cleeve Road</u> <u>Goring</u> UK Postcode <u>RG8</u> _ <u>9BJ</u>	One £1 ordinary		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Paul Granville Jacobs</u> Address <u>27 First Street</u> <u>London</u> UK Postcode <u>SW3 2LB</u>	One £1 ordinary		
Name <u>Brian Gordon Murphy</u> Address <u>Cresswell House</u> <u>Riversdale</u> <u>Bourne End</u> UK Postcode <u>SL8 5EB</u>	One £1 ordinary Jointly owned with the following 1 shareholder		
Name <u>Judith Ann Murphy</u> Address <u>Cresswell House</u> <u>Riversdale</u> <u>Bourne End</u> UK Postcode <u>SL8 5EB</u>	One £1 ordinary Jointly owned with the previous 1 shareholder		
Name <u>Waterstar Properties Limited</u> Address <u>c/o 16 Eaton Terrace</u> <u>London</u> UK Postcode <u>SW1W 8EZ</u>	One £1 ordinary		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Lord Robert James Byron</u> Address <u>155 Ashley Gardens</u> <u>Thirleby Road</u> <u>London</u> UK Postcode <u>SW1P 1HW</u>	One £1 ordinary		
Name <u>Barry Stanley Thorne</u> Address <u>63 Burton Court</u> <u>Franklin's Row</u> <u>London</u> UK Postcode <u>SW3 4SP</u>	One £1 ordinary		
Name <u>Robert Stewart Napier</u> Address <u>Baywards Manor</u> <u>Rudgwick</u> <u>West Sussex</u> UK Postcode <u>RH12 3AD</u>	One £1 ordinary Jointly owned with the following 1 shareholder		
Name <u>Patricia Gray Napier</u> Address <u>Baywards Manor</u> <u>Rudgwick</u> <u>West Sussex</u> UK Postcode <u>RH12 3AD</u>	One £1 ordinary Jointly owned with the previous 1 shareholder		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Rosemary Anne Alexander</u> Address <u>Sandhill Farm House</u> <u>Rogate</u> UK Postcode <u>GU3 1SHU</u>	One £1 ordinary		
Name <u>Sara Anne Fleming</u> Address <u>Flat 8</u> <u>Philbeach Gardens</u> <u>London</u> UK Postcode <u>SW5 9EX</u>	One £1 ordinary		
Name <u>Charles Patrick Hazlehurst</u> Address <u>Broomly Court</u> <u>Landinade</u> <u>Herford</u> UK Postcode <u>HR2 8JB</u>	One £1 ordinary Jointly owned with the following 1 shareholder		
Name <u>Annsybella Sarah Penelope</u> Address <u>Hazlehurst</u> <u>Broomly Court</u> <u>Landinade</u> <u>Herford</u> UK Postcode <u>HR2 8JB</u>	One £1 ordinary Jointly owned with the previous 1 shareholder		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Angela Lucy Partridge</u> Address <u>73 Burton Court</u> <u>Franklins Row</u> <u>London</u> UK Postcode <u>SW3 4SX</u>	One ± 1 ordinary		
Name <u>Delicia Jean Faith Roe</u> Address <u>74 Burton Court</u> <u>Franklins Row</u> <u>London</u> UK Postcode <u>SW3 4SX</u>	One ± 1 ordinary		
Name <u>Michael James Ray Green</u> Address <u>75 Burton Court</u> <u>Franklins Row</u> <u>London</u> UK Postcode <u>SW3 4SX</u>	Three ± 1 Ordinary Jointly owned with the following 1 shareholder		
Name <u>Ann Eila Green</u> Address <u>75 Burton Court</u> <u>Franklins Row</u> <u>London</u> UK Postcode <u>SW3 4SX</u>	Three ± 1 Ordinary Jointly owned with the previous 1 shareholder		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Charles Mark Johnson Obbell</u> Address <u>76 Burton Court</u> <u>Franklins Row</u> <u>London</u> UK Postcode <u>SW3 4SX</u>	One £1 ordinary		
Name <u>Lady Fiona Diana Lennox Astor</u> Address <u>79 Burton Court</u> <u>Franklins Row</u> <u>London</u> UK Postcode <u>SW3 4SY</u>	One £1 Ordinary		
Name <u>Nicola Frances Ross-Farrow</u> Address <u>80 Burton Court</u> <u>Franklins Row</u> <u>London</u> UK Postcode <u>SW3 4SX</u>	One £1 ordinary		
Name <u>Jocelyn Daziel Reid</u> Address <u>81 Burton Court</u> <u>Franklins Row</u> <u>London</u> UK Postcode <u>SW3 4SY</u>	one £1 ordinary		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Julia Jasmine Temple</u> Address <u>71 Burton Court</u> <u>Franklin Row</u> <u>London</u> UK Postcode <u>SW3 4SX</u>	One £1 Ordinary		
Name <u>Peter John Goodford</u> Address <u>The Old Vicarage</u> <u>London Lane</u> <u>Ascot Under Wyckwood, Oxfordshire</u> UK Postcode <u>OX7 6AN</u>	One £1 ordinary Jointly owned with the following 1 shareholder		
Name <u>Carol Patricia Goodford</u> Address <u>The Old Vicarage</u> <u>London Lane</u> <u>Ascot Under Wyckwood</u> <u>Oxfordshire</u> UK Postcode <u>OX7 6AN</u>	One £1 Ordinary Jointly owned with the previous 1 shareholder		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _			

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 <u>Pont Street Nominees Limited</u> Address <u>45 Pont Street</u> <u>London</u> UK Postcode <u>SW1X 0BX</u>	one £1 ordinary (subscriber)	22/11/01
Name <u>PG Secretarial Services Limited</u> Address <u>45 Pont Street</u> <u>London</u> UK Postcode <u>SW1X 0BX</u>	One £1 ordinary (subscriber)	22/11/01
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 £15.

Signature Alfred Parry Date 26/09/2002
(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 10/9/2002 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 **10th September 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

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 Pemberton Greenish (TMM) Telephone number *inc code* 020 7 591 3333

Address 45 Pont Street DX number *if applicable* 38166

London DX exchange knightsbridge

Postcode SW1X 0BX