



NAA

Companies House

for the record

Company Name

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

Company Type

Private Company Limited By Shares

Company Number

1075018

Information extracted from Companies House records on 3rd July 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 capitals.



ASS COMPANIES HOUSE 0207 16/08/01

Section 1: Company details

Ref: 1075018/03/10

	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>	24 Ladbroke Gdns London W11 2PY	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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 288.</i></p>	<p>Name Sophia Alice BARRATT</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sophia Alice BARRATT 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 Sophia Alice BARRATT</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>Address</p> <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 BARRATT ceased to be director (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 Mary Clare BLEAHENE</p> <p>Address Flat 1 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 13/09/1964</p> <p>Nationality Irish</p> <p>Occupation Trade Mark Attorney</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mary Clare BLEAHENE ceased to be director (if applicable) 04 / 12 / 2000</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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Christine COLEMAN</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 22/12/1925</p> <p>Nationality American</p> <p>Occupation Retired</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 Christine COLEMAN 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 Karen ELLISTON</p> <p>Address Flat 7 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 29/07/1969</p> <p>Nationality British</p> <p>Occupation Banker</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 Karen ELLISTON 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 Amelia Mary GIBSON</p> <p>Address Flat 8 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 22/07/1972</p> <p>Nationality British</p> <p>Occupation Tv Ap</p>	<p>Name 02 / 08 / 2001</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 Amelia Mary GIBSON 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 Marina Melica KENNEDY KASTNER</p> <p>Address Flat 3 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 19/01/1972</p> <p>Nationality British</p> <p>Occupation Film Business Marketing/Produc</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 Marina Melica KENNEDY KASTNER 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 Deirdre MCQUILLAN</p> <p>Address Flat 6 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 02/09/1957</p> <p>Nationality British</p> <p>Occupation Journalist</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 Deirdre MCQUILLAN 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 Clifford Brian SHAKESPEARE</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 13/04/1933</p> <p>Nationality British</p> <p>Occupation Author</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 Clifford Brian SHAKESPEARE ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<p>> Issued Share Capital</p> <p><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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 8</p> <p>Aggregate Nominal Value of issued shares £8.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 8</p> <p>Total Nominal value of shares issued £8.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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 Sophia Alice BARRATT</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 BARRATT</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Mary Clare BLEAHENE</p> <p>Address Flat 1 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 Mary Clare BLEAHENE</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Christine Tardy COLEMAN</p> <p>Address Flat 2 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 Christine Tardy COLEMAN</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>

Current details		Amended details		Shares transferred											
<p>> Shareholder Name Karen ELLISTON</p> <p>Address Flat 7 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Karen ELLISTON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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Address															
UK Postcode	_____														
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<p>> Shareholder Name Amelia Mary GIBSON</p> <p>Address Flat 8 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Amelia Mary GIBSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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UK Postcode	_____														
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<p>> Shareholder Name Marina Melica KENNEDY KASTNER</p> <p>Address Flat 3 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Marina Melica KENNEDY KASTNER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Deirdre MCQUILLAN</p> <p>Address Flat 6 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><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>Shares transferred by Deirdre MCQUILLAN</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:65%;"><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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<p>> Shareholder Name Clifford Brian SHAKESPEARE</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><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>Shares transferred by Clifford Brian SHAKESPEARE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:65%;"><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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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 <u>DAMIAN PATRICK GEORGE HINDS</u> Address <u>FLAT 1</u> <u>24 LADBROKE GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 2PY</u>	1 ORDINARY		4/12/00
Name <u>MARY CLAIRE BLEAHENE</u> Address <u>FLAT 1</u> <u>24 LADBROKE GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 2PY</u>	NONE 1 ORDINARY	1 ORDINARY	4/12/00
Name <u>ZOE MICHELE UELANDS</u> Address <u>FLAT 7</u> <u>24 LADBROKE GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 2PY</u>	1 ORDINARY		2/8/01
Name <u>KAREN TERESA ELLISON</u> Address <u>FLAT 7</u> <u>24 LADBROKE GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 2PY</u>		1 ORDINARY	2/8/01



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 Sybil Cook
(Director / Secretary)

Date 14, 08, 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 18/7/2001 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 **18th July 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 SOPHIA BARRATT Telephone number *inc code* 020 7727 1595

Address FLAT 5 DX number *if applicable* _____

24 LADBROKE GARDENS DX exchange _____
LONDON

Postcode W11 2PY