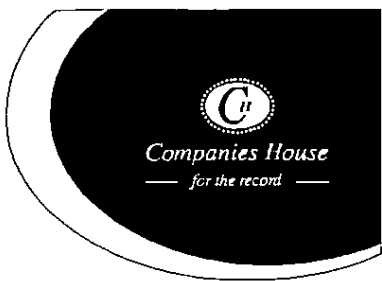


001614/30



Company Name
50-85 BURTON COURT LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
 Company Number
4284048
 Information extracted from
 Companies House records on
4th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

SATURDAY

AJQ25TYH
 A27 20/10/2007 192
 COMPANIES HOUSE

Ref 4284048/09/28

	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>	83 Ebury Street London SW1W 9QY	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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 L L L L L L L																
> 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 L L L L L L L																
> 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> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
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> 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 288a

Name
Barry Stanley THORNE

Address
63 Burton Court
Franklins Row
London
SW3 4SY

Date of birth 15/05/1938

Nationality British

Occupation Food Trader

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 Barry Stanley THORNE ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

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>30</u>
	Aggregate Nominal Value of issued shares
	<u>£30</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>30</u>
Aggregate Nominal Value of issued shares
<u>£30</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: 10/09/2006

> **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 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 or transfer (if appropriate)
Name <u>MISS ROUSHAN LEONE</u> Address <u>LAKHANI</u> <u>50 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		
Name <u>JONATHAN CHARLES WILLIAM</u> Address <u>DA SILVA CLAMP</u> <u>51 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING SHAREHOLDERS		
Name <u>KENDALL ANNE CLAMP</u> Address <u>51 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		
Name <u>PATRICK ROBERT MAGUIRE</u> Address <u>53 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		

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
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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 or transfer (if appropriate)
Name <u>SOPHIA LOUISE MAGUIRE</u> Address <u>53 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		
Name <u>ROBERT KEITH MORGAN</u> Address <u>55 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		
Name <u>MR CHRISTIAN FIELDING</u> Address <u>56 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		
Name <u>DAVID ROBIN RAW</u> Address <u>57 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		

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
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- > 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 or transfer (if appropriate)
Name <u>MICHAEL ARTHUR WILKINSON</u> Address <u>58 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING SHAREHOLDER		
Name <u>ANGELA PAULINE WILKINSON</u> Address <u>58 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		
Name <u>PAUL GRANVILLE JACOBS</u> Address <u>2) FIRST STREET</u> <u>LONDON</u> UK Postcode <u>SW3 2LB</u>	ONE £1 ORDINARY		
Name <u>LAWRENCE DAVID RUTIMAN</u> Address <u>BROTHAM HOUSE FOUR ELMS</u> <u>EOENBRIEGE</u> <u>KENT</u> UK Postcode <u>TN8 6LU</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING SHAREHOLDER		

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
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- > 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>CHRISTINE RUTTMAN</u> Address <u>BROXHAM HOUSE FOUR EUNS</u> <u>EOGNBRIDGE</u> <u>KENT</u> UK Postcode <u>TN8 6LU</u>	ONE, £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		
Name <u>BEDDINGTON INVESTMENTS</u> Address <u>LIMITED</u> <u>9c 16 EATON TERRACE</u> <u>LONDON</u> UK Postcode <u>SW1 8E2</u>	ONE, £1 ORDINARY		
Name <u>LORD ROBERT JAMES BYRON</u> Address <u>155 AISHLEY GARDENS</u> <u>THIRLEBY ROAD</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE, £1 ORDINARY		
Name <u>BARRY STANLEY THORNE</u> Address <u>63 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE, £1 ORDINARY		

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
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- > 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>ROBERT STEWART NAPIER</u> Address <u>BAYNARDS MANOR</u> <u>RUGSWICH</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3AD</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING SHAREHOLDER		
Name <u>PATRICIA GRAY NAPIER</u> Address <u>BAYNARDS MANOR</u> <u>RUGSWICH</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3AD</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		
Name <u>ROSEMARY ANNE ALEXANDER</u> Address <u>SANDHILL FARMHOUSE</u> <u>ROGATE PETERSFIELD</u> <u>HAMPSHIRE</u> UK Postcode <u>GU31 5HU</u>	ONE £1 ORDINARY		
Name <u>SARA ANNE FLEMING</u> Address <u>56 BECMGAD AVENUE</u> <u>LONDON</u> UK Postcode <u>SW16 1UQ</u>	ONE £1 ORDINARY		

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
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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 or transfer (if appropriate)
Name <u>AIB JERSEY TRUST AS</u> Address <u>TRUSTEE OF THE</u> <u>FRONT LINE TRUST</u> <u>AIB HOUSE 25 ESPLANADE</u> <u>ST HELIER JERSEY C.I.</u> UK Postcode <u>JE1 2 AB</u>	ONE £1 ORDINARY		
Name <u>JULIA JASMINE TEMPLE</u> Address <u>71 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</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>ASCOTT UNDER WYCHWOOD</u> UK Postcode <u>OX7 6AN</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING SHAREHOLDERS		
Name <u>CAROL PATRICIA GOODFORD</u> Address <u>THE OLD VICARAGE</u> <u>LONDON LANE</u> <u>ASCOTT UNDER WYCHWOOD</u> UK Postcode <u>OX7 6AN</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		

Section 4: Details of New Shareholders and Transfers (i) (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 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 CHELSEA</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 CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		
Name <u>MICHAEL JAMES BAY GREEN</u> Address <u>75 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING SHAREHOLDER		
Name <u>ANN EILA GREEN</u> Address <u>75 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		

Section 4: Details of New Shareholders and Transfers (1) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
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- > 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>KAREN ANN COOK</u> Address <u>76 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		
Name <u>KAETHE INGEBORG BALL</u> Address <u>77 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		
Name <u>LADY FLOA DIANA LENNOX</u> Address <u>ASTOR</u> <u>79 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		
Name <u>NICOLA FRANCES ROSS FARRAR</u> Address <u>80 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		

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

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- > 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>JOCelyn DAZIEL REID</u> Address <u>81 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE E1 ORDINARY		
Name <u>FRANCESCA VALENTI</u> Address <u>GATTO DENARO</u> <u>82 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE E1 ORDINARY		
Name <u>CATHRYN GRIFFITH-JONES</u> Address <u>83 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE E1 ORDINARY		
Name <u>MICHAEL RODNEY LEINER</u> Address <u>84 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE E1 ORDINARY		

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

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
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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>JOHN HEDLEY LAING</u> Address <u>85 BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		12/02/06
Name <u>PATRICK ROBERT MAGUIRE</u> Address <u>53, BURTON COURT</u> <u>FRANKLINS ROW CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY JOINTLY OWNED WITH FOLLOWING SHAREHOLDERS		5/7/07
Name <u>SOPHIE LOUISE MAGUIRE</u> Address _____ _____ _____ UK Postcode <u>_____</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		5/7/07
Name _____ Address _____ _____ _____ UK Postcode <u>_____</u>			

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 £30

Signature

Y Walker
(Director/Secretary)

Date

10/10/2007

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 **10/9/2007** 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 2008** 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?

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
