



Companies House

for the record

Company Name

50 COMPAYNE GARDENS LIMITED **363s Annual Return**

100695 - 30

Company Type

Private Company Limited By Shares

Company Number

2793913

Information extracted from Companies House records on 4th February 2005

- > 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 c



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08/04/05  
U134  
26/03/05

**Section 1: Company details**

Ref: 2793913/03/10

Current details	Amended details
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<p>&gt; 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></p>	<p>50 Compayne Gardens London NW6 3RY</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																								
<p>&gt; 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></p>	<p><b>Address where the Register is held</b>  At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																								
<p>&gt; 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																								
<p>&gt; 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></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</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	9600	Priv houses prod goods for own use									<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
<p><b>&gt; Director</b>                      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 288a.</p>	<p><b>Name</b>                      Gillian Moira CRACKNELL</p> <p><b>Address</b>                      Flat 5                      50 Compayne Gardens                      London                      NW6 3RY</p> <p><b>Date of birth</b> 09/05/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Musician</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _  <b>Date of birth</b>    _ _ / _ _ / _ _ _ _  <b>Nationality</b>     _____  <b>Occupation</b>     _____  <b>Date of change</b>   _ _ / _ _ / _ _ _ _  <b>Date</b> Gillian Moira CRACKNELL ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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 288a.</p>	<p><b>Name</b>                      Christophe DECAESTECKER</p> <p><b>Address</b>                      Flat 4                      50 Compayne Gardens                      London                      NW6 3RY</p> <p><b>Date of birth</b> 30/11/1968</p> <p><b>Nationality</b> French</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _  <b>Date of birth</b>    _ _ / _ _ / _ _ _ _  <b>Nationality</b>     _____  <b>Occupation</b>     _____  <b>Date of change</b>   _ _ / _ _ / _ _ _ _  <b>Date</b> Christophe DECAESTECKER ceased to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>                      Jameel Fazal KHOKHAR</p> <p><b>Address</b>                      Flat 3                      50 Compayne Gardens                      London                      NW6 3RY</p> <p><b>Date of birth</b> 25/04/1975</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Jameel Fazal KHOKHAR ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>                      Bernice MACKENZIE</p> <p><b>Address</b>                      Flat 1 50 Compayne Gardens                      London                      NW6 3RY</p> <p><b>Date of birth</b> 16/06/1924</p> <p><b>Nationality</b> Australian</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Bernice MACKENZIE ceased to be director (if applicable)                      _____ / _____ / _____</p>



## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	<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> 100  <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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> Annika BOSANQUET</p> <p><b>Address</b> Flat 4 50 Compayne Gardens London NW6 3RY</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 10</p>	<p>Name <i>Christoph DECASTECKER</i></p> <p>Address <i>Flat 4</i> <i>50 Compayne Gardens</i> <i>LONDON</i></p> <p>UK Postcode <i>NW6 3RY</i></p> <p><b>Shares held</b> Class <i>Ordinary</i></p> <p style="text-align: right;">Number <i>10</i> <i>C.D.</i></p>	<p><b>Shares transferred by</b> Annika BOSANQUET</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>Ordinary</i></td> <td><i>10</i></td> <td><i>20/02/2008</i></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<i>Ordinary</i>	<i>10</i>	<i>20/02/2008</i>						
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<i>Ordinary</i>	<i>10</i>	<i>20/02/2008</i>												
<p>&gt; <b>Shareholder Name</b> Gillian CRACKNELL</p> <p><b>Address</b> Flat 5 50 Compayne Gardens London NW6 3RY</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 20</p>	<p>Name  </p> <p>Address  </p> <p>UK Postcode  </p> <p><b>Shares held</b> Class  </p> <p style="text-align: right;">Number  </p>	<p><b>Shares transferred by</b> Gillian CRACKNELL</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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<p>&gt; <b>Shareholder Name</b> Christie ELLINAS</p> <p><b>Address</b> <i>Compayne</i> Flat 3 50 Compayne Gardens London NW6 3RY</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 10</p>	<p>Name  </p> <p>Address  </p> <p>UK Postcode  </p> <p><b>Shares held</b> Class  </p> <p style="text-align: right;">Number  </p>	<p><b>Shares transferred by</b> Christie ELLINAS</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									
Class	Number	Date of transfer												

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Jameel KHOKHAR</p> <p><b>Address</b> Flat 3 50 Compayne Gardens London NW6 3RY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 10</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p>	<p><b>Shares transferred by</b> Jameel KHOKHAR</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
<p>&gt; <b>Shareholder Name</b> Bernice MACKENZIE</p> <p><b>Address</b> Flat 1 50 Compayne Gardens London NW6 3RY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p>	<p><b>Shares transferred by</b> Bernice MACKENZIE</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
<p>&gt; <b>Shareholder Name</b> Deborah REYNOLDS</p> <p><b>Address</b> Flat 6 50 Compayne Gardens London NW6 3RY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p>	<p><b>Shares transferred by</b> Deborah REYNOLDS</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		



Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mark SINCLAIR</p> <p><b>Address</b> Flat 4 50 Compayne Gardens London NW6 3RY</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Name</b> <u>Christophe DECAESTECKER</u></p> <p><b>Address</b> <u>Flat 4</u> <u>50 Compayne Gardens</u> <u>London</u></p> <p><b>UK Postcode</b> <u>NW6 3RY</u></p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:20%;">Number</th> <th style="width:20%;"></th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td style="text-align: center;"><u>10</u></td> <td style="text-align: center;"><u>25</u></td> </tr> <tr> <td></td> <td style="text-align: center;"><u>C.D</u></td> <td></td> </tr> </tbody> </table>	Class	Number		<u>Ordinary</u>	<u>10</u>	<u>25</u>		<u>C.D</u>		<p><b>Shares transferred by</b> Mark SINCLAIR</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:20%;">Number</th> <th style="width:50%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td style="text-align: center;"><u>10</u></td> <td style="text-align: center;"><u>25/02/2005</u></td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;"><u>LL/LL/LLLL</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>10</u>	<u>25/02/2005</u>			<u>LL/LL/LLLL</u>
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		<u>LL/LL/LLLL</u>																		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 £30.

Signature

M. Reynolds.  
(Director / Secretary)

Date

21, 03, 2005

*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  
25/2/2005

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 **25th February 2006** 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

\_\_\_\_\_