



Companies House

for the record

Company Name

77, ABERDARE GARDENS
(HAMPSTEAD) LIMITED

n/w £15
000698

363s Annual Return

- > 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 letters.

Company Type

Private Company Limited By Shares

Company Number

1327319

Information extracted from
Companies House records on
28th November 2001

Section 1: Company details



A09 *ADWZNR2* 0446
COMPANIES HOUSE 20/12/01
COMPANIES HOUSE 13/12/01

Ref: 1327319/10/28

	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>	77 Aberdare Gardens London NW6 3AN	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>	SIC Code Description 7499 Non-trading company	SIC CODE Description _____ _____ _____ _____ _____ _____
> <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 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 Company Secretary must be notified on form 288.</i></p>	<p>Name Desmond HOWLETT</p> <p>Address 258 Cromwell Road Grimsby North East Lincolnshire DN31 2BX</p>	<p>Name Anna Laura Voutta</p> <p>Address 77 Aberdare Gardens London</p> <p>UK Postcode NW6 3AN Date of change - - 1 1 1 2001 Date Desmond HOWLETT ceased to be secretary (if applicable) 1 0 1 0 7 1 2 0 0 0</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 Desmond HOWLETT</p> <p>Address 258 Cromwell Road Grimsby North East Lincolnshire DN31 2BX</p> <p>Date of birth 19/09/1945</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name Desmond Howlett</p> <p>Address 1 Grosvenor Crescent Grimsby North East Lincolnshire</p> <p>UK Postcode DN32 0QJ Date of birth 19,09,1945 Nationality British Occupation Retired</p> <p>Date of change - - 1 - - 1 - - - - Date Desmond HOWLETT ceased to be director (if applicable) 1 0 1 0 7 1 2 0 0 0</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 Francisco STATSNAY</p> <p>Address 77 Aberdare Gardens London NW6 3AN</p> <p>Date of birth 29/06/1933</p> <p>Nationality Perurian</p> <p>Occupation Professor</p>	<p>Name Francisco Stastny</p> <p>Address</p> <p>UK Postcode - - - - - Date of birth 29,06,1933 Nationality Peruvian Occupation Professor</p> <p>Date of change - - 1 - - 1 - - - - Date Francisco STATSNAY ceased to be director (if applicable) - - 1 - - 1 - - - -</p>

Director
 new as of
 Nov 2001

Anna Laura Voutta
 77 Aberdare Gardens
 London NW6 3AN
 9 June 1951 2

Jerome Jacobs Valberg
 21/22 Gosfield Street
 London W1W 6HF
 Resigned Nov 2001

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>6</u>
	Aggregate Nominal Value of issued shares
	<u>£1 each</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>6</u>
Aggregate Nominal Value of issued shares
<u>£6</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: 14/12/1998
A full list of members is required with this annual return

> **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 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>Anna Laura Voutta</u> Address <u>77 Aberdare Gardens</u> <u>London</u> UK Postcode <u>NW6 3AN</u>	2 ordinary		
Name <u>Vera and Francisco Stasing</u> Address _____ _____ UK Postcode - - - - -	2 ordinary		
Name <u>Desmond Howlett</u> Address <u>1 Gorenor Crescent</u> <u>Grimsby</u> <u>North East Lincolnshire</u> UK Postcode <u>DN32 0AJ</u>	2 ordinary		
Name <u>William Priddy</u> Address <u>32 Oakeshott Avenue</u> <u>Holly Lodge Gardens</u> <u>Highgate London</u> UK Postcode <u>N6 - - 6NS</u>	has purchased the flat and share of freehold previously belonging to Desmond Howlett, but as far as I know no transfer of shares has occurred yet.		

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 <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 _ _ _ _ _		
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 Ad Jones
(Director / Secretary)

Date 9, 12, 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 14/12/2001 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 **14th December 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
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 000 698

(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 Anna Laura Voutta

Telephone number *inc code* 02073 280960

Address 77 Aberdare gardens
London

DX number *if applicable*

DX exchange

Postcode NW6 3AN