



Companies House

for the record

500950/15

Company Name

51 HARRINGTON GARDENS
MANAGEMENT COMPANY LIMITED

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 capitals.

Company Type

Private Company Limited By Shares

Company Number

2095019

Information extracted from
Companies House records on
4th December 2004

Section 1: Company details



Ref: 2095019/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Peter Marmot
51 Harrington Gardens
London
SW7 4JU

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|--------------------------------|
| 7011 | Development & sell real estate |

| SIC CODE | Description |
|----------|-------------|
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| | |

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 288a.</i></p> | <p>Name Norma MILLER</p> <p>Address 12 Denbigh Road London W11 2SN</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Norma MILLER 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 288a.</i></p> | <p>Name Peter Jack MARMOT</p> <p>Address 51 Harrington Gardens London SW7 4JU</p> <p>Date of birth 26/04/1946</p> <p>Nationality British</p> <p>Occupation Company Director</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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Jack MARMOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|--|---|
| <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>Name Norma MILLER</p> <p>Address 12 Denbigh Road London W11 2SN</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>Date of birth 08/03/1946</p> | <p>UK Postcode _ _ _ _ _</p> |
| <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Nationality American</p> <p>Occupation Real Estate</p> | <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> |
| | | <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Norma MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9,076 Aggregate Nominal Value of issued shares £9,076.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 9,076 Total Nominal value of shares issued £9,076.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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. | | |

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 Delphine BOTBOL</p> <p>Address 51 Harrington Gardens London SW7 4JU</p> | | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Delphine BOTBOL</p> | | |
| <p>Shares held Class Ordinary</p> | <p>Number 2269</p> | <p>Shares held Class _____</p> | <p>Number _____</p> | <p>Class _____</p> | <p>Number _____</p> | <p>Date of transfer _ _ / _ _ / _ _ _ _</p> |
| <p>> Shareholder Name Lionel BOTBOL</p> <p>Address 51 Harrington Gardens London SW7 4JU</p> | | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Lionel BOTBOL</p> | | |
| <p>Shares held Class Ordinary</p> | <p>Number 2269</p> | <p>Shares held Class _____</p> | <p>Number _____</p> | <p>Class _____</p> | <p>Number _____</p> | <p>Date of transfer _ _ / _ _ / _ _ _ _</p> |
| <p>> Shareholder Name Peter MARMOT</p> <p>Address 51 Harrington Gardens London SW7 4JU</p> | | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> | | <p>Shares transferred by Peter MARMOT</p> | | |
| <p>Shares held Class Ordinary</p> | <p>Number 2269</p> | <p>Shares held Class _____</p> | <p>Number _____</p> | <p>Class _____</p> | <p>Number _____</p> | <p>Date of transfer _ _ / _ _ / _ _ _ _</p> |

Current details Amended details Shares transferred

| | | |
|--|--|---|
| <p>> Shareholder Name Norma MILLER</p> <p>Address 12 Denbigh Road London W11 2SN</p> <p>Shares held Class Ordinary</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____ _____ _____</p> | <p>Shares transferred by Norma MILLER</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____ _____ _____ __/__/____</p> |
|--|--|---|

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 £15.

Signature

P. James
(Director / Secretary)

Date

12 / 01 / 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 **31/12/2004** 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 **31st December 2005** 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
