



Companies House

— for the record —

Company Name  
77, ABERDARE GARDENS  
(HAMPSTEAD) LIMITED

000812/30

# 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  
1327319

Information extracted from  
Companies House records on  
19th November 2005

## Section 1: Company details



Ref: 1327319/03/10

### 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.*

77 Aberdare Gardens  
London NW6 3AN

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
7499	Non-trading company

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><b>&gt; Company Secretary</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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Anna Laura VOUTTA</p> <p><b>Address</b>                      77 Aberdare Gardens                      London                      NW6 3AN</p>	<p>Name                      _____</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>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Anna Laura VOUTTA ceased to be secretary (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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Arom PATHAMMA VONG</p> <p><b>Address</b>                      Flat 2                      77 Aberdare Gardens                      London                      NW6 3AN</p> <p><b>Date of birth</b>    29/06/1969</p> <p><b>Nationality</b>    French</p> <p><b>Occupation</b>    Banking</p>	<p>Name                      _____</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>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Arom PATHAMMA VONG ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

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.

**Name**  
 Anna Laura VOUTTA

**Address**  
 77 Aberdare Gardens  
 London  
 NW6 3AN

**Date of birth** 09/06/1951

**Nationality** German

**Occupation** Retired

**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** Anna Laura VOUTTA ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288a.*

## 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> 6 <b>Aggregate Nominal Value of issued shares</b> £6.00	<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> 6 <b>Total Nominal value of shares issued</b> £6.00	<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											
> <b>Shareholder Name</b> Desmond HOWLETT  <b>Address</b> 1 Grosvenor Crescent Grimsby North East Lincolnshire DN32 0QJ  <b>Shares held</b> Class Ordinary	Number 2	Name		<b>Shares transferred by</b> Desmond HOWLETT  <table border="0"> <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								
		_____	_____				__/__/____								
		_____	_____				__/__/____								
Address															
UK Postcode	_____														
		<b>Shares held</b>													
		Class	Number	Class	Number	Date of transfer									
		_____	_____	_____	_____	__/__/____									
		_____	_____	_____	_____	__/__/____									
> <b>Shareholder Name</b> Francisco STATSNY  <b>Address</b> 77 Aberdare Gardens London NW6 3AN	Number 2	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Francisco STATSNY  <table border="0"> <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								
		_____	_____				__/__/____								
		_____	_____				__/__/____								
Address															
UK Postcode	_____														
		<b>Shares held</b>													
		Class	Number	Class	Number	Date of transfer									
		_____	_____	_____	_____	__/__/____									
		_____	_____	_____	_____	__/__/____									
> <b>Shareholder Name</b> Vera STATSNY  <b>Address</b> 77 Aberdare Gardens London NW6 3AN	Number 2	Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Vera STATSNY  <table border="0"> <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								
		_____	_____				__/__/____								
		_____	_____				__/__/____								
Address															
UK Postcode	_____														
		<b>Shares held</b>													
		Class	Number	Class	Number	Date of transfer									
		_____	_____	_____	_____	__/__/____									
		_____	_____	_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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> **Shareholder Name**  
 Anna Laura VOUTTA

**Address**  
 77 Aberdare Gardens  
 London  
 NW6 3AN

**Shares held**  
*Class*  
 Ordinary

*Number*  
 2

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode**    . . . . .

**Shares held**

<i>Class</i>	<i>Number</i>
_____	_____
_____	_____

**Shares transferred by**  
 Anna Laura VOUTTA

<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
_____	_____	__/__/_____
_____	_____	__/__/_____

**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

AK Voutts  
(Director / Secretary)

Date

15/12/2005

*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 14/12/2005 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 **14th December 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

Anna L Voutts

Telephone number *inc code*

02073 280960

Address

77 Aberdare Gardens  
London

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

NW6 3AN