



Companies House

for the record

086844/15

Company Name

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

Company Type

Private Company Limited By Shares

Company Number

2793913

Information extracted from Companies House records on 3rd February 2003

- > 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



A50 COMPANIES HOUSE COMPANIES HOUSE 0414 04/04/03 25/03/03

Section 1: Company details

Ref: 2793913/03/10

	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>	50 Compayne Gardens London NW6 3RY	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>	<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> </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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <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

> 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.

Name

Gillian Moira CRACKNELL ✓

Address

50 Compayne Gardens Ltd
Flat 5
London ✓
NW6 3RY

Particulars of a new Company Secretary must be notified on form 288.

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 change _ / _ / _ _ _

Date Gillian Moira CRACKNELL ceased to be secretary (if applicable)

_ / _ / _ _ _

> 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.

Name

Deborah Mary REYNOLDS ✓

Address

50 Compayne Gardens
Flat 5
London ✓
NW6 3RY

Particulars of a new Company Secretary must be notified on form 288.

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 change _ / _ / _ _ _

Date Deborah Mary REYNOLDS ceased to be secretary (if applicable)

_ / _ / _ _ _

Current details	Amended details
-----------------	-----------------

> 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 288.

Name
Annika Victoria BOSANQUET

Address
Flat 4
50 Compayne Gardens
London
NW6 3RY

Date of birth 13/03/1974

Nationality British

Occupation Marketing

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 Annika Victoria BOSANQUET ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> 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 288.

Name
Gillian Moira CRACKNELL

Address
Flat 5
50 Compayne Gardens
London
NW6 3RY

Date of birth 09/05/1951

Nationality British

Occupation Musician

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 Gillian Moira CRACKNELL ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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 Jameel Fazal KHOKHAR</p> <p>Address Flat 3 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 25/04/1975</p> <p>Nationality British ✓</p> <p>Occupation Accountant</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 Jameel Fazal KHOKHAR ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</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 Bernice MACKENZIE</p> <p>Address Flat 1 50 Compayne Gardens London NW6 3RY ✓</p> <p>Date of birth 16/06/1924</p> <p>Nationality Australian ✓</p> <p>Occupation Retired ✓</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 Bernice MACKENZIE ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</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
 Deborah REYNOLDS ✓

Address
 Flat 6 50 Compayne Gardens
 London
 NW6 3RY ✓

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 _____

Date of birth 22/05/1961

Nationality British

UK Postcode _ _ _ _ _

Occupation Secretary ✓

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Deborah REYNOLDS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 100 ✓ Aggregate Nominal Value of issued shares £100.00 ✓	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 100 ✓ Total Nominal value of shares issued £100.00 ✓	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 333636.

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 BOSANQUET</p> <p>Name Annika BOSANGET</p> <p>Address Flat 4 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p>	<p>Name <i>Annika Bosanquet</i></p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 30%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">10</td> <td style="text-align: center;">___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	10	___/___/___	<p>Shares transferred by Annika BOSANGET</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 30%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer			___/___/___
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<p>> Shareholder</p> <p>Name Gillian CRACKNELL</p> <p>Address Flat 5 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 30%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">20</td> <td style="text-align: center;">___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	20	___/___/___	<p>Shares transferred by Gillian CRACKNELL</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 30%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer			___/___/___
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<p>> Shareholder</p> <p>Name Bernice MACKENZIE</p> <p>Address Flat 1 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 30%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">20</td> <td style="text-align: center;">___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	20	___/___/___	<p>Shares transferred by Bernice MACKENZIE</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 30%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer			___/___/___
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Current details		Amended details		Shares transferred		
<p>> Shareholder Name Deborah REYNOLDS</p> <p>Address Flat 6 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p>		<p>Name Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Deborah REYNOLDS</p> <p>Class Number Date of transfer</p>		
<p>Number 20</p>		<p>Number</p>		<p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Clive ROBERTSON</p> <p>Address Flat 3 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p>		<p>Name Jameel Khotkar</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Clive ROBERTSON</p> <p>Class Number Date of transfer</p>		
<p>Number 10</p>		<p>Number</p>		<p>Ordinary 10. 30/04/2002</p> <p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Mrs Sor-Lee ROBERTSON</p> <p>Address Flat 3 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p>		<p>Name Christa Ethias</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mrs Sor-Lee ROBERTSON</p> <p>Class Number Date of transfer</p>		
<p>Number 10</p>		<p>Number</p>		<p>ord. 10. 30/04/2002</p> <p>_____/_____/_____ _____/_____/_____</p>		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mark SINCLAIR</p> <p>Address Flat 4 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:20%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by Mark SINCLAIR</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:15%;">Number</th> <th style="width:55%;">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																
Class	Number	Date of transfer															
		/ /															
		/ /															

Number 10

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 <u>Jameel khokhal</u> Address <u>Flat 3</u> <u>50 Compayne Gardens</u> <u>LONDON</u> UK Postcode <u>N W 6 - 3 R Y</u>	Class: <u>Ordinary</u> Amount: <u>10</u>		
Name <u>Christie Ellinas</u> Address <u>Flat 3</u> <u>50 Compayne Gardens</u> <u>LONDON</u> UK Postcode <u>N W 6 - 3 R Y</u>	Class: <u>Ordinary</u> Amount: <u>10</u>		
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 Gillian M. Cracknell. Date 24, 03, 2003.
 (Director / Secretary) *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 25/2/2003 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 2004** 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 Gill Cracknell. Telephone number *inc code* 020 7328 5056.
 Address 50 Compayne Gardens DX number *if applicable* _____
LONDON DX exchange _____
 Postcode NW6 3RT.