Company Name: 41 BUCKLAND CRESCENT (MANAGEMENT) LIMITED
Company Number: 02009750
Date of this return: 31/10/2012
SIC codes: 98000

Company Type: Private company limited by shares
Situation of Registered Office:
41 BUCKLAND CRESCENT
SWISS COTTAGE
LONDON
NW3 5DJ

Officers of the company
Company Secretary

Type: Person

Full forename(s): EMILY

Surname: LUI

Former names:

Service Address: FLAT C 41 BUCKLAND CRESCENT
SWISS COTTAGE
LONDON
NW3 5DJ
Company Director

Type: Person
Full forename(s): NICOLA
Surname: DE METZ
Former names:

Service Address: 41 BUCKLAND CRESCENT
LONDON
NW3 5DJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 21/03/1967  Nationality: BRITISH
Occupation: PR
Company Director  2

Type:  Person

Full forename(s):  MR JOHN MOORHOUSE

Surname:  HEATON

Former names:

Service Address:  41 BUCKLAND CRESCENT
(TOP FLAT)
SWISS COTTAGE
LONDON
NW3 5DJ

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  11/11/1925  Nationality:  BRITISH

Occupation:  PHYSICIAN

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Company Director

Type: Person

Full forename(s): EMILY

Surname: LUI

Former names:

Service Address: FLAT C 41 BUCKLAND CRESCENT
SWISS COTTAGE
LONDON
NW3 5DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1979  Nationality: BRITISH
Occupation: SOLICITOR
Company Director 4

Type: Person
Full forename(s): MR CLIFFORD RONALD
Surname: WEBB

Former names:

Service Address: MERTON COLLEGE
OXFORD
OX1 4JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1949 Nationality: BRITISH
Occupation: FINANCIAL BURSAR
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

AS PER TABLE A(1985)

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for the company are shown below*

1. **Shareholding 1**
   - Name: JOHN MOORHOUSE HEATON
   - 25 ORDINARY shares held as at the date of this return

2. **Shareholding 2**
   - Name: EMILY LUI
   - 25 ORDINARY shares held as at the date of this return

3. **Shareholding 3**
   - Name: MERTON COLLEGE
   - 25 ORDINARY shares held as at the date of this return

4. **Shareholding 4**
   - Name: NICOLA MAXINE DE METZ
   - 25 ORDINARY shares held as at the date of this return

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**Authorisation**

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.