



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

100674/120

363a

Annual Return

Company Number 2549818

Company Name in full 23 CHEPSTOW ROAD,
LONDON LIMITED

Date of this return

The information in this return is made up to

Day Month Year
08/09/2006

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of this return.

23 CHEPSTOW ROAD

Any change of registered office **must** be notified on form 287

Post town LONDON

County / Region

UK Postcode W2 2 5BP

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity



A47 *ALUGFDM* 08/05/2007 677
COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

JANE OLIVIA

DAVIES

23 CHAPSTOW ROAD

LONDON

UK Postcode W2 2 5BP

If a partnership give the names and addresses of the partners or the name of the partnership and office address



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2549818

Company Name in full

23 CHEPSTOW ROAD,
LONDON LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jane Elise ADAM Address 23 CHEPSTOW ROAD LONDON UK postcode LW2 5BP	ORDINARY 1		
Name The Viscountess Harriet BRIDGEMAN Address 19 CHEPSTOW ROAD LONDON UK postcode LW2 5BP	ORDINARY 2		
Name Clare HARBURY-LEU Address 18 Marlborough Court CAMBRIDGE UK postcode CB3 9BQ	ORDINARY 1		



CHFP010

List of past and present shareholders (Continued)

Company Number 2549818

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name <u>Jane Olivia DAVIES</u> Address <u>23 CHEPSTOW ROAD</u> <u>LONDON</u> UK postcode <u>LW2 5BP</u>	ORDINARY 1		
Name Address UK postcode _____			
Name Address UK postcode _____			
Name Address UK postcode _____			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	<u>The Viscountess</u>		
		Day	Month	Year
	Date of birth	<u>01/05/1942</u>		
	Forename(s)	<u>HARRIET</u>		
	Surname	<u>BRIDGEMAN</u>		
Address **		<u>19 CHEPSTOW ROAD</u>		
<input type="checkbox"/>				
	Post town	<u>LONDON</u>		
	County / Region	UK Postcode	<u>W2 2L 5BP</u>	
	Country	Nationality	<u>ENGLISH</u>	
	Business occupation	<u>COMPANY DIRECTOR</u>		

* Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_/_/____/____/____		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>				
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	5	£5.00
Totals	5	£5.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

W. B. B. B.

Date

3.05.2007

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes **TWO** continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

Tel _____

DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p>Name * Style / Title</p> <p>Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name</p> <p>** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address</p> <p><input type="checkbox"/></p>	<p>_____</p> <p>Day Month Year</p> <p>Date of birth _____</p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address **</p> <p>_____</p> <p>_____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
---	---

* Voluntary details

<p>Name * Style / Title</p> <p>Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name</p> <p>** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address</p> <p><input type="checkbox"/></p>	<p>_____</p> <p>Day Month Year</p> <p>Date of birth _____</p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address **</p> <p>_____</p> <p>_____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
---	---