

000002/30



Company Name  
1-6 CHESTER COURT LIMITED

# 363s Annual Return

Company Type  
**Private Company Limited by Shares**

- > Please check the details printed in the
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in **black** ink and

Company Number  
**6000224**

Information extracted from  
Companies House records on  
**5th March 2008**



A30 17/04/2008 426  
COMPANIES HOUSE

THURSDAY

## Section 1: Company details

Ref 6000224/01/01

	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>	<b>Flat 5</b> <b>141-153 Drummond Street</b> <b>London</b> <b>NW1 2PB</b>	Address _____ _____ _____ UK Postcode L L L L L L														
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode L L L L L L														
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode L L L L L L														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></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	<b>9800</b>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
<b>9800</b>	_____															
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ordinary

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6.00

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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>DEAL PATRICK DONOHUE</u> Address <u>FLAT 5</u> <u>141-153 DRUMMOND STREET</u> <u>LONDON</u> UK Postcode <u>NW1 2PB</u>	ordinary 1		
Name <u>ALFRED ABU</u> Address <u>2 CHESTER COURT</u> <u>84 SALUSBURY ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 6PA</u>	ordinary 1		
Name <u>ZOE ELIA LICHMAN</u> Address <u>3 CHESTER COURT</u> <u>84 SALUSBURY ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 6PA</u>	ordinary 1		
Name <u>MR &amp; MRS B MORIARTY</u> Address <u>6 CHESTER COURT</u> <u>84 SALUSBURY ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 6PA</u>	ordinary 1		

**Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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)
MR. D. CHUDASAMA 71 PETTS HILL NORTHOLT MIDDLESEX UB5 4NS	ordinary  1		
MR P J. LEWIN 2 CORMONT ROAD LONDON SE5 9RA	ordinary  1		
	ordinary		
Name			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		



# 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 Paul Dan  
 (Director / Secretary)

Date 28, 03, 2008

*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 16/11/2007 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 **16th November 2008** 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 MARK AVERY

Telephone number *inc code* 020 7 2356618

Address 3 CHESTER MEWS  
LONDON

DX number *if applicable* \_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode SW1 7AL