



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XYEI93Y1**

*Received for filing in Electronic Format on the: 14/10/2008*

*Company Name:* **50-85 BURTON COURT LIMITED**

*Company Number:* **04284048**

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*Company Details*

*Period Ending:* **10/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**KFH HOUSE 5 COMPTON  
ROAD  
WIMBLEDON  
LONDON  
SW19 7QA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KINLEIGH FOLKARD & HAYWARD** *Address:* **KFH HOUSE 5 COMPTON ROAD  
WIMBLEDON  
LONDON  
SW19 7QA**

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*Director 1 :*

*Name:* **PATRICK ROBERT MAGUIRE** *Address:* **THE OLD RECTORY REDE  
BURY ST EDMUNDS  
SUFFOLK  
IP29 4BE**

*Date of Birth:* **12/10/1949** *Nationality:* **British** *Occupation:* **INSURANCE**

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*Director 2 :*

*Name:* **ROBERT STEWART NAPIER** *Address:* **BAYNARDS MANOR  
RUDGWICK  
WEST SUSSEX  
RH12 3AD**

*Date of Birth:* **21/07/1947** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

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*Director 3 :*

*Name:* **ANGELA LUCY PARTRIDGE**    *Address:* **73 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SX**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**04/02/1923**                      **British**                      **RETIRED**

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*Director 4 :*

*Name:* **DAVID ROBIN RAW**                      *Address:* **57 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**23/11/1934**                      **British**                      **RETAIL CONSULTANT**

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*Director 5 :*

*Name:* **NICOLA FRANCES ROSS  
FARROW**                      *Address:* **80 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SX**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**04/06/1945**                      **British**                      **EUROPEAN CIVIL SERVANT**

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Director 6 :

Name: **BARRY STANLEY THORNE** Address: **63 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SY**

Date of Birth: **15/05/1938** Nationality: **British** Occupation: **FOOD TRADER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>36</b>	<b>GBP36</b>
<i>TOTALS</i>	<b>36</b>	<b>GBP36</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/09/2008**

Name: **MISS L LAKHANI**  
Address: **FLAT 50 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**PAUL GRANVILLE JACOBS**

*Address:*

**27 FIRST STREET  
LONDON  
SW3 2LB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**KAREN ANN COOK**

*Address:*

**76 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SY**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**JULIA JASMINE TEMPLE**

*Address:*

**71 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SY**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 10/09/2008**

*Name:* ANN EILA GREEN  
*Address:* 77 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SY

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*Name:* MICHAEL JAMES BAY GREEN  
*Address:* 77 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SY

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*Shareholding 6:*

**1 ORDINARY Shares held as at 10/09/2008**

*Name:* ROBERT KEITH MORGAN  
*Address:* 55 BURTON COURT  
FRANKLIN S ROW  
LONDON  
SW3 4SX

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*Shareholding 7:*

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**ROSEMARY ANNE ALEXANDER**

*Address:*

**SANDHILL FARMHOUSE ROGATE PETERSFIELD  
HANTS  
GU31 5HU**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**SARA ANNE FLEMING**

*Address:*

**FLAT 8 75 PHILBEACH GARDENS  
LONDON  
SW5 9EX**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**ANGELA LUCY PARTRIDE**

*Address:*

**73 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SY**

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*Shareholding 1:*  
0 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **MISS N HORSEY**  
*Address:* **FLAT 51 BURTON COURT FRANKLINS ROW**  
**LONDON**  
**UNITED KINGDOM**  
**SW3 4SY**

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*Shareholding 1:*  
1 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **MR G H LIPMAN**  
*Address:* **FLAT 52 BURTON COURT FRANKLINS ROW**  
**LONDON**  
**UNITED KINGDOM**  
**SW3 4SY**

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*Shareholding 1:*  
2 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **MR P R MAGUIRE**  
*Address:* **FLAT 53 BURTON COURT FRANKLINS ROW**  
**LONDON**  
**UNITED KINGDOM**  
**SW3 4SY**

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*Name:* MRS MAGUIRE  
*Address:* FLAT 53 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY

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*Shareholding 1:*  
3 1 ORDINARY Shares held as at 10/09/2008

*Name:* MICHAEL RODNEY LEINER  
*Address:* 84 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SY

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*Shareholding 1:*  
4 1 ORDINARY Shares held as at 10/09/2008

*Name:* MR M C HOBDEN  
*Address:* FLAT 54 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY

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*Shareholding 1:*  
5

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**MR C FIELDING**

*Address:*

**FLAT 56 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY**

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*Shareholding 1:*  
6

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**DAVID ROBIN RAW**

*Address:*

**57 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SX**

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*Shareholding 1:*  
7

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**NICOLA FRANCES ROSS-FARROW**

*Address:*

**80 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SX**

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*Shareholding 1:*  
8

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**MR M A WILKINSON**

*Address:*

**FLAT 58 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY**

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*Shareholding 1:*  
9

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**ROBERT JAMES BYRON**

*Address:*

**155 ASHLEY GARDENS  
THIRLEBY ROAD  
LONDON  
SW1P 1HW**

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*Shareholding 2:*  
0

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**MR L RUTMAN**

*Address:*

**FLAT 60 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY**

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **DELICIA JEAN FAITH ROE**  
*Address:* **74 BURTON COURT**  
**FRANKLINS ROW**  
**LONDON**  
**SW3 4SY**

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **FIONA DIANA LENNOX ASTOR**  
*Address:* **79 BURTON COURT**  
**FRANKLINS ROW**  
**LONDON**  
**SW3 4SY**

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*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **BARRY STANLEY THORNE**  
*Address:* **63 BURTON COURT**  
**FRANKLINS ROW**  
**LONDON**  
**SW3 4SX**

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **JOCELYN DAZIEL REID**  
*Address:* **81 BURTON COURT  
FRANKLINS ROW  
LONDON  
SW3 4SY**

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **PATRICIA GRAY NAPIER**  
*Address:* **BAYNARDS MANOR RUDGWICK  
WEST SUSSEX  
RH12 3AD**

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*Name:* **ROBERT STEWART NAPIER**  
*Address:* **BAYNARDS MANOR RUDGWICK  
WEST SUSSEX  
RH12 3AD**

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*Shareholding* 2:  
6

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**PETER JOHN GOODFORD**

*Address:*

**THE OLD VICARAGE LONDON LANE ASCOT UNDER  
WYCHWOOD  
OX  
OX7 6AN**

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*Name:*

**CAROL PATRICIA GOODFORD**

*Address:*

**THE OLD VICARAGE LONDON LANE ASCOT UNDER  
WYCHWOOD  
OX  
OX7 6AN**

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*Shareholding* 2:  
7

**1 ORDINARY Shares held as at 10/09/2008**

*Name:*

**CATHRYN GRIFFITH-JONES**

*Address:*

**83 BURTON COURT  
FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY**

*Name:* **J GRIFFITH-JONES**  
*Address:* **83 BURTON COURT FRANKLINS ROW**  
**LONDON**  
**SW3 4SY**

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **MR H MILLER**  
*Address:* **FLAT 61 BURTON COURT FRANKLINS ROW**  
**LONDON**  
**UNITED KINGDOM**  
**SW3 4SY**

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **MRS I PILLANS**  
*Address:* **FLAT 67 BURTON COURT FRANKLINS ROW**  
**LONDON**  
**UNITED KINGDOM**  
**SW3 4SY**

Shareholding 3:  
0

**1 ORDINARY Shares held as at 10/09/2008**

Name:

**MR J M N SQUIRE**

Address:

**FLAT 69 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY**

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Shareholding 3:  
1

**1 ORDINARY Shares held as at 10/09/2008**

Name:

**A BRIDDON ESQ**

Address:

**FLAT 70 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY**

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Shareholding 3:  
2

**1 ORDINARY Shares held as at 10/09/2008**

Name:

**MR R BALL**

Address:

**FLAT 77 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY**

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*Name:* MRS R BALL  
*Address:* FLAT 77 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY

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*Shareholding* 3:  
3 1 ORDINARY Shares held as at 10/09/2008

*Name:* MISS K BUTLER  
*Address:* FLAT 78 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY

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*Shareholding* 3:  
4 1 ORDINARY Shares held as at 10/09/2008

*Name:* MISS S DENARO  
*Address:* FLAT 82 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY

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*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **MRS M NEWLANDS**

*Address:* **FLAT 85 BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY**

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*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 10/09/2008**

*Name:* **50-85 BURTON COURT LIMITED 50-85 BURTON COURT  
LIMITED**

*Address:* **BURTON COURT FRANKLINS ROW  
LONDON  
UNITED KINGDOM  
SW3 4SY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/10/2008**

*Authenticated:* **Yes (E/W)**