



Companies House

— for the record —

Company Name

51 CLANRICARDE GARDENS LIMITED

Company Type

Private Company Limited By Shares

Company Number

3753143

Information extracted from Companies House records on **30th March 2000**

363s Annual Return

- > 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 capitals

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Section 1: Company details

Ref: 3753143/01/01

	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>	51 Clanricarde Gardens London W2 4NA	Address SUITE 15 100 WESTBOURNE GROVE LONDON UK Postcode W2 5RU
> 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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	CLEANING AND MANAGING. UP	SIC CODE Description _____ _____ _____ _____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Nayan Narendra THAKER <i>basement Flat</i></p> <p>Address 2ND Floor Swan Court Westlands Naivobi Kenya</p> <p><i>Klaus Hundrup</i></p>	<p>Name <i>MRS ANN SMITH</i></p> <p>Address <i>25 Pembroke Crescent</i> <i>London</i></p> <p>UK Postcode <i>W11 3DS</i></p> <p>Date of change <i>1/1/1999</i></p> <p>Date Nayan Narendra THAKER ceased to be secretary (if applicable) <i>18/11/1999</i></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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Tanguy COTTON <i>2nd Floor!</i></p> <p>Address Flat 3 51 Clanricarde Gardens London W2 4JN</p> <p>Date of birth 16/08/1969</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Tanguy COTTON ceased to be director (if applicable) <i>18/11/1999</i></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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alfred David GABRIEL <i>2nd Floor Flat</i></p> <p>Address 18 Wilmonar Avenue 588050 Singapore</p> <p>Date of birth 15/08/1944</p> <p>Nationality Singaporean</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Alfred David GABRIEL ceased to be director (if applicable)</p>

	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>2nd Floor Flat</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Julia Suzanne GABRIEL</p> <p>Address 18 Wilmonar Avenue Singapore 588050 Singapore</p> <p>Date of birth 02/08/1951</p> <p>Nationality British</p> <p>Occupation Teacher</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Julia Suzanne GABRIEL ceased to be director (if applicable)</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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Julia Suzanne GABRIEL</p> <p>Address 18 Wilmonar Avenue 588050 Singapore <i>Repeated ?</i></p> <p>Date of birth 02/08/1951</p> <p>Nationality British</p> <p>Occupation Teacher</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Julia Suzanne GABRIEL ceased to be director (if applicable)</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>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Paul Reilly GRIM <i>Brian Coleman</i></p> <p>Address Flat 1 51 Clanricarde Gardens London W2 4JN <i>1st Floor Flat</i></p> <p>Date of birth 12/05/1968</p> <p>Nationality American</p> <p>Occupation Management Consultant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date John Paul Reilly GRIM ceased to be director (if applicable)</p> <p style="text-align: right;"><i>18, 11, 1999</i></p>

	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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Rebecca Jane GRIM</p> <p>Address Flat 1 51 Clanricarde Gardens London W2 4JN</p> <p>Date of birth 10/04/1968</p> <p>Nationality British</p> <p>Occupation Trainee Solicitor</p> <p><i>Brian Coleman</i> <i>1st Floor Flat</i></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Rebecca Jane GRIM ceased to be director (if applicable) <i>18, 11, 1999</i></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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Rose ISSA</p> <p>Address 51 Clanricarde Gardens London W2 4JN</p> <p>Date of birth 05/02/1949</p> <p>Nationality French</p> <p>Occupation <i>Art</i> Set And Film Consultant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Rose ISSA ceased to be director (if applicable)</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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Nayan Narendra THAKER</p> <p>Address 2ND Floor Swan Court Westlands Naivobi Kenya</p> <p>Date of birth 01/09/1960</p> <p>Nationality Kenyan</p> <p>Occupation Consultant</p> <p><i>Gabriel see ↗</i></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Nayan Narendra THAKER ceased to be director (if applicable)</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Graham THOMPSON</p> <p>Address Flat 4 51 Clanricarde Gardens London W2 4JN</p> <p>Date of birth 09/05/1973</p> <p>Nationality British</p> <p>Occupation Stockbroker</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Graham THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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	Number of shares issued
<u>ORDINARY</u>	<u>6</u>
	Aggregate Nominal Value of issued shares
	<u>£6</u>

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

	Aggregate Nominal Value of issued shares

> 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.

- > 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>TANGUY COTTON</u> Address <u>FLAT 3</u> <u>51 CLANRICARDE GARDENS</u> <u>LONDON</u> UK Postcode <u>N 2 4 J N</u>	0	18/11/99	
Name <u>CLAUS THOTIRUP</u> Address <u>LOWER GROUND FLAT</u> <u>51 CLANRICARDE GARDENS</u> <u>LONDON</u> UK Postcode <u>W 2 4 J N</u>	1		
Name <u>ROSE ISSA</u> Address <u>GROUND FLOOR</u> <u>51 CLANRICARDE GARDENS</u> <u>LONDON</u> UK Postcode <u>N 2 4 J N</u>	1		
Name <u>BRIAN COLEMAN</u> Address <u>FLAT 1</u> <u>51 CLANRICARDE GARDENS</u> <u>LONDON</u> UK Postcode <u>W 2 4 J N</u>	1		

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 <i>/</i> <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		

- Section 7: 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>MR & MRS DAVID GABRIEL</u> Address <u>FLAT 2</u> <u>51 CLANRICARDE GARDENS</u> UK Postcode <u>W2 4 JN</u>	1		
Name <u>DAVID THOMPSON</u> Address <u>FLAT 4</u> <u>51 CLANRICARDE GARDENS</u> <u>LONDON</u> UK Postcode <u>W2 4 JN</u>	1		
Name <u>MS. CAMILLO PALLADINO</u> Address <u>FLAT 3</u> <u>51 CLANRICARDE GARDENS</u> <u>LONDON</u> UK Postcode <u>W2 4 JN</u>	1		
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 tick 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

x Ann Smith
(Director/Secretary)

Date

02, 06, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **15/4/2000**

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 **15th April 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
