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Companies House

for the record

Company Name

1-3 MORPETH TERRACE LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2634198

Information extracted from Companies House records on **7th July 2003**

- > 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 cap.



Section 1: Company details

Ref: 2634198/05/19

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**11 Catherine Place
 Westminster
 London
 SW1E 6DX**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description
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> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details

Amended details

> 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.

Name
GARDWELL SECRETARIES LIMITED

Address
11 Catherine Place
Westminster
London
SW1E 6DX

Particulars of a new Company Secretary must be notified on form 288.

Name

 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date GARDWELL SECRETARIES LIMITED ceased to be secretary (if applicable) _ _

> 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.

Name
Andrew Mavor BROWN BSC

Address
2F Morpeth Terrace
London
SW1P 1EN

Particulars of a new Director must be notified on form 288.

Date of birth 03/05/1956
Nationality British
Occupation Television Producer

Name

 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Andrew Mavor BROWN BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details	Amended details
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> 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.

Name
Alison LOYD

Address
65 Calton Avenue
Dulwich
London
SE21 7DF

Date of birth 22/01/1942

Nationality British

Occupation Marketing Services Head

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Alison LOYD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

Name
Carole Anne PHILIPS

Address
1C Morpeth Terrace
London
Westminster
SW1P 1EW

Date of birth 15/08/1936

Nationality U.S.A.

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Carole Anne PHILIPS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details	Amended details
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> 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.

Name
Mary Deborah SOLON

Address
Flat E 2 Morpeth Terrace
London
SW1P 1EW

Date of birth 31/05/1957

Nationality British

Occupation Teacher

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - - -

Date Mary Deborah SOLON ceased to be director (if applicable)

- - / - - / - - - - -

> 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.

Name
Dr Janet THOMPSON

Address
1A Morpeth Terrace
London
SW1P 1EW

Date of birth 23/10/1941

Nationality British

Occupation Civil Servant

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - - -

Date Dr Janet THOMPSON ceased to be director (if applicable)

10 / 09 / 2002

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 28 Aggregate Nominal Value of issued shares £28.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 28 Total Nominal value of shares issued £28.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>

List of past and present members (*Tick appropriate box*)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 01/08/2001

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**.
 A full list of shareholders is required with the first and every third Annual Return thereafter.
 List shareholders in alphabetical order or provide an index.
 List joint shareholders consecutively.

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>PETER MICHAEL JOHNSON +</u> Address <u>JANET ESTER JOHNSON</u> <u>1 MORPETH TERRACE</u> <u>LONDON</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1		4 Feb 2003
Name <u>PETER GEDGE CONSTABLE -</u> Address <u>MAXWELL</u> <u>133 MORPETH TERRACE</u> <u>LONDON</u> UK Postcode <u>SW1R1EW</u>	Ordinary £1		
Name <u>NICHOLAS RICHINGS + MICHAEL</u> Address <u>EDWARDS</u> <u>1A MORPETH TERRACE</u> <u>LONDON</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1		10/9/02
Name _____ Address _____ _____ UK Postcode - - - - -			

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>TAVIS Baxter</i> Address <i>1E Morpeth Terrace</i> <i>London SW1</i> UK Postcode <i>SW1P 1EW</i>	Ordinary £1 x 1	4/2/03
Name <i>Janet Thompson</i> Address <i>1A MORPETH TERRACE</i> <i>LONDON</i> UK Postcode <i>SW1P 1EW</i>	Ordinary £1 x 1	10/9/02
Name <i>Paul Vernon Jefferies</i> Address <i>1B B Morpeth Terrace</i> <i>London</i> UK Postcode <i>SW1P 1EW</i>	Ordinary £1 x 1	
Name Address UK Postcode - - - - -		
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 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

[Handwritten Signature]
 For GARDWELL SECRETARIES LIMITED
 (Director / Secretary)
 authorised signatory

Date

05/09/2003

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
1/8/2003

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 **1st August 2004** 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

Tara Ashin

Telephone number *inc code*

Address

*11 Catherine Place
London S*

DX number *if applicable*

2322

DX exchange

VICTORIA

Postcode

SW1E 6DX