



Companies House

for the record

Company Name

50 COMPAYNE GARDENS LIMITED **363s Annual Return**

100798/30

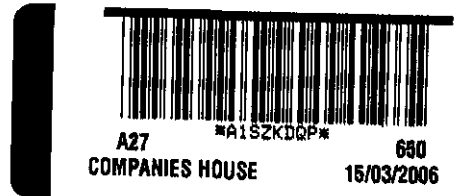
Company Type
Private Company Limited By Shares

Company Number
2793913

Information extracted from
Companies House records on
11th February 2006

- > 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.

Section 1: Company details



Ref: 2793913/03/10

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.

**50 Compayne Gardens
London
NW6 3RY**

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
9600	Priv houses prod goods for own use

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> 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
<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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Gillian Moira CRACKNELL</p> <p>Address 50 Compayne Gardens Ltd Flat 5 London NW6 3RY</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gillian Moira CRACKNELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Deborah Mary REYNOLDS</p> <p>Address 50 Compayne Gardens Flat 6 London NW6 3RY</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Deborah Mary REYNOLDS ceased to be secretary (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>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Gillian Moira CRACKNELL</p> <p>Address Flat 5 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 09/05/1951</p> <p>Nationality British</p> <p>Occupation Musician</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gillian Moira CRACKNELL 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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christophe DECAESTECKER</p> <p>Address Flat 4 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 30/11/1968</p> <p>Nationality French</p> <p>Occupation Consultant</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>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Jameel Fazal KHOKHAR</p> <p>Address Flat 3 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 25/04/1975</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jameel Fazal KHOKHAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
	<p>Name Bernice MACKENZIE</p> <p>Address Flat 1 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 16/06/1924</p> <p>Nationality Australian</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bernice MACKENZIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
-----------------	-----------------

> **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
 Deborah REYNOLDS

Address
 Flat 6 50 Compayne Gardens
 London
 NW6 3RY

Date of birth 22/05/1961

Nationality British

Occupation Secretary

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 Deborah REYNOLDS ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

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

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 100</p> <p>Aggregate Nominal Value of issued shares £100.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 100</p> <p>Total Nominal value of shares issued £100.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Gillian CRACKNELL Address Flat 5 50 Compayne Gardens London NW6 3RY Shares held Class Number Ordinary 20	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class Number	Shares transferred by Gillian CRACKNELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Christophe DECAESTECKER Address Flat 4 50 Compayne Gardens London NW6 3RY Shares held Class Number Ordinary 10	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class Number	Shares transferred by Christophe DECAESTECKER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Christophe DECASTECKER Address Flat 4 50 Compayne Gardens London NW6 3RY Shares held Class Number Ordinary 10	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class Number	Shares transferred by Christophe DECASTECKER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

✓ correct spelling.

correct spelling.

✗

✗

Current details		Amended details		Shares transferred		
> Shareholder Name Christie ELLINAS Address Flat 3 50 Compayne Gardens London NW6 3RY		Name		Shares transferred by Christie ELLINAS		
		Address				
		UK Postcode				
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	10					__/__/__
						__/__/__
> Shareholder Name Jameel KHOKHAR Address Flat 3 50 Compayne Gardens London NW6 3RY		Name		Shares transferred by Jameel KHOKHAR		
		Address				
		UK Postcode				
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	10					__/__/__
						__/__/__
> Shareholder Name Bernice MACKENZIE Address Flat 1 50 Compayne Gardens London NW6 3RY		Name		Shares transferred by Bernice MACKENZIE		
		Address				
		UK Postcode				
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	20					__/__/__
						__/__/__

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Deborah REYNOLDS</p> <p>Address Flat 6 50 Compayne Gardens London NW6 3RY</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:20%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: center;">20</td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Number</i>		20					<p>Shares transferred by Deborah REYNOLDS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:20%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">_/_/_/____</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">_/_/_/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_/_/_/____			_/_/_/____
<i>Class</i>	<i>Number</i>	<i>Number</i>																		
	20																			
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																		
		//_/____																		
		//_/____																		

Section 5: 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £30.

Signature Gillian H. Cracknell.
(Director / Secretary)

Date 13, 03, 2006.

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 25/2/2006 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 **25th February 2007** 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 Gill Cracknell.

Telephone number *inc code* 020 7328 5056

Address 50 Compayne
Gardens
London.

DX number *if applicable*

DX exchange

Postcode NW6 3RY.