



Companies House

for the record

Company Name

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



Mid Ys
20045

Company Type

Private Company Limited By Shares

Company Number

2793913

Information extracted from Companies House records on 10th February 2000

- > 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 Residents property management**

SIC CODE Description

> *If no entries are shown, please enter 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 <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 Company Secretary must be notified on form 288.</i></p> | <p>Name Clive Peter ROBERTSON</p> <p>Address Flat 3 50 Compayne Gardens London NW6 3RY ✓</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Clive Peter ROBERTSON ceased to be secretary (if applicable) _ / _ / _ _ _ _</p> |
| <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 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> <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 Gillian Moira CRACKNELL ceased to be director (if applicable) _ / _ / _ _ _ _</p> |
| <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 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> <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 Bernice MACKENZIE ceased to be director (if applicable) _ / _ / _ _ _ _</p> |

Section 3: Share Capital

| | 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 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > 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 100 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 029 2038 0801. | | |

| | 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 Deborah REYNOLDS</p> <p>Address Flat 6 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 22/05/1961</p> <p>Nationality British</p> <p>Occupation Secretary</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 Deborah REYNOLDS ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</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 Clive Peter ROBERTSON</p> <p>Address Flat 3 50 Compayne Gardens London NW6 3RY ✓</p> <p>Date of birth 25/04/1946</p> <p>Nationality British</p> <p>Occupation Chartered Quantity Surveyor</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 Clive Peter ROBERTSON ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</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 Susan SKINNER</p> <p>Address Flat 4 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 21/07/1965</p> <p>Nationality Scottish</p> <p>Occupation Range Selector For Marks & Spe</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 Susan SKINNER ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p> |

| 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 Class Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">20</td> </tr> </table> <p style="text-align: right;">✓</p> | | <i>Number</i> | Ordinary | 20 | <p>Shares transferred by Deborah REYNOLDS</p> <table style="width:100%;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Class</i></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%; text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> </table> | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | --/--/---- | | | | --/--/---- |
| | <i>Number</i> | | | | | | | | | | | | | | | | | |
| Ordinary | 20 | | | | | | | | | | | | | | | | | |
| | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | |
| | | | --/--/---- | | | | | | | | | | | | | | | |
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|--|--|---------------|-------------------------|----------|----|--|--|--------------|---------------|-------------------------|--|--|--|------------|--|--|--|------------|
| <p>> Shareholder Name Clive ROBERTSON</p> <p>Address Flat 3 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">10</td> </tr> </table> <p style="text-align: right;">✓</p> | | <i>Number</i> | Ordinary | 10 | <p>Shares transferred by Clive ROBERTSON</p> <table style="width:100%;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Class</i></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%; text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> </table> | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | --/--/---- | | | | --/--/---- |
| | <i>Number</i> | | | | | | | | | | | | | | | | | |
| Ordinary | 10 | | | | | | | | | | | | | | | | | |
| | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | |
| | | | --/--/---- | | | | | | | | | | | | | | | |
| | | | --/--/---- | | | | | | | | | | | | | | | |

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|--|--|---------------|-------------------------|----------|----|--|--|--------------|---------------|-------------------------|--|--|--|------------|--|--|--|------------|
| <p>> Shareholder Name Susan SKINNER</p> <p>Address Flat 4 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">20</td> </tr> </table> <p style="text-align: right;">✓</p> | | <i>Number</i> | Ordinary | 20 | <p>Shares transferred by Susan SKINNER</p> <table style="width:100%;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Class</i></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%; text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> </table> | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | --/--/---- | | | | --/--/---- |
| | <i>Number</i> | | | | | | | | | | | | | | | | | |
| Ordinary | 20 | | | | | | | | | | | | | | | | | |
| | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | |
| | | | --/--/---- | | | | | | | | | | | | | | | |
| | | | --/--/---- | | | | | | | | | | | | | | | |

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 |
|--|---|--|
| <p>> Shareholder Name Gillian CRACKNELL</p> <p>Address Flat 5 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> | <p>Shares transferred by Gillian CRACKNELL</p> <p>Class Number Date of transfer</p> |
| <p>✓ Number 20</p> | <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> | <p>_____</p> <p>_____</p> <p>____/____/____</p> <p>____/____/____</p> |
| <p>> Shareholder Name Sor-Lee GASKELL</p> <p>Address Flat 3 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p> | <p>Name <i>Mrs. Sor-Lee ROBERTSON</i></p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> | <p>Shares transferred by Sor-Lee GASKELL</p> <p>Class Number Date of transfer</p> |
| <p>✓ Number 10</p> | <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> | <p>_____</p> <p>_____</p> <p>____/____/____</p> <p>____/____/____</p> |
| <p>> Shareholder Name Bernice MACKENZIE</p> <p>Address Flat 1 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> | <p>Shares transferred by Bernice MACKENZIE</p> <p>Class Number Date of transfer</p> |
| <p>✓ Number 20</p> | <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> | <p>_____</p> <p>_____</p> <p>____/____/____</p> <p>____/____/____</p> |



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

[Handwritten Signature]
(Director / Secretary)

Date

25, 02, 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 25/2/2000 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 **25th February 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 200145

(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

Mr. C. P. ROBERTSON

Telephone number inc code

0207 6377225

Address

Flat 3
50, Compayne Gardens
London

DX number if applicable

— — — — —

DX exchange

Postcode

NW6 3RY

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 <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 - - - - - | | | |

NONE