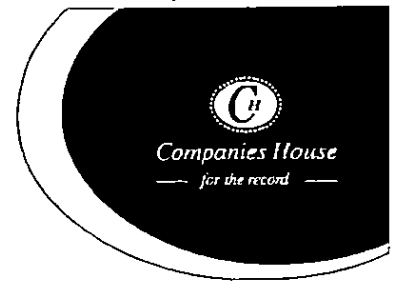


003286/30



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  
**25th July 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use capitals

**Section 1: Company details**

FRIDAY

A22 \*A0NCFSDT\* 24/08/2007 200  
 COMPANIES HOUSE

Ref 2634198/09/28

	<b>Current details</b>	<b>Amended details</b>																
> 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>	<b>The White House</b> <b>140A Tachbrook Street</b> <b>London</b> <b>SW1V 2NE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1" style="width: 100%;"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1" style="width: 100%;"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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 288a</i></p>	<p><b>Name</b>  <b>Nigel WOOD</b></p> <p><b>Address</b>  <b>3 Woodside Gardens</b>  <b>Fleet</b>  <b>Hampshire</b>  <b>GU51 3EZ</b></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 Nigel WOOD ceased to be secretary (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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 288a</i></p>	<p><b>Name</b>  <b>Andrew Mavor BROWN BSC</b></p> <p><b>Address</b>  <b>2F Morpeth Terrace</b>  <b>London</b>  <b>SW1P 1EN</b></p> <p><b>Date of birth</b>    03/05/1956</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Television Producer</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 Andrew Mavor BROWN BSC ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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 288a</i></p>	<p><b>Name</b>  <b>Dr Janet Esther JOHNSON</b></p> <p><b>Address</b>  <b>1E Morpeth Terrace</b>  <b>London</b>  <b>SW1P 1EW</b></p> <p><b>Date of birth</b> 10/06/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> None</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date Dr Janet Esther JOHNSON ceased to be director (if applicable)</b></p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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 288a</i></p>	<p><b>Name</b>  <b>Alison LOYD</b></p> <p><b>Address</b>  <b>65 Calton Avenue</b>  <b>Dulwich</b>  <b>London</b>  <b>SE21 7DF</b></p> <p><b>Date of birth</b> 22/01/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Marketing Services Head</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date Alison LOYD ceased to be director (if applicable)</b></p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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 288a</i></p>	<p><b>Name</b>                      Carole Anne PHILIPS</p> <p><b>Address</b>                      1C Morpeth Terrace                      London                      Westminster                      SW1P 1EW</p> <p><b>Date of birth</b> 15/08/1936</p> <p><b>Nationality</b> U.S.A</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Carole Anne PHILIPS ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>  <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 288a</i></p>	<p><b>Name</b>                      Justin ROMANOW</p> <p><b>Address</b>                      2AA, 1-3 Morpeth Terrace                      London                      SW1P 1EW</p> <p><b>Date of birth</b> 24/08/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Crew Performance Manager</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Justin ROMANOW ceased to be director (if applicable)                      _____ / _____ / _____</p>

		Current details	Amended details
<p><b>&gt; Director</b>  <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 288a</i></p>	<p><b>Name</b>  <b>Mary Deborah SOLON</b></p> <p><b>Address</b>  <b>Flat E 2 Morpeth Terrace                  London                  SW1P 1EW</b></p> <p><b>Date of birth</b> 31/05/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b>                  _____</p> <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><b>Address</b>                  _____                  _____                  _____</p> <p>UK Postcode    L L L L    L L L                  Date of birth    L L / L L / L L L L                  Nationality    _____                  Occupation    _____</p> <p>Date of change    L L / L L / L L L L                  Date Mary Deborah SOLON ceased to be director (if applicable)                     L L / L L / L L L L</p>	
<p><b>&gt; Director</b>  <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 288a</i></p>	<p><b>Name</b>  <b>Sir Roy STRONG</b></p> <p><b>Address</b>  <b>3CC 1-3 Morpeth Terrace                  London                  SW1P 1EW</b></p> <p><b>Date of birth</b> 23/08/1935</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Writer</p>	<p><b>Name</b>                  _____</p> <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><b>Address</b>                  _____                  _____                  _____</p> <p>UK Postcode    L L L L    L L L                  Date of birth    L L / L L / L L L L                  Nationality    _____                  Occupation    _____</p> <p>Date of change    L L / L L / L L L L                  Date Sir Roy STRONG ceased to be director (if applicable)                     L L / L L / L L L L</p>	

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>28</u>
	Aggregate Nominal Value of issued shares
	<u>£ 28.00</u>

Class of Share	Number of shares issued
<u>/</u>	<u>/</u>
	Aggregate Nominal Value of issued shares
	<u>/</u>

Class of Share	Number of shares issued
<u>/</u>	<u>/</u>
	Aggregate Nominal Value of issued shares
	<u>/</u>

Class of Share	Number of shares issued
<u>/</u>	<u>/</u>
	Aggregate Nominal Value of issued shares
	<u>/</u>

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>28</u>
Aggregate Nominal Value of issued shares
<u>£ 28.00</u>

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: 01/08/2006

> 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.

**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 _____ Address _____ _____ _____ UK Postcode    L L L L L L L L	PLEASE REFER TO ATTACHED		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			

**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 _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		



## 1-3 MORPETH TERRACE LIMITED

		Shares currently held
N Richings & M Edwards	1A Morpeth Terrace LONDON SW1P 1EW	1
Ms Ho	1AA & 1B Morpeth Terrace LONDON SW1P 1EW	2
Rachel Sarah Cowie	1BB Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Phillips	1C Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Johnson	1D Morpeth Terrace LONDON SW1P 1EW	1
Mr & Dr J Johnson	1E Morpeth Terrace London SW1P 1EW	1
Mrs Hinton & Mr Cockersedge	1F Morpeth Terrace LONDON SW1P 1EW	1
Mrs Marengo & Mr Ramajno	2A Morpeth Terrace LONDON SW1P 1EW	1
Justin Romanov & Mark Whitman	2AA Morpeth Terrace LONDON SW1P 1EW	1
Mr & Mrs Dhillon	2B Morpeth Terrace LONDON SW1P 1EW	1
M Dunning & Miss Manthorpe	2C Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Brothwood	2CC Morpeth Terrace LONDON SW1P 1EW	1
Miss Griffith	2D Morpeth Terrace LONDON SW1P 1EW	1
Ms M Solon	2E Morpeth Terrace LONDON SW1P 1EW	1
Eleanor Roberts	2EE Morpeth Terrace LONDON SW1P 1EW	1
Mr A Brown	2F MorpethTerrace LONDON SW1P 1EW	1
Stephen Ferguson	3A Morpeth Terrace LONDON SW1P 1EW	1
Anthony Cooper	3AA Morpeth Terrace LONDON SW1P 1EW	1
Mr T Shaw	3B Morpeth Terrace LONDON SW1P 1EW	1
Delph Investments Limited	3BB Morpeth Terrace LONDON SW1P 1EW	1
Scandinaviska Enskilda Banken	3C Morpeth Terrace LONDON SW1P 1EW	1
Sir Roy Strong	3CC Morpeth Terrace LONDON SW1P 1EW	1
Mr S Braddock	3D Morpeth Terrace LONDON SW1P 1EW	1
Mr Van Sprei	3DD Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Loyd	3E Morpeth Terrace LONDON SW1P 1EW	1
G Balruj & A Arulnathan	3EE Morpeth Terrace LONDON SW1P 1EW	1
Mr N Hart	3F Morpeth Terrace London SW1P 1EW	1

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**TOTAL**


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**28**


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# 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

N. J. Wood  
(Director / Secretary)

Date

23 / 08 / 2007

*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  
1/8/2007

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 2008** 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

N. J. Wood

Telephone number *inc code*

020 7821 0455

Address

SAUNDERS WOOD + Co  
140A, TACHSBUCK STREET  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

EK1V 2NE