

Companies House

— for the record —

Company Name

1-3 MORPETH TERRACE LIMITED

363s Annual Return

711290/15

Company Type

Private Company Limited By Shares

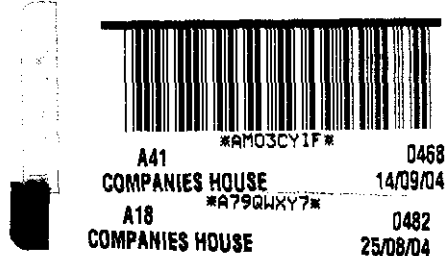
Company Number

2634198

Information extracted from Companies House records on **17th August 2004**

- > 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

Section 1: Company details



Ref: 2634198/06/19

	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>	11 Catherine Place Westminster London SW1E 6DX	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>	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 any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <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"> <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> <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>																								

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 HINTON OBE FRSA

Address
1F Morpeth Terrace
London
SW1 1EW

Date of birth 15/01/1944

Nationality British

Occupation Development
Coordinaton

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

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 HINTON OBE FRSA 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
Keith Mitchell LEWIS

Address
3F Morpeth Terrace
Westminster
London
SW1P 1EW

Date of birth 15/07/1954

Nationality American

Occupation Company Director

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

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 Keith Mitchell LEWIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 Alison LOYD</p> <p>Address 65 Calton Avenue Dulwich London SE21 7DF</p> <p>Date of birth 22/01/1942</p> <p>Nationality British</p> <p>Occupation Marketing Services Head</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 Alison LOYD 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 Carole Anne PHILIPS</p> <p>Address 1C Morpeth Terrace London Westminster SW1P 1EW</p> <p>Date of birth 15/08/1936</p> <p>Nationality U.S.A.</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 Carole Anne PHILIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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.

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

Current details

Name
Mary Deborah SOLON

Address
Flat E 2 Morpeth Terrace
London
SW1P 1EW

Date of birth 31/05/1957

Nationality British

Occupation Teacher

Amended details

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)
_ _ / _ _ / _ _ _ _

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 28	Number of shares issued _____
	Aggregate Nominal Value of issued shares £28.00	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 28	Total number of shares issued _____
	Total Nominal value of shares issued £28.00	Total Nominal value of shares issued _____

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
 A full list of members is required with this annual return

> 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 Current Shareholders

(A)

- > 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>Ms Ho</u> Address <u>113B</u> <u>1A Morpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 2		
Name <u>NRibings + M. Edwards</u> Address <u>1A Morpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1		
Name <u>PG Constable-Maxwell</u> Address <u>133 Morpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1		
Name <u>Mr + Mrs Phillips</u> Address <u>1C Morpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1		

Section 4: 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.

shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <i>Julia Oman</i> Address <i>3CC Marpeth Terrace</i> <i>London</i> UK Postcode <i>SW1P 1EW</i>	Ordinary £1 x 1	
Name <i>MR & MRS. Johnson</i> Address + IE <i>1D Marpeth Terrace</i> <i>London</i> UK Postcode <i>SW1P 1EW</i>	Ordinary £1 x 2	
Name <i>Mrs. Hinton & Mr Cockersedge</i> Address <i>1F Marpeth Terrace</i> <i>London</i> UK Postcode <i>SW1P 1EW</i>	Ordinary £1 x 1	
Name <i>Mr. Gaskell</i> Address <i>2AA Marpeth Terrace</i> <i>London</i> UK Postcode <i>SW1P 1EW</i>	Ordinary £1 x 1	
Name <i>Mrs. Marengo & Mr Ramajno</i> Address <i>2A Marpeth Terrace</i> <i>London</i> UK Postcode <i>SW1P 1EW</i>	Ordinary £1 x 1	

- > 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 list of shareholders.

Shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Ms Solan</u> Address <u>2E Morpeth Terrace</u> <u>London</u> UK Postcode <u>SW1E1EW</u>	Ordinary £1 x 1	
Name <u>Mr Robinson</u> Address <u>2EE Morpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1	
Name <u>Mr. Brown</u> Address <u>2F Morpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1	
Name <u>Mr & Mrs. Ramanos</u> Address <u>3AA Morpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1	
Name <u>DELPH Investments</u> Address <u>3BB Morpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1	

- > 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>Wigmore Investments</u> Address <u>2B & 3F Marpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £2 x 2		
Name <u>M Dunning & Miss Manthorpe</u> Address <u>2C Marpeth Terrace</u> <u>London</u> UK Postcode <u>SW1E1EW</u>	Ordinary £1 x 1		
Name <u>Mr & Mrs Brothwood</u> Address <u>2CC Marpeth Terrace</u> <u>London</u> UK Postcode <u>SW1E1EW</u>	Ordinary £1 x 1		
Name <u>Miss Griffiths</u> Address <u>2D Marpeth Terrace</u> <u>London</u> UK Postcode <u>SW1E1EW</u>	Ordinary £1 x 1		

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- > 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>Mrs Spencer</u> Address <u>3A Marpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1		
Name <u>Mr. Shaw</u> Address <u>3B Marpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1		
Name <u>Skandinaviska Enskilda Banken</u> Address <u>3C Marpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1		
Name <u>Sir Roy Strong</u> Address <u>3CC Marpeth Terrace</u> <u>London</u> UK Postcode <u>SW1P1EW</u>	Ordinary £1 x 1		

Section 4: Details of ~~Shareholders~~ 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.

shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr. Braddock Address 3D Morpeth Terrace London UK Postcode SW1P 1EW	Ordinary £1 x 1	
Name Mr. Van Sprei Address 3DD Morpeth Terrace London UK Postcode SW1P 1EW	Ordinary £1 x 1	
Name Mr & Mrs Wajed Address 3E Morpeth Terrace London UK Postcode SW1P 1EW	Ordinary £1 x 1	
Name Messrs Bairay & Arunathan Address 3EE Morpeth Terrace London UK Postcode SW1P 1EW	Ordinary £1 x 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 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

24/03/2004

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 1/8/2004

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 2005** 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

TANIA AUSTIN

Telephone number *inc code*

02078 212600

Address

GARDNER WELLET
11 CATHERINE PLACE
LONDON

DX number *if applicable*

2322

DX exchange

VICTORIA

Postcode

SW1E 6DX

List of Shareholder Changes in the Year to 1st August 2004

<u>Old Shareholder</u>	<u>New Shareholder</u>	<u>Class & Number of shares Transferred</u>
Julia Trevallian Oman	Sir Roy Strong	1 ordinary share of £1.00