



010029/15

Companies House

for the record

Company Name

36 CLIFTON GARDENS  
(FREEHOLD) LIMITED

# 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3367909

Information extracted from  
Companies House records on  
17th April 2004

## Section 1: Company details



A37 \*A0NXQU71\* 0683  
COMPANIES HOUSE 18/05/04

Ref: 3367909/03/10

### 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.*

36 Clifton Gardens  
London  
Middlesex W9 1AU

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
7499	Non-trading company

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
<p><b>&gt; Company Secretary</b>                      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 Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Francesca CERLETTI</p> <p><b>Address</b>                      Flat 4                      36 Clifton Gardens                      London                      W9 1AU</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>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Francesca CERLETTI ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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 288a.</p>	<p><b>Name</b>                      Vanessa Jane BOSHELL</p> <p><b>Address</b>                      Flat 3                      36 Clifton Gardend                      London                      W9 1AU</p> <p><b>Date of birth</b>    31/01/1970</p> <p><b>Nationality</b>    Australian</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>                      147 ACTON LANE                      LONDON</p> <hr/> <p>UK Postcode    W4 5HW</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Vanessa Jane BOSHELL ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Robert George BURNAND BA ACA                      CTA</p> <p><b>Address</b>                      22 Clifton Road                      Little Venice                      London                      W9 1ST</p> <p><b>Date of birth</b> 04/10/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</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> _ _ _ _ _</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> Robert George BURNAND BA ACA                      CTA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Francesca CERLETTI</p> <p><b>Address</b>                      Flat 4                      36 Clifton Gardens                      London                      W9 1AU</p> <p><b>Date of birth</b> 13/10/1964</p> <p><b>Nationality</b> Italian</p> <p><b>Occupation</b> Student</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> _ _ _ _ _</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> Francesca CERLETTI ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Janine GAWLER AHEARN</p> <p><b>Address</b>                      4 Aquarius                      Eel Pie Island                      Twickenham                      TW1 3EA</p> <p><b>Date of birth</b> 29/04/1972</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/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Janine GAWLER AHEARN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Paul Benjamin Reynolds HOUGHTON</p> <p><b>Address</b>                      Hawnby House                      Hawnby                      York                      North Yorkshire                      YO6 5QS</p> <p><b>Date of birth</b> 02/02/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</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/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Paul Benjamin Reynolds HOUGHTON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <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><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>81</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£81.00</b></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>&gt; <b>Total shares issued and value</b>  <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><b>Total number of shares issued</b>  <b>81</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£81.00</b></p>	<p>Total number of shares issued  _____</p> <p>Total Nominal value of shares issued  _____</p>
<p>&gt; <b>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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></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		
<p>&gt; Shareholder Name Vanessa BOSHELL</p> <p>Address Flat 3, 36 Clifton Gardens London W9 1AU</p> <p>Shares held Class Ordinary</p>	<p>Number 18</p>	<p>Name</p> <hr/> <p>Address</p> <p>147 ACTON LANE</p> <p>LONDON</p> <hr/> <p>UK Postcode</p> <p>W4 5HW</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Vanessa BOSHELL</p>		
		<p>Shares held</p> <p>Class</p> <p>Ordinary</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>&gt; Shareholder Name Eugene J KING</p> <p>Address Flat 3, 36 Clifton Gardens London W9 1AU</p> <p>Shares held Class Ordinary</p>	<p>Number 18</p>	<p>Name</p> <hr/> <p>Address</p> <p>147 ACTON LANE</p> <p>LONDON</p> <hr/> <p>UK Postcode</p> <p>W4 5HW</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Eugene J KING</p>		
		<p>Shares held</p> <p>Class</p> <p>Ordinary</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>&gt; Shareholder Name Robert George BURNARD</p> <p>Address 22 Clifton Road Little Venice London W9 1ST</p> <p>Shares held Class Ordinary</p>	<p>Number 27</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <p>_____</p>	<p>Shares transferred by Robert George BURNARD</p>		
		<p>Shares held</p> <p>Class</p> <p>Ordinary</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Francesca CERLETTI</p> <p>Address Flat 4 36 Clifton Gardens London W9 1AU</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Francesca CERLETTI</p>		
<p>Number 18</p>		<p>Number</p>		<p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
<p>&gt; Shareholder Name Paul Benjamin Reynolds HOUGHTON</p> <p>Address Hawnby House Hawnby York North Yorkshire YO6 5QS</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Paul Benjamin Reynolds HOUGHTON</p>		
<p>Number 18</p>		<p>Number</p>		<p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		

**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 £15.

Signature

House of Co Ltd  
(Director / Secretary)

Date

13, 05, 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 9/5/2004

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 **9th May 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

F. CERUETI

Telephone number *inc code*

0771 205273

Address

4 - 36 CRAFTON GDS  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

W9 1AU