



Companies House

for the record

Company Name

24 LADBROKE GARDENS LIMITED **363s Annual Return**

010374/30

Company Type

Private Company Limited By Shares

Company Number

1075018

Information extracted from Companies House records on 8th July 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



A20 COMPANIES HOUSE *A6WADHUL* 285 10/08/2006

Ref: 1075018/03/10

	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>	24 Ladbroke Gdns London W11 2PY	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 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="0"> <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="0"> <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>																								

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 Mark FANE</p> <p>Address 24 Ladbroke Gardens London W11 2PY</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 Mark FANE ceased to be secretary (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 Monica Frances CHONG</p> <p>Address FLAT8 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 25/07/1973</p> <p>Nationality American</p> <p>Occupation Designer</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 Monica Frances CHONG ceased to be director (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 Ana DA MAIA</p> <p>Address Flat 6 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 27/09/1970</p> <p>Nationality Portuguese</p> <p>Occupation Analyst</p>	<p>Name</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>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Ana DA MAIA 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 Mark William FANE</p> <p>Address Fryern Court Fryern Court Road Burgate Fordingbridge Hampshire SP6 1NF</p> <p>Date of birth 21/06/1958</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</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>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Mark William FANE ceased to be director (if applicable) ____ / ____ / _____</p>
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	Current details	Amended details
<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 288a.</i></p>	<p>Name Damian Patrick George HINDS</p> <p>Address Flat 1 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 27/11/1969</p> <p>Nationality British</p> <p>Occupation Marketeer</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 Damian Patrick George HINDS 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 288a.</i></p>	<p>Name Christopher Graham PARKIN MA OXON MBA</p> <p>Address Flat 7 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 01/05/1973</p> <p>Nationality British</p> <p>Occupation Consultant</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 Christopher Graham PARKIN MA OXON MBA ceased to be director (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>Name Katherine SWAIN</p> <p>Address Flat 2 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 19/03/1966</p> <p>Nationality British</p> <p>Occupation Film Photographer</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Katherine SWAIN ceased to be director (if applicable)</p> <p style="text-align: center;">29 / 06 / 2005 17</p>
<p>Particulars of a new Director must be notified on form 288a.</p>		

	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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 0870 333636.**

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 Monica Frances CHONG</p> <p>Address Flat 8 24 Ladbroke Gardens London W11 2PY</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 Monica Frances CHONG</p> <p>Class Number Date of transfer</p> <p>____/____/____</p>
<p>> Shareholder Name Peter Francis Massey COOK</p> <p>Address Flat 2 Ladbroke Gardens London W11 2PY</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 Peter Francis Massey COOK</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 04/04/2005</p>
<p>> Shareholder Name Sophia Alice COOK</p> <p>Address 24 Ladbroke Gardens London W11 2PY</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 Sophia Alice COOK</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 04/04/2005</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Jonathan Daniel FEENEY</p> <p>Address Flat 6 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Jonathan Daniel FEENEY</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>1</u> <u>26/09/2005</u></p>		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number			
<p>> Shareholder Name Damian Patrick HINDS</p> <p>Address Flat 1 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Damian Patrick HINDS</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/_____</p>		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number			
<p>> Shareholder Name Christopher Graham PARKIN</p> <p>Address Flat 7 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Christopher Graham PARKIN</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/_____</p>		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Clifford Brian SHAKESPEARE</p>		Name		<p>Shares transferred by Clifford Brian SHAKESPEARE</p>		
		Address				
<p>Address 24 Ladbroke Gardens London W11 2PY</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		<p>Shares held Class</p>				
<p>Number 1</p>		<p>Number</p>		<p>ORDINARY 1 01/09/2004</p>		

<p>> Shareholder Name Katherine SWAIN</p>		Name		<p>Shares transferred by Katherine SWAIN</p>		
		Address				
<p>Address Flat 3 24 Ladbroke Gardens London W11 2PY</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		<p>Shares held Class</p>				
<p>Number 1</p>		<p>Number</p>		<p>ORDINARY 1 17/06/2005</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 <u>ANDRE SOKOL</u> Address <u>FLAT 2</u> <u>24 LADBROKE GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 2PY</u>	ORDINARY SHARES 2 NO.		04/04/2005
Name <u>ANNA DA MAIA</u> Address <u>FLAT 6</u> <u>24 LADBROKE GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 2PY</u>	ORDINARY SHARES 1 NO.		26-09-2005
Name <u>MARK FANE</u> Address <u>FLAT 4</u> <u>24 LADBROKE GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 2PY</u>	ORDINARY SHARES 1 NO.		01-09-2004
Name <u>MICKIKO NAKAG</u> Address <u>FLAT 3</u> <u>24 LADBROKE GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 2PY</u>	ORDINARY SHARES 1 NO.		17-06-2005

