



Companies House

for the record

Company Name

10 DEVONSHIRE PLACE W1
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4514053

Information extracted from
Companies House records on
27th July 2003

363s Annual Return 100016/15

- > 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



A11 *AFKL508U* 0510
 COMPANIES HOUSE 10/09/03
 A19 *A54KXNWJ* 0407
 COMPANIES HOUSE 29/08/03

Section 1: Company details

Ref: 4514053/01/01

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.

**30 Wadham Gardens
 London
 NW3 3DP**

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
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE	Description
9600	RESIDENTS PROPERTY MANAGEMENT
_____	_____
_____	_____
_____	_____
_____	_____

Section 2: Details of Officers of the Company

Current details

Amended details

> 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.

Name
 Catherine PACE OSHEA

Address
 4-30 Wadham Gardens
 London
 NW3 3DP

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 change __ / __ / _____

Date Catherine PACE OSHEA ceased to be secretary (if applicable)
 __ / __ / _____

Particulars of a new Company Secretary must be notified on form 288.

> 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
 John Norris WILDEN

Address
 10 Devonshire Place
 London
 W1G 6HS

Date of birth 01/04/1950

Nationality British

Occupation Medical Practitioner

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 John Norris WILDEN ceased to be director (if applicable)
 __ / __ / _____

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

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

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>FIVE</u>
	Aggregate Nominal Value of issued shares
	<u>15</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>5</u>
	Aggregate Nominal Value of issued shares
	<u>15</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

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>G R A T E L E Y L T D</u> Address <u>14/15 MOUNT HAVELock</u> <u>DOUGLAS</u> <u>ISLE OF MAN IM1 2QG</u> UK Postcode <u> </u>	one cent no 3		registered 1-10-02
Name <u>COLIN HENRY</u> Address <u>10 DEVONSHIRE PLACE</u> <u>LONDON</u> UK Postcode <u>W1G 6HS</u>	one cent no 5		11
Name <u>BEATRICE AIDIN</u> Address <u>10 DEVONSHIRE PLACE</u> <u>LONDON</u> UK Postcode <u>W1G 6HS</u>	one cent no 1.		11
Name <u>JANE COOPER</u> Address <u>10 DEVONSHIRE PLACE</u> <u>LONDON</u> UK Postcode <u>W1G 6HS</u>	one cent no 2		6

- > 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 <small>(if appropriate)</small>	Date of registration of transfer <small>(if appropriate)</small>
Name G. GATELEY LTD <hr/> Address 14/15 TRINITY WAY & LOU DOUGLAS 1/2 OF TRINITY WAY <hr/> UK Postcode - - - - -	100 100 <u>3</u>		
Name MARION HUTTON <hr/> Address 10 DEVONSHIRE PLACE LONDON <hr/> UK Postcode W1G 6HS	100 cent. 10 H		registered 1.10.02
Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> 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 C Paul O'Shea Date 19 / 8 / 2003
 (Director / Secretary) *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 19/8/2003 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 **19th August 2004** 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	Telephone number <i>inc code</i>
_____	_____
Address	DX number <i>if applicable</i>
_____	_____
_____	DX exchange
_____	_____
Postcode	_____

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 <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 - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		

10 DEVONSHIRE PLACE W1 LTD

LIST OF PAST AND PRESENT MEMBERS

Schedule to form 363

Registered in England number 4514053

Registered Office: 30 Wadham Gardens, LONDON, NW3 3DP

There are 5 members, each a flat owner holding one share in the company. The Shares have a Nominal Value of £1 each. This Register is in the order of the flat numbers. See end note for addresses.

The Company is the Residents' Association for the lessees of 10 Devonshire Place London W1G 6HS

flat	date	date	share transfer	transferred	transferred		
firstname1	lastname1	no	entered	ceased	cert date	to	from
Aidin	J	Beatrice	01.10.2002		1		
Jane	J	Cooper	01.10.2002		2		
		Grateley Ltd	01.10.2002		3		
Colin	C	Henry	01.10.2002		5		
Marion	M	Hutton	01.10.2002		4		

All current shareholders except the under-noted are resident in the flats at 10 Devonshire Place London W1G 6HS, alongside their names.

Grateley Ltd 3 14/15 Mount Havclock Douglas Isle of Man IM1 2QG

10 DEVONSHIRE PLACE W1 LTD**LIST OF PAST AND PRESENT DIRECTORS**

Schedule to form 363

Registered in England number 4514053

Registered Office: 30 Wadham Gardens, LONDON, NW3 3DP

There are 4 directors, each a flat owner holding one share in the company. The Shares have a Nominal Value of £1 each.

This Register is in the order of the flat numbers. See end note for addresses.

The Company is the Residents' Association for the lessees of 10 Devonshire Place London W1G 6HS

firstname	lastname	flat	occupation	nationality	date of birth	date appointed	date resigned	other directorships
DIRECTORS								
John	Hatton		consultant surgeon	British	15.12.48	22.07.03	01.08.03	
Marion Jennifer	Hatton		retailer	British	18.01.65	22.07.03		
Colin	Henry		Interior Designer	British	12.04.49	22.07.03		
Jane	Cooper		company partner	British	15.12.48	22.07.03		
Marion Jennifer	Hatton		writer	British	12.07.71	22.07.03		
Beatrice	Aidin							
SECRETARIES								
Temple Secretaries Ltd								
Jane	Cooper			British	12.04.49	19.08.2002	19.08.2002	
Catherine	Pace O'Shea			British	26.02.57	24.06.2003	24.06.2003	