



Companies House

— for the record —

Company Name

24 LADBROKE GARDENS LIMITED 363s Annual Return

000542/1

Company Type

Private Company Limited By Shares

Company Number

1075018

Information extracted from Companies House records on **29th June 2002**

- > Please check the details printed in blue on this form
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



A07 COMPANIES HOUSE *AFD95EH3* 0664 24/09/02
 A36 COMPANIES HOUSE *ACPMCCZK* 0636 01/08/02

Section 1: Company details

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 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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9600 | 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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | | | | | |
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| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 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 <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> </p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Sophia Alice COOK</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 Sophia Alice COOK ceased to be secretary (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</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> </p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Zoe Michele CLELAND</p> <p>Address Flat 7 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 12/09/1975</p> <p>Nationality British</p> <p>Occupation Banker</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 Zoe Michele CLELAND ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</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 288.</i></p> | <p>Name Peter Francis Massey COOK</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 06/09/1964</p> <p>Nationality British</p> <p>Occupation Marketing Manager</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 Peter Francis Massey COOK 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 288.</i></p> | <p>Name Sophia Alice COOK</p> <p>Address 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 15/07/1968</p> <p>Nationality British</p> <p>Occupation Painter</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 Sophia Alice COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | 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 288.</i></p> | <p>Name Amelia Mary GIBSON</p> <p>Address Flat 8 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 22/07/1972</p> <p>Nationality British</p> <p>Occupation Tv Ap</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 Amelia Mary GIBSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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 288.</i></p> | <p>Name Damian Patrick George HINDS</p> <p>Address Flat 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/> <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 style="text-align: right;">_ _ / _ _ / _ _ _ _</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>Particulars of a new Director must be notified on form 288.</p> | <p>Name Marina Melica KENNEDY KASTNER</p> <p>Address Flat 3 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 19/01/1972</p> <p>Nationality British</p> <p>Occupation Film Business Marketing/Produc</p> | <p>Name KATHERINE SWAIN</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 FLAT 2, 24 LADBROKE GARDENS, LONDON</p> <p>UK Postcode W11 2PY</p> <p>Date of birth 19/03/1966</p> <p>Nationality BRITISH</p> <p>Occupation FILM PHOTOGRAPHER.</p> <p>Date of change 01/05/2002</p> <p>Date Marina Melica KENNEDY KASTNER ceased to be director (if applicable) 01/05/2002</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>Particulars of a new Director must be notified on form 288.</p> | <p>Name Deirdre MCQUILLAN</p> <p>Address Flat 6 24 Ladbroke Gardens London W11 2PY</p> <p>Date of birth 02/09/1957</p> <p>Nationality British</p> <p>Occupation Journalist</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 Deirdre MCQUILLAN ceased to be director (if applicable) _ / _ / _ _ _ _</p> |
|---|---|---|

| 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.

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

Name
Clifford Brian SHAKESPEARE

Address
24 Ladbroke Gardens
London
W11 2PY

Date of birth 13/04/1933

Nationality British

Occupation Author

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 Clifford Brian SHAKESPEARE
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | 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 3333636.**

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 | | |
|--|-------------|-----------------|---|--|-------------------|-------------|
| > Shareholder Name Mary Clare BLEAHENE Address Flat 1 24 Ladbroke Gardens London W11 2PY Shares held Class Ordinary | Number 1 | Name | DAMIAN PATRICK HINDS | Shares transferred by Mary Clare BLEAHENE | | |
| | | Address | FLAT 1, 24 LADBROKE GARDENS LONDON | | | |
| | | UK Postcode | W11 2PY | | | |
| | | Shares held | Class Ordinary | Number 1 | Class Ordinary | Number 1 |
| > Shareholder Name Christine Tardy COLEMAN Address Flat 2 24 Ladbroke Gardens London W11 2PY Shares held Class Ordinary | Number 1 | Name | PETER FRANCIS MASEY COOK | Shares transferred by Christine Tardy COLEMAN | | |
| | | Address | Flat 2, 24 Ladbroke Gardens London W11 2PY | | | |
| | | UK Postcode | | | | |
| | | Shares held | Class Ordinary | Number 1 | Class Ordinary | Number 1 |
| > Shareholder Name Sophia Alice COOK Address 24 Ladbroke Gardens London W11 2PY Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Sophia Alice COOK | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | Class | Number | Class | Number |

Current details Amended details Shares transferred

| | | |
|---|---|---|
| <p>> Shareholder Name Karen ELLISTON</p> <p>Address Flat 7 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>_____ _____</p> | <p>Shares transferred by Karen ELLISTON</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p> |
|---|---|---|

| | | |
|---|---|---|
| <p>> Shareholder Name Amelia Mary GIBSON</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>_____ _____</p> | <p>Shares transferred by Amelia Mary GIBSON</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p> |
|---|---|---|

| | | |
|--|--|--|
| <p>> Shareholder Name Marina Melica KENNEDY KASTNER</p> <p>Address Flat 3 24 Ladbroke Gardens London W11 2PY</p> <p>Shares held Class Ordinary</p> | <p>Name KATHERINE SWAIN</p> <p>Address FLAT 3, 24 LABBROKE GARDENS LONDON</p> <p>UK Postcode W11 2PY</p> <p>Shares held Class Number</p> <p>Ordinary 1</p> | <p>Shares transferred by Marina Melica KENNEDY KASTNER</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 07/07/2002</p> <p>_____ _____ ___/___/____</p> |
|--|--|--|

| Current details | Amended details | Shares transferred |
|------------------------|------------------------|---------------------------|
|------------------------|------------------------|---------------------------|

| > Shareholder Name Deirdre MCQUILLAN Address Flat 6 24 Ladbroke Gardens London W11 2PY | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>Ordinary</td> <td style="text-align: center;">1</td> <td></td> <td></td> <td style="text-align: center;">__/__/____</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">__/__/____</td> </tr> </tbody> </table> | | Class | Number | Class | Number | Date of transfer | | Ordinary | 1 | | | __/__/____ | | | | | | __/__/____ | Shares transferred by Deirdre MCQUILLAN |
|---|--|--------|-------|--------|------------------|--------|------------------|--|----------|---|--|--|------------|--|--|--|--|--|------------|---|
| | Class | Number | Class | Number | Date of transfer | | | | | | | | | | | | | | | |
| | Ordinary | 1 | | | __/__/____ | | | | | | | | | | | | | | | |
| | | | | | __/__/____ | | | | | | | | | | | | | | | |

| > Shareholder Name Clifford Brian SHAKESPEARE Address 24 Ladbroke Gardens London W11 2PY | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>Ordinary</td> <td style="text-align: center;">1</td> <td></td> <td></td> <td style="text-align: center;">__/__/____</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">__/__/____</td> </tr> </tbody> </table> | | Class | Number | Class | Number | Date of transfer | | Ordinary | 1 | | | __/__/____ | | | | | | __/__/____ | Shares transferred by Clifford Brian SHAKESPEARE |
|--|--|--------|-------|--------|------------------|--------|------------------|--|----------|---|--|--|------------|--|--|--|--|--|------------|---|
| | Class | Number | Class | Number | Date of transfer | | | | | | | | | | | | | | | |
| | Ordinary | 1 | | | __/__/____ | | | | | | | | | | | | | | | |
| | | | | | __/__/____ | | | | | | | | | | | | | | | |

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 <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 _ _ _ _ _ | | | |



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 Sophia Cook
(Director / Secretary)

Date 27, 07, 2002

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 18/7/2002 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 **18th July 2003** 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?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

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
SOPHIA COOK

Telephone number *inc code*

Address
24 LADBROKE GARDENS
LONDON W4

DX number *if applicable*

DX exchange

Postcode W1L 2PY