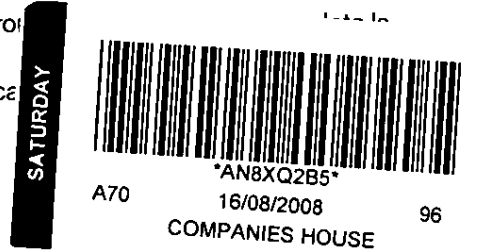


Company Name
1-3 MORPETH TERRACE LIMITED 363s Annual Return

Company Type **Private Company Limited by Shares** > Please check the details printed in the "Current details" column
 > If any details are wrong, strike them through in the "Amended details" column
 Company Number **2634198** > Please complete in black ink and use capital letters

Information extracted from Companies House records on **8th August 2008**

Section 1: Company details



Ref 2634198/09/28

	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>	The White House 140a Tachbrook Street London SW1V 2NE	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> > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	<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> <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	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> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____		_____
SIC Code	Description																													
9800	Residents property management																													
SIC CODE	Description																													

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><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Nigel WOOD</p> <p>Address 3 Woodside Gardens Fleet Hampshire GU51 3EZ</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 L L L L L L L Date of change L L / L L / L L L L Date Nigel WOOD ceased to be secretary (if applicable) L L / L L / L L L L</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 Andrew Mavor BROWN BSC</p> <p>Address 2f Morpeth Terrace London SW1P 1EN</p> <p>Date of birth 03/05/1956</p> <p>Nationality British</p> <p>Occupation Television Producer</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 L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Andrew Mavor BROWN BSC ceased to be director (if applicable) L L / L L / L L L L</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 Neil HART</p> <p>Address 3f 1-3 Morpeth Terrace Westminster London SW1P 1EW</p> <p>Date of birth 16/10/1972</p> <p>Nationality British</p> <p>Occupation Lawyer</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 L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Neil HART ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</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 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 L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alison LOYD ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

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>28</u>
	Aggregate Nominal Value of issued shares
	<u>£ 28.00</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>28</u>
Aggregate Nominal Value of issued shares
<u>£ 28.00</u>

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: 01/08/2007

> **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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 _____ Address _____ _____ _____ UK Postcode L L L L L L L L	PLEASE REFER TO ATTACHED LIST		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

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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 _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

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 £30

Signature

Nigel L
(Director / Secretary)

Date

15, 08, 2008

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 1/8/2008 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 2009** 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

NIGEL WOOD

Telephone number *inc code*

020 7 821 0455

Address

140A, TALLBROOK STREET
PIMLICO
LONDON

DX number *if applicable*

DX exchange

Postcode

SW1V 2NE

453020079005050000

1-3 MORPETH TERRACE LIMITED

		Shares currently held
N Richings & P Edwards	1A Morpeth Terrace LONDON SW1P 1EW	1
Ms Ho	1AA & 1B Morpeth Terrace LONDON SW1P 1EW	2
Rachel Sarah Cowie	1BB Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Phillips	1C Morpeth Terrace LONDON SW1P 1EW	1
Mrs T Johnson	1D Morpeth Terrace LONDON SW1P 1EW	1
Mr & Dr J Johnson	1E Morpeth Terrace London SW1P 1EW	1
Mrs Hinton	1F Morpeth Terrace LONDON SW1P 1EW	1
Mrs M Ramajno	2A Morpeth Terrace LONDON SW1P 1EW	1
Justin Romanov & Mark Whitman	2AA Morpeth Terrace LONDON SW1P 1EW	1
Mr & Mrs Dhillon	2B Morpeth Terrace LONDON SW1P 1EW	1
M Dunning & Miss Manthorpe	2C Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Brothwood	2CC Morpeth Terrace LONDON SW1P 1EW	1
Miss Griffith	2D Morpeth Terrace LONDON SW1P 1EW	1
Mr J Evano & Ms J Self	2E Morpeth Terrace LONDON SW1P 1EW	1
Eleanor Roberts	2EE Morpeth Terrace LONDON SW1P 1EW	1
Mr A Brown	2F Morpeth Terrace LONDON SW1P 1EW	1
Stephen Ferguson	3A Morpeth Terrace LONDON SW1P 1EW	1
Anthony Cooper	3AA Morpeth Terrace LONDON SW1P 1EW	1
Mr T Shaw	3B Morpeth Terrace LONDON SW1P 1EW	1
Delph Investments Limited	3BB Morpeth Terrace LONDON SW1P 1EW	1
Scandinaviska Enskilda Banken	3C Morpeth Terrace LONDON SW1P 1EW	1
Sir Roy Strong	3CC Morpeth Terrace LONDON SW1P 1EW	1
Mr S Braddock	3D Morpeth Terrace LONDON SW1P 1EW	1
Mr H Von Sprei	3DD Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Loyd	3E Morpeth Terrace LONDON SW1P 1EW	1
G Balruj & A Arulnathan	3EE Morpeth Terrace LONDON SW1P 1EW	1
Mr N Hart	3F Morpeth Terrace London SW1P 1EW	1

TOTAL

28
