



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X5LT18ZO

*Received for filing in Electronic Format on the: 13/04/2009*

*Company Name:* **10 BATOUM GARDENS LIMITED**

*Company Number:* **02791690**

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### *Company Details*

*Period Ending:* **18/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

**10 BATOUM GARDENS  
LONDON.  
W6 7QD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GERALD BORIS HERBERT**

*Address:* **2 JACOBS HALL COTTAGES  
LAXFIELD  
SUFFOLK  
IP13 8HZ**

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*Director 1 :*

*Name:* **GERALD BORIS HERBERT**

*Address:* **2 JACOBS HALL COTTAGES  
LAXFIELD  
SUFFOLK  
IP13 8HZ**

*Date of Birth:* **25/08/1955**    *Nationality:* **BRITISH**

*Occupation:* **RESTORER**

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*Director 2 :*

*Name:* **ROSS MURRAY PALMER**

*Address:* **GARDEN FLAT 10 BATOUM GARDENS  
LONDON  
W6 7QD**

*Date of Birth:* **26/08/1967**    *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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Director 3 :

Name: **MATTHEW THALAKOTTUR** Address: **1ST FLOOR  
10 BATOUM GARDENS  
LONDON  
W6 7QD**

Date of Birth: **14/04/1977** Nationality: **BRITISH** Occupation: **CONSULTANT**

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Director 4 :

Name: **BEN JAMES FEDDEN  
THOMAS** Address: **GROUND FLOOR FLAT 10 BATOUM  
GARDENS  
LONDON  
W6 7QD**

Date of Birth: **27/10/1976** Nationality: **BRITISH** Occupation: **CHARITY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/02/2008**

*Name:*

**BEN JAMES FEDDEN**

*Address:*

**GROUND FLOOR FLAT 10 BATOUM GARDENS  
LONDON  
W6 7QD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/02/2008**

*Name:*

**G HERBERT**

*Address:*

**2 ST JACOBS HALL  
COTTAGE LAXFIELD  
SUFFOLK  
IP17 3JL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/02/2008**

*Name:*

**ROSS MURRAY PALMER**

*Address:*

**10 BATOUM GARDENS  
BASEMENT FLAT  
LONDON  
W6 7QD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/02/2008**

*Name:*

**MATTHEW THALAKOTTUR**

*Address:*

**1ST FLOOR FLAT  
10 BATOUM GARDENS  
LONDON  
W6 7QD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/04/2009**

*Authenticated:* **Yes (E/W)**