



Companies House

for the record

Company Name

40 BRAMHAM GARDENS LIMITED **363s Annual Return**

000095/15

Company Type

Private Company Limited By Shares

Company Number

3927834

Information extracted from Companies House records on 24th January 2004

- > 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

Ref: 3927834/03/10

	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>	C/O Secretary 40 Bramham Gardens London SW5 0HG	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>	<b>Address where the Register is held</b>  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>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																												

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Freya YULE</p> <p><b>Address</b> 1-40 Bramham Gardens London <del>SW5 9HG</del></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 <u>S W 5 0 H G</u></p> <p>Date of change <u>  </u> / <u>  </u> / <u>  </u></p> <p>Date Freya YULE ceased to be secretary (if applicable) <u>  </u> / <u>  </u> / <u>  </u></p>
<p><b>&gt; Director</b> 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 288a.</p>	<p><b>Name</b> Miranda Kate GREEN</p> <p><b>Address</b> Flat 6 40 Bramham Gardens London <del>SW5 9HG</del></p> <p><b>Date of birth</b> 01/06/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> 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 <u>S W 5 0 H G</u></p> <p>Date of birth <u>  </u> / <u>  </u> / <u>  </u></p> <p>Nationality <u>  </u></p> <p>Occupation <u>  </u></p> <p>Date of change <u>  </u> / <u>  </u> / <u>  </u></p> <p>Date Miranda Kate GREEN ceased to be director (if applicable) <u>  </u> / <u>  </u> / <u>  </u></p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b> Jennifer JONES</p> <p><b>Address</b> Flat 3 40 Bramham Gardens London SW5 0HG</p> <p><b>Date of birth</b> 28/03/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Student</p>	<p><b>Name</b></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><b>Address</b></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 Jennifer JONES ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b> Moira MARESKY</p> <p><b>Address</b> FLAT1 2 40 Bramham Gardens London SW5 0HG</p> <p><b>Date of birth</b> 04/10/1968</p> <p><b>Nationality</b> Eu</p> <p><b>Occupation</b> Lawyer</p>	<p><b>Name</b></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><b>Address</b></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 Moira MARESKY ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      John RAUBENHEIMER</p> <p><b>Address</b>                      Flat 5 40 Bramham Gardens                      London                      SW5 0HG</p> <p><b>Date of birth</b> 28/06/1948</p> <p><b>Nationality</b> Canadian</p> <p><b>Occupation</b> Banker</p>	<p><b>Name</b></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><b>Address</b></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 John RAUBENHEIMER ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Douglas Gerald SPENCE</p> <p><b>Address</b>                      Flat 10                      40 Bramham Gardens                      London                      SW5 0HG</p> <p><b>Date of birth</b> 31/12/1977</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales</p>	<p><b>Name</b></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><b>Address</b></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 Douglas Gerald SPENCE ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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.*

**Name**  
Roby Scott SWAN

**Address**  
Flat 9  
40 Bramham Gardens  
London  
SW5 0HG

**Date of birth** 03/03/1948

**Nationality** Usa

**Occupation** Managing Director

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

**Name**

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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**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Roby Scott SWAN ceased to be director (if applicable)**  
\_ \_ / \_ \_ / \_ \_ \_ \_

> **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**  
Freya YULE

**Address**  
1-40 Bramham Gardens  
London  
~~SW5 9HG~~

**Date of birth** 15/12/1971

**Nationality** British

**Occupation** Lawyer

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

**Name**

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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**

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**UK Postcode** SW5 0HG

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Freya YULE ceased to be director (if applicable)**  
\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> <del>£1.00</del>	Nominal value of each share <u>20.01</u>
	<b>Number of shares issued</b> <del>2</del>	Number of shares issued <u>200</u>
	<b>Aggregate Nominal Value of issued shares</b> £2.00	Aggregate Nominal Value of issued shares <u>£2</u>
	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 9,800	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £98.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 9,802	Total number of shares issued <u>10,000</u>
	<b>Total Nominal value of shares issued</b> £100.00	Total Nominal value of shares issued <u>£100</u>

> 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](http://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
<p>&gt; <b>Shareholder Name</b> Athos BROGI</p> <p><b>Address</b> 7-40 Bramham Gardens London SW5 0HG</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1278</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Athos BROGI</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Miranda GREEN</p> <p><b>Address</b> 6-40 Bramham Gardens London SW5 0HG</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 609</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Miranda GREEN</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Jenny JONES</p> <p><b>Address</b> 3-40 Bramham Gardens London SW5 0HG</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 815</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Jenny JONES</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Moira MARESKY</p> <p>Address 12-40 Bramham Gardens London SW5 0HG</p> <p>Shares held Class Ordinary</p>	<p>Number 673</p>	Name		<p>Shares transferred by Moira MARESKY</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held	Class    Number			
		Class	Number	Date of transfer		
<p>&gt; Shareholder Name Charles OTTER</p> <p>Address 13-40 Bramham Gardens London SW5 0HG</p> <p>Shares held Class Ordinary</p>	<p>Number 403</p>	Name		<p>Shares transferred by Charles OTTER</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held	Class    Number			
		Class	Number	Date of transfer		
<p>&gt; Shareholder Name John RAUBENHEIMER</p> <p>Address Flat 5 40 Bramham Gardens London SW5 0HG</p> <p>Shares held Class Ordinary</p>	<p>Number 11</p>	Name		<p>Shares transferred by John RAUBENHEIMER</p> <p>Class    Number    Date of transfer</p> <p>_____    <del>100</del>    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held	Class    Number			
		Class	Number	Date of transfer		



Current details		Amended details		Shares transferred		
> <b>Shareholder Name</b> John RAUBENHEIMER  <b>Address</b> 5-40 Bramham Gardens London  <b>Shares held</b> Class Ordinary	Number 1381	Name		<b>Shares transferred by</b> John RAUBENHEIMER  Class    Number    Date of transfer _____    _____    ___/___/____ _____    _____    ___/___/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	Number			
> <b>Shareholder Name</b> Marie RHODES  <b>Address</b> 4-40 Bramham Gardens London SW5 0HG  <b>Shares held</b> Class Ordinary	Number 433	Name		<b>Shares transferred by</b> Marie RHODES  Class    Number    Date of transfer _____    _____    ___/___/____ _____    _____    ___/___/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	Number			
> <b>Shareholder Name</b> Douglas SPENCE  <b>Address</b> 10-40 Bramham Gardens London SW5 0HG  <b>Shares held</b> Class Ordinary	Number 673	Name		<b>Shares transferred by</b> Douglas SPENCE  Class    Number    Date of transfer _____    _____    ___/___/____ _____    _____    ___/___/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	Number			

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Roby Scott SWAN</p> <p><b>Address</b> Flat 9 40 Bramham Gardens London SW5 0HG</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class ORD</p> <p>Number 100</p>	<p><b>Shares transferred by</b> Roby Scott SWAN</p> <p>Class    Number    Date of transfer</p> <p>          700          </p>
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<p>&gt; <b>Shareholder Name</b> Roby SWAN</p> <p><b>Address</b> 9-40 Bramham Gardens London SW5 0HG</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1381</p>	<p><b>Shares transferred by</b> Roby SWAN</p> <p>Class    Number    Date of transfer</p>
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<p>&gt; <b>Shareholder Name</b> Gawaine WILSON</p> <p><b>Address</b> 11-40 Bramham Gardens London SW5 0HG</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1481</p>	<p><b>Shares transferred by</b> Gawaine WILSON</p> <p>Class    Number    Date of transfer</p>
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Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Freya YULE</p> <p><b>Address</b> 1-40 Bramham Gardens London SW5 0HG</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Freya YULE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/_____	_____	_____	__/__/_____
<i>Class</i>	<i>Number</i>																
_____	_____																
_____	_____																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/_____															
_____	_____	__/__/_____															

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 [Handwritten Signature] Date 9, 02, 2004  
 (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 17/2/2004      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 **17th February 2005** 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
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Have you enclosed the filing fee with the company number written on the reverse of the cheque? Yes.

**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 *inc code* \_\_\_\_\_  
 Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_  
 \_\_\_\_\_ DX exchange \_\_\_\_\_  
 Postcode \_\_\_\_\_