



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

100476 / 120

363a

Annual Return

Company Number 2549818

Company Name in full 23 CHEPSTOW ROAD,
LONDON LIMITED

Date of this return

The information in this return is made up to

Day Month Year
08/09/2004

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of this return.

23 CHEPSTOW ROAD

Any change of registered office must be notified on form 287

Post town LONDON

County / Region

UK Postcode W2 2 5BP

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity



A47 08/05/2007 679
COMPANIES HOUSE

TUESDAY

FORM 354 APRIL 2002

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

____L____L____L____L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

____L____L____L____L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

} Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

JANE OLIVIA

Surname

DAVIES

Address **

23 CHAPSTOW ROAD

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

W12LL 5BP

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title The Viscountess

Day Month Year

Date of birth 01/05/1942

Forename(s) HARRIET

Surname BRIDGEMAN

Address ** 19 CHEPSTOW ROAD

Post town LONDON

County / Region _____ UK Postcode W2 2 SBP

Country _____ Nationality ENGLISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	_____		
		Day	Month	Year
Directors	Date of birth	_ _ / _ _ / _ _ _ _		
In the case	Forename(s)	_____		
of a director that is a	Surname	_____		
corporation or a	Address **	_____		
Scottish firm, the	<input type="checkbox"/>	_____		
name is the corpo-		_____		
rate or firm name	Post town	_____		
** Tick this box if the	County / Region	UK Postcode	_ _ _ _ _ _ _ _	
address shown is a				
service address for	Country	Nationality	_____	
the beneficiary of a				
Confidentiality Order	Business occupation	_____		
granted under section				
723B of the				
Companies Act 1985				
otherwise, give your				
usual residential				
address In the case				
of a corporation or				
Scottish firm, give the				
registered or principal				
office address				

* Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
Directors	Date of birth	_ _ / _ _ / _ _ _ _		
In the case	Forename(s)	_____		
of a director that is a	Surname	_____		
corporation or a	Address **	_____		
Scottish firm, the	<input type="checkbox"/>	_____		
name is the corpo-		_____		
rate or firm name	Post town	_____		
** Tick this box if the	County / Region	UK Postcode	_ _ _ _ _ _ _ _	
address shown is a				
service address for	Country	Nationality	_____	
the beneficiary of a				
Confidentiality Order	Business occupation	_____		
granted under section				
723B of the				
Companies Act 1985				
otherwise, give your				
usual residential				
address In the case				
of a corporation or				
Scottish firm, give the				
registered or principal				
office address				

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	5	£5.00
Totals	5	£5.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Handwritten Signature]

Date

3.05.2007

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

Tel _____

DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	_____		
		Day	Month	Year
Directors	Date of birth	_ _ / _ _ / _ _ _ _		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Forename(s)	_____		
	Surname	_____		
Address ^{††}		_____		
<input type="checkbox"/>		_____		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address	Post town	_____		
In the case of a corporation or Scottish firm, give the registered or principal office address	County / Region	UK Postcode	_ _ _ _ _ _ _ _	
	Country	Nationality	_____	
Business occupation	_____			

* Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
Directors	Date of birth	_ _ / _ _ / _ _ _ _		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Forename(s)	_____		
	Surname	_____		
Address ^{††}		_____		
<input type="checkbox"/>		_____		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address	Post town	_____		
In the case of a corporation or Scottish firm, give the registered or principal office address	County / Region	UK Postcode	_ _ _ _ _ _ _ _	
	Country	Nationality	_____	
Business occupation	_____			