

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4445195

Company Name in full

1 Gledhow Gardens Limited

Date of this return

The information in this return is made up to

Day Month Year
2 2 0 5 2 0 0 3

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.

c/o Hampton's International Residential Estate Management - Dept
77 South Audley Street

Any change of registered office must be notified on form 287.

Post town

Mayfair

County / Region

London

UK Postcode

W1Y 1JG

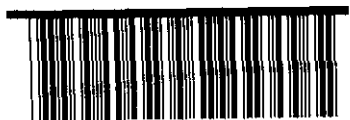
Principal business activities

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

9600

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

Residents Property Management



A13 *AQD1G8CY* 0425
COMPANIES HOUSE 05/02/04

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 _____

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 where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

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

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

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

Name * Style / Title _____
 Forename(s) _____
 Surname | Temple Secretaries Limited
Address | 788-790 Finchley Road

 Post town | London
 County / Region _____ UK Postcode | NW11 7TJ
 Country _____

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Day	Month	Year
0	9	1 9 5 1

Forename(s) | Keith Graham _____

Surname | Irving-Andrews _____

Address | Flat 5, 1 Gledhow Gardens _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | SW5 0BL _____

Country | England _____ Nationality | British _____

Business occupation | Self Employed _____

* Voluntary details.

Name * Style / Title _____

Day	Month	Year
1	6	0 5 1 9 6 8

Forename(s) | Shailendra _____

Surname | Kumar _____

Address | Ground Floor Flat, 1 Gledhow Gardens _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | SW5 0BL _____

Country | England _____ Nationality | British _____

Business occupation | Strategy Consultant _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	2	0	5	1	9	5	3
Forename(s)		Catherine							
Surname		Ridley							
Address		20 Latimer Place							

Post town		London							
County / Region		_____				UK Postcode	W4 2UB		
Country		_____				Nationality	British		
Business occupation		Company Director							

* Voluntary details.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		_ _	_ _	_ _	_ _	_ _	_ _	_ _	_ _
Forename(s)		Patrick							
Surname		Robertson							
Address		Second Floor Flat, 1 Gledhow Gardens							

Post town		London							
County / Region		_____				UK Postcode	SW5 0BL		
Country		England				Nationality	_____		
Business occupation		_____							

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	4	£4.00
Totals	4	4.00

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]
 of Temple Secretaries Ltd

Date

3/2/04

† 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A1 COMPANY SERVICES LIMITED, 788 - 790 FINCHLEY

ROAD, LONDON, NW11 7TJ

Tel: 0181 458 9637

Tel Fax: 0181 905 5593

DX number 92002

DX exchange TEMPLE FORTUNE

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4445195

Company Name in full | 1 Gledhow Gardens Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Keith Graham Irving-Andrews <hr/> Address Flat 5, 1 Gledhow Gardens, London, England <hr/> UK postcode SW5 0BL	£1.00 Ordinary Shares Held 1		
Name Mr Shailendra Kumar & Mrs Vanita Parti <hr/> Address Ground Floor Flat, 1 Gledhow Gardens, London, England <hr/> UK postcode SW5 0BL	£1.00 Ordinary Shares Held 1		
Name Catherine Ridley <hr/> Address 20 Latimer Place, London <hr/> UK postcode W4 2UB	£1.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 4445195

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Patrick Robertson</p> <hr/> <p>Address Second Floor Flat, 1 Gledhow Gardens, London, England</p> <hr/> <p>UK postcode <u>SW5 0BL</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred <i>(if appropriate)</i></p>	
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			