



001271/30

# Companies House

— for the record —

Company Name

10 BATOUM GARDENS LIMITED

## 363s Annual Return

Company Type

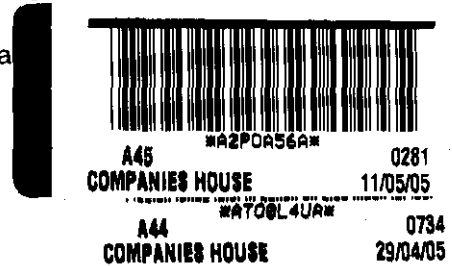
Private Company Limited By Shares

Company Number

2791690

Information extracted from Companies House records on 23rd April 2005

- > 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 capital letters.



### Section 1: Company details

Ref: 2791690/17/47

	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>	10 Batoum Gardens London. W6 7QD	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

**Section 2: Details of Officers of The Company**

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

GERALD BORIS HERBERT

Surname or Corporate name

HERBERT

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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  
(Usual Residential)

2, ST JACOBS HALL COTTAGE  
LAXFIELD  
SUFFOLK

UK Postcode

IP17 3JL

> **Director**

Please enter the details requested.

Forenames

BEN JAMES

Surname or Corporate name

FEDDEN

FORM 288a already registered

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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  
(Usual Residential)

10, BATOUAN GDN'S  
London

UK Postcode

W6 7QD

Date of birth

27/10/1976

Nationality

BRITISH

Business Occupation

CHARITY

**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 ORDINARY Number of shares issued 1

Aggregate Nominal Value of issued shares £ 1.00

Class of Share ORDINARY Number of shares issued 1

Aggregate Nominal Value of issued shares £ 1.00

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Aggregate Nominal Value of issued shares £ 1.00

Class of Share ORDINARY Number of shares issued 1

Aggregate Nominal Value of issued shares £ 1.00

Each flat owner has one (1) of the four (4) shares issued.

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued 4

Aggregate Nominal Value of issued shares £ 4.00

**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: 18/02/2004

> **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 Current Shareholders

Two 288a forms  
sent with new  
information on  
10.3.05

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 G. HERBERT Address 2, St Jacobs Hall Cottage Laxfield Suffolk. UK Postcode IP17 3TL	1		
Name Ross Murray Palmer Address 10, BATOUM Gdns London Basement Flat UK Postcode W6 7QD	1		
Name Ben James Fedden Address Ground fl. flat 10, Batoum Gdns. London UK Postcode W6 7QD	1	Form 288a	already registered
Name Diana Mary Calvert <del>Matthew Thakur</del> Address 1st flr flat 10, Batoum Gdns. London UK Postcode W6 7QD	1		

**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 <u>Andrew James Quatermaine</u> Address <u>8, Geraldine Rd</u> <u>London</u> UK Postcode <u>W4</u>	1	10.2.05
Name <del><u>MANMAN CBMA</u></del> Address <del><u>MANMAN CBMA</u></del> <del><u>MANMAN</u></del> UK Postcode <del><u>MANMAN</u></del>	<del>X</del>	<del>AS/05</del>
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 £30.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date 27, 04, 2005

*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 18/2/2005 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 **18th February 2006** 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  
G. HERBERT

Telephone number *inc code*  
01986 798055

Address  
2, St Jacobs Hall  
Cottage, Llanfair  
St Holi

DX number *if applicable*  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode  
1017 8HZ