



Companies House

— for the record —

Company Name
50-85 BURTON COURT LIMITED

363s Annual Return

000299/15

- > 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

Company Type
Private Company Limited By Shares

Company Number
4284048

Information extracted from
Companies House records on
16th August 2003

Section 1: Company details



Ref: 4284048/05/19

Current details Amended details

<p>> 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></p>	<p>83 Ebury Street London SW1W 9QY</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9800	Residents property management	_ _ _ _	_____ _____ _____
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>			_ _ _ _	_____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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 Company Secretary must be notified on form 288.</i></p>	<p>Name Valerie Joan WALKER</p> <p>Address The Cottage Church Road Crockenhill Swanley Kent BR8 8JY</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Valerie Joan WALKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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 288.</i></p>	<p>Name Kendall Anne CLAMP</p> <p>Address 51 Burton Court Franklins Row London SW3 4SY</p> <p>Date of birth 23/08/1971</p> <p>Nationality Australian</p> <p>Occupation Pharmaceuticals</p>	<p>Name</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>Address</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 Kendall Anne CLAMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Pau;L Granville JACOBS</p> <p>Address 27 First Street London SW3 2LB</p> <p>Date of birth 15/02/1946</p> <p>Nationality British</p> <p>Occupation Retired Solicitor</p>	<p>Name <u>PAUL GRANVILLE JACOBS</u></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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Pau;L Granville JACOBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert Stewart NAPIER MA</p> <p>Address Baynards Manor Rudgwick West Sussex RH12 3AD</p> <p>Date of birth 21/07/1947</p> <p>Nationality British</p> <p>Occupation Chief Executive</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Stewart NAPIER MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Angela Lucy PARTRIDGE</p> <p>Address 73 Burton Court Franklins Row London SW3 4SX</p> <p>Date of birth 04/02/1923</p> <p>Nationality British</p> <p>Occupation Retired</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Angela Lucy PARTRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Robin RAW</p> <p>Address 57 Burton Court Franklins Row London SW3 4SY</p> <p>Date of birth 23/11/1934</p> <p>Nationality British</p> <p>Occupation Retail Consultant</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Robin RAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 26 Aggregate Nominal Value of issued shares £26.00	Class of share _____ Nominal value of each share _____ Number of shares issued 28 Aggregate Nominal Value of issued shares 28
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 26 Total Nominal value of shares issued £26.00	Total number of shares issued 28 Total Nominal value of shares issued 28

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: 10/09/2002

- > **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

- > 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 or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>CAROL MARILYN GOODFORD</u> Address <u>72, BURTON COURT</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	1	1	23/9/02
Name <u>DAVID IAN MOODIE O</u> Address <u>RACHEL MOODIE</u> <u>76, BURTON COURT</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u>	1	1	18/11/02
Name <u>DANIEL SALMON</u> Address <u>58, BURTON COURT</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u>	1	1	21/2/03
Name <u>DIANA LAYFIELD</u> Address <u>FLAT 15, 9 MANSLION PLACE</u> <u>LONDON</u> UK Postcode <u>SW7 5LT</u>	1	1	21/2/03

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
<p>Name <u>PETER JOHN GOODFORD AND CAROL</u> Address <u>PATRICIA GOODFORD</u> <u>72, BUNTON COURT</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u></p>	1	23/9/02
<p>Name <u>CHARLES MARK DOBELL</u> Address <u>46, BUNTON COURT</u> <u>LONDON</u> UK Postcode <u>SW3 4SX</u></p>	1	18/11/02
<p>Name <u>CATHYNE ANDREY ANDSON</u> Address <u>58, BUNTON COURT</u> <u>LONDON</u> UK Postcode <u>SW3 4SY</u></p>	1	21/2/03
<p>Name <u>LADY LAYFIELD</u> Address <u>FLAT 15, 9 MANSLION PLACE</u> <u>LONDON</u> UK Postcode <u>SW7 5LT</u></p>	1	21/2/03
<p>Name _____ Address _____ _____ _____ UK Postcode _____</p>		



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 Y Walker
(Director / Secretary)

Date 28 8 2003
_ _ / _ _ / _ _ _ _

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 10/9/2003 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 **10th September 2004** 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 P D KATS

Telephone number inc code 0207 730 2257

Address 83, GUY STREET
LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode SW1 9QZ

Section 4: Details of New Shareholders and Transfers (A) (II)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>ROBERT KEITH MORCAN</u> Address <u>55, BURTON COAST</u> <u>LONDON</u> UK Postcode <u>SW3 4ST</u>	1	1	2/7/03
Name <u>DANIEL SALMAN</u> Address <u>84, BURTON COAST</u> <u>LONDON</u> UK Postcode <u>SW3 4ST</u>	1	1	2/7/03
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			