

*Handwritten signature*

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

Company Number 5583746

Company Name in full 1 Walpole Terrace Brighton Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 9 / 2 0 0 6

### 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.

41 Forster Road

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

Post town Beckenham

County / Region Kent

UK Postcode B R 3 4 L H

### 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.

/

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales or

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**



**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 here 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

\* Voluntary details.

**Company Secretary**

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

##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.

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

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

Name \* Style / Title Mr  
Forename(s) Martin  
Surname Whittaker  
Address ## ~~53 Kingswood~~ 41 FORSTER ROAD  
Post town ~~Bromley~~ BECKENHAM  
County / Region Kent UK Postcode B R ~~11~~ 4 L 11  
Country England

**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 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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1 5 / 1 0 / 1 9 6 9	
	Forename(s)	Oliver	
	Surname	Learmonth	
<b>Address ##</b>		Basement Flat	
<input type="checkbox"/>		1 Walpole Terrace	
	Post town	Brighton	
	County / Region	East Sussex	UK Postcode
			B N 2 0 E B
	Country	England	Nationality
			British
<b>Business occupation</b>		Shop Keeper	

\* Voluntary details.

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0 9 / 0 7 / 1 9 5 7	
	Forename(s)	Martin	
	Surname	Whittaker	
<b>Address ##</b>		53 Kingswood 41 FORSTER ROAD	
<input type="checkbox"/>			
	Post town	<del>Bromley</del> BELLEVILLE	
	County / Region	Kent	UK Postcode
			B R 2 4LH
	Country	England	Nationality
			British
<b>Business occupation</b>		Police Officer	

**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 £1 Share	5	5.00 GBP
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



Date

28/10/06

# 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 payable to **Companies House.**

This return includes

2  
(enter number)

continuation sheets.

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.

Farrington Webb Solicitors

12a Marlborough Place Brighton

BN1 1WN

Tel 01273 600331

DX number 2729

DX exchange BRIGHTON 1

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** : 5583746

**Company Name in full** : 1 Walpole Terrace Brighton 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 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	Number of shares or amount of stock held at 29/09/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 30/09/2006 to 29/09/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ms Anna Katarina Challacombe  
 Flat 5 1 Walpole Terrace  
 Brighton  
 BN2 0EB

**Ordinary £1 Share**

Balance at 29/09/2007 1

Mr Anthony Roger Drury  
 & Ms Kathryn Jackson  
 Flat 4  
 1 Walpole Terrace  
 Brighton  
 BN2 0EB

**Ordinary £1 Share**

Balance at 29/09/2007 1

Mr Oliver Learmonth  
 & Mrs Michelle Marie Learmonth  
 Basement Flat  
 1 Walpole Terrace  
 Brighton  
 East Sussex  
 BN2 0EB  
 England

**Ordinary £1 Share**

Balance at 29/09/2007 1

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 5583746

**Company Name in full** 1 Walpole Terrace Brighton Limited

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Shareholders' details	Number of shares or amount of stock held at 29/09/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 30/09/2006 to 29/09/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Martin Whittaker  
 & Mrs Venetia Clare Whittaker  
 53 Kingswood *41 FORSTER ROAD*  
 Bromley *BIRMINGHAM*  
 Kent *KENT BR3 4LM*  
~~BR2 0NL~~  
 England

Ordinary £1 Share

Balance at 29/09/2007 1

Mr Alan Duncan Whytock  
 Flat 3  
 1 Walpole Terrace  
 Brighton  
 BN2 0EB

Ordinary £1 Share

Balance at 29/09/2007 1

RECEIVED

- 9 NOV 2006

FARRINGTON WEBB