

100383/30

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1366477

**Company Name in full**

BURBURY COURT (FREEHOLD) LIMITED

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
1	0	0
0	7	2
		0
		0
		7

**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.

THE STUDIO, 16 CAVAYE PLACE

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

Post town

LONDON

County / Region

UK Postcode

SW10 9PT

**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.

THURSDAY



A07      \*A915RUA1\*      239  
01/11/2007  
COMPANIES HOUSE

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 | FARRAR PROPERTY MANAGEMENT LIMITED

\* Voluntary details.

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

Address | 152 FULHAM ROAD

**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 | SW10 9PR

Country \_\_\_\_\_

**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 \_\_\_\_\_

Date of birth Day Month Year  
 1 2 1 0 1 9 7 3

Forename(s) ILIANA STEPHANIE

Surname DUDERSTADT

Address VIRCHOWSTRASSE 14

Post town 80805 MUNICH

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country GERMANY Nationality GERMAN

Business occupation SOLICITOR

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

\* Voluntary details.

**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 \_\_\_\_\_

Date of birth Day Month Year  
 0 2 0 6 1 9 4 6

Forename(s) IONE

Surname ZATLOUKAL

Address FLAT 3, BURBURY COURT, 56 REDCLIFFE SQUARE

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode SW10 9HQ

Country \_\_\_\_\_ Nationality British

Business occupation P.A. to M.P.

**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	18,008	£18,008.00
<b>Totals</b>	18,008	18,008.00

**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



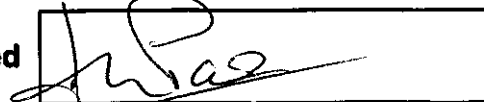
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

30/10/07

† Please delete as appropriate.

† a director/ secretary

for Garrod Property Management Ltd

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

*(enter number)*

continuation sheets.

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.

GARROD BECKETT & CO LTD, 10 Town Quay Wharf, Abbey

Rd, BARKING, Essex, IG11 7BZ, UK

Tel

DX number | DX exchange |

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 1366477

**Company Name in full** | BURBURY COURT (FREEHOLD) 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<b>Name</b> MS V CHAMBERS  <b>Address</b> FLAT 9, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON  <b>UK postcode</b>   SW10 9HQ	£1.00 Ordinary	Shares Held 1,768	
<b>Name</b> NATALIE RUTH CHANDLER  <b>Address</b> FLAT 7, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON  <b>UK postcode</b>   SW10 9HQ	£1.00 Ordinary	Shares Held 1,800	
<b>Name</b> ILIANA STEPHANIE DUDERSTADT  <b>Address</b> VIRCHOWSTRASSE 14, 80805 MUNICH, GERMANY  <b>UK postcode</b>	£1.00 Ordinary	Shares Held 1,800	





