



Companies House

for the record

Company Name

1-3 MORPETH TERRACE LIMITED

363s Annual Return

100655/30

- > Please check the details printed
- > If any details are wrong, strike through in the "Amended details" column
- > Please use black pen and write

Company Type

Private Company Limited By Shares

Company Number

2634198

Information extracted from Companies House records on 9th July 2005



A92 COMPANIES HOUSE 0462 24/09/05
 A30 COMPANIES HOUSE 24/09/05
 #ARKDL8KB* 0013 10/09/05
 A26 COMPANIES HOUSE
 A18 A1ABY868 0336 27/06/05
 COMPANIES HOUSE

Section 1: Company details

Ref: 2634198/05/19

	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>	The White House 140A Tachbrook Street London SW1V 2NE	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>	Address where the Register is held 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </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

	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>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name GARDWELL SECRETARIES LIMITED</p> <p>Address 11 Catherine Place Westminster London SW1E 6DX</p> <p style="text-align: center; font-size: 2em; font-family: cursive;">Resigned</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 _ _ _ _ _ Date of change <u>20/05/2005</u> Date GARDWELL SECRETARIES LIMITED <u>20/05/2005</u> ceased to be secretary (if applicable) _</p>
<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>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Nigel WOOD</p> <p>Address 3 Woodside Gardens Fleet Hampshire GU51 3EZ</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 _ _ _ _ _ Date of change 20/05/2005 Date Nigel WOOD ceased to be secretary (if applicable) _</p>

	Current details	Amended details
<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 288a.</i></p>	<p>Name Andrew Mavor BROWN BSC</p> <p>Address 2F Morpeth Terrace London SW1P 1EN</p> <p>Date of birth 03/05/1956</p> <p>Nationality British</p> <p>Occupation Television Producer</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Mavor BROWN BSC ceased to be director (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 288a.</i></p>	<p>Name Deborah HINTON OBE FRSA</p> <p>Address 1F Morpeth Terrace London SW1 1EW</p> <p>Date of birth 15/01/1944</p> <p>Nationality British</p> <p>Occupation Development Coordinaton</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Deborah HINTON OBE FRSA 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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Felicity Susanna LANE</p> <p>Address 3F Morpeth Terrace Westminster London SW1P 1EW</p> <p>Date of birth 08/02/1961</p> <p>Nationality British</p> <p>Occupation Company Director</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 Felicity Susanna LANE 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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Keith Mitchell LEWIS</p> <p>Address 3F Morpeth Terrace Westminster London SW1P 1EW</p> <p style="text-align: center;"><i>Resigned</i></p> <p>Date of birth 15/07/1954</p> <p>Nationality American</p> <p>Occupation Company Director</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 Keith Mitchell LEWIS ceased to be director (if applicable) 02, 05, 2005</p>

	Current details	Amended details
<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 288a.</i></p>	<p>Name Alison LOYD</p> <p>Address 65 Calton Avenue Dulwich London SE21 7DF</p> <p>Date of birth 22/01/1942</p> <p>Nationality British</p> <p>Occupation Marketing Services Head</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 Alison LOYD ceased to be director (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 288a.</i></p>	<p>Name Carole Anne PHILIPS</p> <p>Address 1C Morpeth Terrace London Westminster SW1P 1EW</p> <p>Date of birth 15/08/1936</p> <p>Nationality U.S.A.</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 Carole Anne PHILIPS ceased to be director (if applicable) _____ / _____ / _____</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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Mary Deborah SOLON

Address
Flat E 2 Morpeth Terrace
London
SW1P 1EW

Date of birth 31/05/1957

Nationality British

Occupation Teacher

Amended details

Name

 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

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____

Date of change _ _ / _ _ / _ _ _ _
Date Mary Deborah SOLON ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 28	Number of shares issued _____
	Aggregate Nominal Value of issued shares £28.00	Aggregate Nominal Value of issued shares _____
> 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 28	Total number of shares issued _____
	Total Nominal value of shares issued £28.00	Total Nominal value of shares issued _____

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: 01/08/2004

- > **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

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

Jelivity Plane
(Director (Secretary))

Date

25 / 08 / 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 1/8/2005

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 1st August 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

1-3 MORPETH TERRACE LIMITED

		Shares currently held
Ms Ho	1AA & 1B Morpeth Terrace LONDON SW1P 1EW	2
N Richings & M Edwards	1A Morpeth Terrace LONDON SW1P 1EW	1
P G Constable-Maxwell	1BB Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Phillips	1C Morpeth Terrace LONDON SW1P 1EW	1
Sir Roy Strong	3CC Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Johnson	1D Morpeth Terrace LONDON SW1P 1EW	1
Mrs Hinton & Mr Cockersedge	1F Morpeth Terrace LONDON SW1P 1EW	1
Justin Romanov & Mark Whitman	2AA Morpeth Terrace LONDON SW1P 1EW	1
Mrs Marengo & Mr Ramajno	2A Morpeth Terrace LONDON SW1P 1EW	1
Ms Solon	2E Morpeth Terrace LONDON SW1P 1EW	1
Eleanor Roberts	2EE Morpeth Terrace LONDON SW1P 1EW	1
Mr Brown	2F Morpeth Terrace LONDON SW1P 1EW	1
Anthony Cooper	3AA Morpeth Terrace LONDON SW1P 1EW	1
Delph Investments	3BB Morpeth Terrace LONDON SW1P 1EW	1
Mr & Mrs Dhillon	2B Morpeth Terrace LONDON SW1P 1EW	1
M Dunning & Miss Manthorpe	2C Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Brothwood	2CC Morpeth Terrace LONDON SW1P 1EW	1
Miss Griffiths	2D Morpeth Terrace LONDON SW1P 1EW	1
Stephen Ferguson	3A Morpeth Terrace LONDON SW1P 1EW	1
Mr Shaw	3B Morpeth Terrace LONDON SW1P 1EW	1
Scandinaviska Enskilda Banken	3C Morpeth Terrace LONDON SW1P 1EW	1
Mr Braddock	3D Morpeth Terrace LONDON SW1P 1EW	1
Mr Van Spreti	3DD Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Lloyd	3E Morpeth Terrace LONDON SW1P 1EW	1
Messrs Bairaj & Aruinathan	3EE Morpeth Terrace LONDON SW1P 1EW	1
Mr P Johnson	1E Morpeth Terrace London SW1P 1EW	1
K Lewis & F S Lane	3F Morpeth Terrace London SW1P 1EW	1

TOTAL

28
