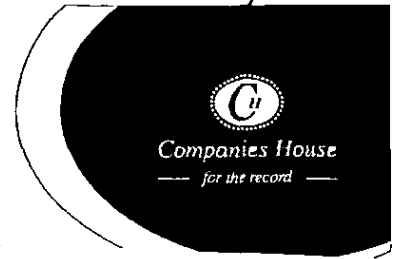


101029/30



Company Name
50 COMPAYNE GARDENS LIMITED 363s Annual Return

Company Type **Private Company Limited by Shares** > Please check the details printed in the "Current details" column. If any details are wrong, strike them through in the "Amended details" column

Company Number **2793913** > Please complete in black ink and use capital letters

Information extracted from Companies House records on **5th March 2008**

Section 1: Company details

SAT TUESDAY



A7FNCYIB
 A32 01/04/2008 254
 COMPANIES HOUSE
 AELG4Y8Z
 A18 22/03/2008 34
 COMPANIES HOUSE

Ref 2793913/09/28

	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>	50 Compayne Gardens London NW6 3RY	Address _____ _____ _____ UK Postcode L L L L L L L L																
> 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 L L L L L L L L																
> 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 L L L L L L L L																
> 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> </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><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Gillian Moira CRACKNELL</p> <p>Address 50 Compayne Gardens Ltd Flat 5 London NW6 3RY</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 _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ _ Date Gillian Moira CRACKNELL 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><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Deborah Mary REYNOLDS</p> <p>Address 50 Compayne Gardens Flat 6 London NW6 3RY</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 _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ _ Date Deborah Mary REYNOLDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ _</p>

Current details	Amended details
-----------------	-----------------

> **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

Name
 Deborah REYNOLDS

Address
 Flat 6 50 Compayne Gardens
 London
 NW6 3RY

Date of birth 22/05/1961

Nationality British

Occupation ~~Secretary~~

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 Art - Historian

Date of change _ _ / _ _ / _ _ _ _

Date Deborah REYNOLDS ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _



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

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	Number of shares issued
<u>Ordinary</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

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

Number of shares issued
<u>100</u>
Aggregate Nominal Value of issued shares
<u>£100 00</u>

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: 25/02/2007

> **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 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

shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name <u>Christie Ellinas</u></p> <p>Address <u>12 Rosecroft Avenue</u> <u>London</u></p> <p>UK Postcode <u>NW3 6QH</u></p>	<p><u>Ordinary</u> <u>10.</u></p>	
<p>Name <u>Bernie Mackenzie</u></p> <p>Address <u>Flat 50 Compayne Gardens</u> <u>London</u></p> <p>UK Postcode <u>NW6 3R7</u></p>		
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p>		
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p>		
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p>		

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 DM. Reynolds.
(Director / Secretary)

Date 18, 03, 2008

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 25/2/2008 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 **25th February 2009** 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
