



# 363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

02634198

Company name in full

1-3 MORPETH TERRACE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 1 0 8 1 2 0 0 1 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

0 1 1 0 8 1 2 0 1 0

Registered Office

Show here the address at the date of this return

140 A, TACHBROOK STREET

PIMLICO

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

E W 1 W 2 N E L

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

SATURDAY 10/08



A30	*AD8H2CF5*	400
	15/08/2009	
COMPANIES HOUSE		
PC2	12/08/2009	256
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 or Wales or  
**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF** DX ED235 Edinburgh 1  
 For companies registered in Scotland 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

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

Name \*Style/Title MR

Forename(s) NISEL JOHN

Surname WOOD

Address †† 3 WOODSIDE GARDENS ~~FLEET~~

Post town FLEET

County/Region HANTS

UK Postcode GU51 3ER

Country UK

†† Tick the 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

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Date of birth 0 3 1 0 5 1 1 9 5 6  
Day Month Year

Forename(s) ANDREW MAJOR

Surname BROWN

Address ††  2F MORPETH TERRACE

Post town LONDON

County/Region \_\_\_\_\_

UK Postcode S W 1 P 1 E W L

Country UK

Nationality BRITISH

Business occupation TV PRODUCER

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Date of birth 1 6 1 0 1 1 9 7 12  
Day Month Year

Forename(s) NEIL

Surname HART

Address ††  3F MORPETH TERRACE

Post town LONDON

County/Region \_\_\_\_\_

UK Postcode S W 1 P 1 E W L

Country UK

Nationality BRITISH

Business occupation LAWYER

†† Tick the 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.

**Issue 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	28	£ 28.00
<b>Totals</b>	<b>28</b>	<b>£ 28.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**



A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**



A list containing shareholder changes is enclosed



→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

**Certificate**

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

Signed

N. P. L.

Date

10/08/2009

\* Please delete as appropriate

~~secretary~~ / secretary

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes  continuation sheets

(enter number)

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.

140 A TACHBROOK STREET

LONDON

SHIV 2NE

DX number  DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MRU

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

Forename(s) ALISON

Surname LOYD

Address ††  65 CALTON AVENUE  
DULLICK

Post town LONDON

County/Region \_\_\_\_\_

UK Postcode S E 2 1 7 D F

Country UK

Nationality BRITISH

Business occupation MARKETING SERVICES

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MJ

Date of birth 1 5 0 8 1 9 3 6  
Day Month Year

Forename(s) CAROL ANNE

Surname PHILIPS

Address ††  1 C MONPETH TERRACE

Post town LONDON

County/Region \_\_\_\_\_

UK Postcode S W 1 P 1 E W

Country UK

Nationality USA

Business occupation RETIRED

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year

Date of birth 2 4 10 8 1 9 6 9

Forename(s) JUSTIN

Surname ROMANOV

Address †† 2AA, MORPETH TERRACE

†† Tick the 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.

Post town LONDON

County/Region

UK Postcode S W 1 P 1 E W

Country UK

Nationality BRITISH

Business occupation NEW PERFORMANCE MANAGER

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the 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.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

This must only be completed by private and public limited companies that have not traded on a regulated market

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

Company number 02634198

Company name in full 1-3 MOUNTAIN TERRACE 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 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

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----			
Name -----			
Name -----			
Name -----	SEE ATTACHED LIST		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

**LIST OF PRESENT MEMBERS AS AT 1 AUGUST 2009**

**1-3 MORPETH TERRACE LIMITED**

**02634198**

**Shares currently  
held**

N & P Richings	1
Ms Ho	2
Rachel Sarah Cowie	1
Mr and Mrs Phillips	1
Mrs T Johnson	1
Mr & Dr J Johnson	1
Trustees of Miss J Hinton	1
Mrs M Ramajno	1
Justin Romanow & Mark Whitman	1
Mr & Mrs Dhillon	1
M Dunning & Miss Manthorpe	1
Mr and Mrs Brothwood	1
Miss C Griffith	1
Miss Knesia Krok	1
Ms E Roberts	1
Mr A Brown	1
Mr S Ferguson	1
Mr A Cooper	1
Mr T Shaw	1
Delph Investments Limited	1
Scandinaviska Enskilda Banken	1
Sir Roy Strong	1
Mr S Braddock	1
Mr H Von Spreti	1
Mr and Mrs Loyd	1
W Hennigan & K Deas	1
Mr N Hart	1

**TOTAL**

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**28**

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