



Companies House

for the record

Company Name

10 BATOUM GARDENS LIMITED

363s Annual Return

000161/15

Company Type

Private Company Limited By Shares

Company Number

2791690

Information extracted from Companies House records on 25th January 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2791690/03/10

	Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

10 Batoum Gardens
 London.
 W6 7QD

Address

 UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

 UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Priv houses prod goods for own use

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details**Amended details**

> **Company Secretary**
 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
 Gerald Boris HERBERT

Address
~~Beech House
 Little Street
 Yoxford
 Suffolk
 IP17 3JL~~

Particulars of a new Company Secretary must be notified on form 288.

Name
 GERALD BORIS HERBERT

← AS

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
 2, ST JACOBS HALL COTTAGES
 LAXFIELD
 SUFFOLK

UK Postcode IP13 8HZ
 Date of change 09/09/2003
 Date Gerald Boris HERBERT ceased to be secretary (if applicable)
 _ / _ / _

> **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
 Diana Mary CALVERT

Address
 1ST Floor Flat 10 Batoum Gardens
 London
 W6 7QD

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

Date of birth 03/10/1971

Nationality British

Occupation Administrator

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 Diana Mary CALVERT ceased to be director (if applicable)
 _ / _ / _

	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 288.</p>	<p>Name Gerald Boris HERBERT</p> <p>Address Beech House Little Street Yoxford Suffolk IP17 3JL</p> <p>Date of birth 25/08/1955</p> <p>Nationality British</p> <p>Occupation Restorer</p>	<p>Name GERALD BORIS HERBERT</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 2, ST JACOBS HALL COTTAGES LAXFIELD SUFFOLK</p> <p>UK Postcode IP13 8HZ</p> <p>Date of birth 25/08/1955 25.8.55</p> <p>Nationality BRITISH</p> <p>Occupation RESTORER</p> <p>Date of change 09, 09, 2003</p> <p>Date Gerald Boris HERBERT ceased to be director (if applicable)</p> <p style="text-align: center;">-----</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 288.</p>	<p>Name Ross Murray PALMER</p> <p>Address 1145 Union Street 7 San Francisco California 94109 America</p> <p>Date of birth 26/08/1967</p> <p>Nationality British</p> <p>Occupation Architect</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 GARDEN FLAT 10, BATOU M GDNS LONDON</p> <p>UK Postcode W6 7QD</p> <p>Date of birth 26, 08, 1967</p> <p>Nationality BRITISH</p> <p>Occupation Architect</p> <p>Date of change 01, 10, 2003</p> <p>Date Ross Murray PALMER ceased to be director (if applicable)</p> <p style="text-align: center;">-----</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 288.

Current details	Amended details
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Name
Andrew James QUARTERMAINE

Address
8 Geraldine Road
London
W4

Date of birth 28/06/1969

Nationality British

Occupation Product Manager

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 Andrew James QUARTERMAINE ceased to be director (if applicable)
 _ / _ / _ _ _ _

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 4</p> <p>Aggregate Nominal Value of issued shares £4.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 4</p> <p>Total Nominal value of shares issued £4.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 333636.</p>		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Andrew James QUARTERMAINE</p> <p>Address 8 Geraldine Road London W4</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Class</th> <th style="width:50%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p>Shares transferred by Andrew James QUARTERMAINE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number														
Ordinary	1														
Class	Number	Date of transfer													
		/ /													
		/ /													

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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 £15.

Signature [Signature]
(Director / Secretary)

Date 29.05.2004
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 18/2/2004 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 **18th February 2005** 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 G. HERBERT Telephone number *inc code* 01986 798 055

Address 2, St Jacobs Hall Cottage DX number if applicable _____
Laakfield DX exchange _____
Suffolk

Postcode LP13 8HZ