

100247/15

363a

*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	7	2	0	0	3

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.

304A FULHAM ROAD

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

Post town

LONDON

County / Region

UK Postcode

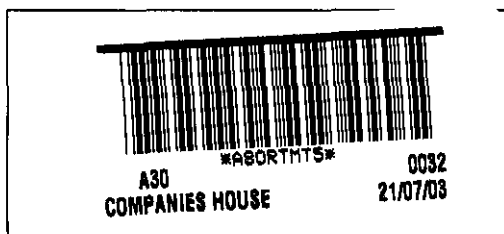
SW10 9ER

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.



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

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

* Voluntary details.

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

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

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

Name * Style / Title _____
 Forename(s) _____
 Surname FARRAR PROPERTY MANAGEMENT LIMITED
Address 304A FULHAM ROAD
 Post town LONDON
 County / Region _____ UK Postcode SW10 9ER
 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	_____							
		Day	Month	Year					
Date of birth		1	2	0	1	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							

* Voluntary details.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		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		Company Director							

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
Totals	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

[Signature]

Date

16/7/03

† Please delete as appropriate.

† a director / secretary

for Farrar 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

continuation sheets.

(enter number)

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.

DAVID C. BECKETT, 68 KINGSWOOD WAY, SOUTH CROYDON,

SURREY, CR2 8QQ

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name T M J BOWEN <hr/> Address FLAT 5A, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON <hr/> UK postcode SW10 9HQ	£1.00 Ordinary	Shares Held 1,260	
Name MS V CHAMBERS <hr/> Address FLAT 9, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON <hr/> UK postcode SW10 9HQ	£1.00 Ordinary	Shares Held 1,768	
Name NATALIE RUTH CHANDLER <hr/> Address FLAT 7, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON <hr/> UK postcode SW10 9HQ	£1.00 Ordinary	Shares Held 1,800	

List of past and present shareholders (Continued)

CHFP010

Company Number 1366477

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name ILIANA STEPHANIE DUDERSTADT</p> <hr/> <p>Address VIRCHOWSTRASSE 14, 80805 MUNICH, GERMANY</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,800</p>		
<p>Name MR & MRS MARC EDMUNDS</p> <hr/> <p>Address FLAT 1, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,080</p>		
<p>Name VASSOS ALEXANDER GEORGIADIS</p> <hr/> <p>Address FLAT 10 , BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,980</p>		
<p>Name ARNAUD ISNARD</p> <hr/> <p>Address FLAT 6, BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,620</p>		

List of past and present shareholders (Continued)

CHFP010

Company Number 1366477

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name CHARLOTTE MURRAY</p> <hr/> <p>Address FLAT 5, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 540</p>		
<p>Name STEFANELLA PATRONE</p> <hr/> <p>Address FLAT 4, BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,620</p>		
<p>Name M SCHWARTZ</p> <hr/> <p>Address FLAT 8, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,480</p>		
<p>Name ALICE BROWNE SWINBURNE</p> <hr/> <p>Address FLAT 2, BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,440</p>		

List of past and present shareholders (Continued)

CHFP010

Company Number 1366477

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MIEKE VAN HEEL</p> <hr/> <p>Address FLAT 2, BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1,440</p>	<p>23/12/2002</p>
<p>Name IONE ZATLOUKAL</p> <hr/> <p>Address FLAT 3, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,620</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode _____</p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode _____</p>			