



000847 | 30

Companies House

— for the record —

Company Name
50-85 BURTON COURT LIMITED

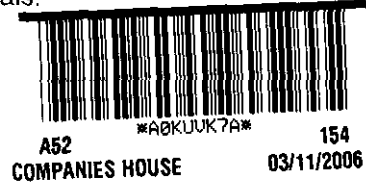
363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4284048

Information extracted from
Companies House records on
2nd September 2006

- > 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: 4284048/05/19

Current details | Amended details

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

83 Ebury Street
London
SW1W 9QY

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
9800	Residents property management

SIC CODE	Description

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

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 Valerie Joan WALKER</p> <p>Address The Cottage Church Road Crockenhill Swanley Kent BR8 8JY</p>	<p>Name</p> <p>_____</p> <p>_____ 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>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Valerie Joan WALKER ceased to be secretary (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 Paul Granville JACOBS</p> <p>Address 27 First Street London SW3 2LB</p> <p>Date of birth 15/02/1946</p> <p>Nationality British</p> <p>Occupation Retired Solicitor</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
Robert Stewart NAPIER MA

Address
Baynards Manor
Rudgwick
West Sussex
RH12 3AD

Date of birth 21/07/1947

Nationality British

Occupation Chief Executive

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

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 Robert Stewart NAPIER MA ceased to be director (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
Angela Lucy PARTRIDGE

Address
73 Burton Court
Franklins Row
London
SW3 4SX

Date of birth 04/02/1923

Nationality British

Occupation Retired

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

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 Angela Lucy PARTRIDGE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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
David Robin RAW

Address
57 Burton Court
Franklins Row
London
SW3 4SY

Date of birth 23/11/1934

Nationality British

Occupation Retail Consultant

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

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 David Robin RAW ceased to be director (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
Nicola Frances ROSS FARROW

Address
80 Burton Court
Franklins Row
London
SW3 4SX

Date of birth 04/06/1945

Nationality British

Occupation European Civil Servant

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

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 Nicola Frances ROSS FARROW ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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
Barry Stanley THORNE

Address
63 Burton Court
Franklins Row
London
SW3 4SY

Date of birth 15/05/1938

Nationality British

Occupation Food Trader

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 Barry Stanley THORNE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 28</p> <p>Aggregate Nominal Value of issued shares £28.00</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 28</p> <p>Total Nominal value of shares issued £28.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

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: 10/09/2005

- > **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 <u>MISS ROUSHAN LEONE LAKHANI</u> Address <u>50 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		
Name <u>JONATHAN CHARLES WILLIAM</u> Address <u>DA SILVA CLAMP</u> <u>51 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING SHAREHOLDER		
Name <u>KENDALL ANNE CLAMP</u> Address <u>51 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		
Name <u>ROBERT KEITH MORGAN</u> Address <u>55 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1, ORDINARY		

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 <u>MR CHRISTIAN FIELDING</u> Address <u>56 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		
Name <u>DAVID ROBIN RAW</u> Address <u>57 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		
Name <u>MICHAEL ARTHUR WILKINSON</u> Address <u>58 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING SHAREHOLDER		
Name <u>ANGELA PAULINE WILKINSON</u> Address <u>58 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		

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 <u>PAUL GRANVILLE JACOBS</u> Address <u>27 FIRST STREET</u> <u>LONDON</u> UK Postcode <u>SW3 2LB</u>	ONE £1 ORDINARY		
Name <u>LAWRENCE DAVID RUTTMAN</u> Address <u>BROYHAM HOUSE FOUR ELMS</u> <u>EOENBRIDGE KENT</u> UK Postcode <u>TN8 6LU</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING SHAREHOLDERS		
Name <u>CHRISTINE RUTTMAN</u> Address <u>BROYHAM HOUSE FOUR ELMS</u> <u>EOENBRIDGE KENT</u> UK Postcode <u>TN8 6LU</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		
Name <u>BEDDINGTON INVESTMENTS</u> <u>LIMITED</u> Address <u>c/o 16 GATON TERRACE</u> <u>LONDON</u> UK Postcode <u>SW1 8E2</u>	ONE £1 ORDINARY		

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 <u>LORD ROBERT JAMES BYRON</u> Address <u>155 ASHLEY GARDENS</u> <u>THIRLEBY ROAD</u> <u>LONDON</u> UK Postcode <u>SW 1 P 1HW</u>	ONE £1 ORDINARY		
Name <u>BARRY STANLEY THURNE</u> Address <u>63 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		
Name <u>ROBERT STEWART NAPIER</u> Address <u>BAYNARDS MANOR</u> <u>RUDGWICH</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3AD</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER		
Name <u>PATRICIA GRAY NAPIER</u> Address <u>BAYNARDS MANOR</u> <u>RUDGWICH</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3AD</u>	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		

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 <u>ROSEMARY ANNE ALEXANDER</u> Address <u>SANDHILL FARMHOUSE</u> <u>ROGATE PETERSFIELD</u> <u>HANTS</u> UK Postcode <u>GU31 5HU</u>	ONE £1 ORDINARY		
Name <u>SARA ANNE FLEMING</u> Address <u>56 BECMEO AVENUE</u> <u>LONDON</u> <u>SW16</u> UK Postcode <u>SW16 1UQ</u>	ONE £1 ORDINARY		
Name <u>ABWORTHY TRUST LTD AS</u> Address <u>TRUSTEE OF THE FRONT</u> <u>LINE TRUST</u> <u>AB HOUSE GRENVILLE STREET</u> <u>ST. HELIER JERSEY</u> UK Postcode <u>JE 4 9WN</u>	ONE £1 ORDINARY		
Name <u>JULIA JASMINE TEMPLE</u> Address <u>71 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE £1 ORDINARY		

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 <u>CAROL PATRICIA GOODFORD</u> Address <u>THE OLD VICARAGE</u> <u>LONDON LANE</u> <u>ASCOTT UNDER WICHWOOD</u> UK Postcode <u>OX7 - 6AN</u>	ONE £1 * ORDINARY JOINTLY OWNED WITH CAROL PATRICIA <u>JOAN</u> <u>GOODFORD</u> <u>SUE</u> <u>EVAN</u>		
Name <u>ANGELA LUCY PARTRIDGE</u> Address <u>73 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		
Name <u>DELICIA JEAN FAITH ROE</u> Address <u>74 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		
Name <u>MICHAEL JAMES BAY GREEN</u> Address <u>75 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE, £1 ORDINARY JOINTLY OWNED WITH, THE FOLLOWING ONE SHAREHOLDER		

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 <u>ANN EILA GREEN</u> Address <u>75 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE E1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER		
Name <u>KAREN ANN COOK</u> Address <u>76 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE E1 ORDINARY		
Name <u>KATHENGEBORE BALL</u> Address <u>77 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE E1 ORDINARY		
Name <u>LADY FIONA DIANA LENNOX</u> Address <u>ASTOR</u> <u>79 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SY</u>	ONE E1 ORDINARY		

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 NICOLA FRANCES ROSS-FARROW Address 80 BURTON COURT FRANKLINS ROW CHELSEA LONDON UK Postcode SW3 4SX	ONE (1) ORDINARY		
Name JOCELYN DAZIEL REID Address 81 BURTON COURT FRANKLINS ROW CHELSEA LONDON UK Postcode SW3 4SX	ONE (1) ORDINARY		
Name FRANCESCA VALENTI Address GATTO DENARO 82 BURTON COURT FRANKLINS ROW CHELSEA LONDON UK Postcode SW3 4SX	ONE (1) ORDINARY		
Name CATHRYN GRIFFITH-JONES Address 83 BURTON COURT FRANKLINS ROW CHELSEA LONDON UK Postcode SW3 4SX	ONE (1) ORDINARY		

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 <u>MICHAEL ROONEY LEINER</u> Address <u>84 BURTON COURT</u> <u>FRANKLINS ROW</u> <u>CHELSEA LONDON</u> UK Postcode <u>SW3 4SX</u>	ONE £1 ORDINARY		
Name <u>PETER JOHN GOODFOLD</u> Address <u>THE OLD VILLAGES</u> <u>LONDON LANE</u> <u>ASLOTT UNDER WITCHWOOD</u> UK Postcode <u>DL7 6AN</u>	ONE £1 JOINTLY OWNED WITH CAROL PEARCE GOODFOLD SEE SECTION PAGE #		
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 DOROTHY MARY HARRISON Address 4 LYDAN ROAD CLAPHAM LONDON UK Postcode SW4 0HW	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER	1/2/06
Name SOPHIE LOUISE GASTWOOD Address 4 LYDAN ROAD CLAPHAM LONDON UK Postcode SW4 0HW	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER	1/2/06
Name MISS DIANE LAYFIELD Address FLAT 15 9 MANSION PLACE LONDON UK Postcode SW7 5LT	ONE £1 ORDINARY	11/7/06
Name DANIEL CLAUDE SALMON Address 34 ROUTE DE LAUSANNE 1190 ROLLE SWITZERLAND UK Postcode - - - - -	ONE £1 ORDINARY	8/8/06
Name BRIAN GORDON MURPHY Address CRESSWELL HOUSE RIVERSDALE BOURNE END BUCKS UK Postcode SL8 5EB	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER	19/4/06

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 JUDITH ANN MURPHY Address CRESSWELL HOUSE RIVERSDALE BOURNE END BUCKS UK Postcode SL8 5EB	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS SHAREHOLDER	19/4/06
Name CHARLES PATRICK HAZLEHURST Address Broomy COURT LLANDINABO HEREFORDSHIRE UK Postcode HR2 2JB	ONE £1 ORDINARY	27/7/06
Name MICHAEL JAMES BAY GREEN Address 75 BURTON COURT FRANKLINS ROW CHELSEA LONDON UK Postcode SW3 4SX	ONE £1 ORDINARY JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER	1/11/05
Name ANN EILA GREEN Address 75 BURTON COURT FRANKLINS ROW CHELSEA LONDON UK Postcode SW3 4SX	ONE £1 ORDINARY JOINTLY OWNED WITH THE PREVIOUS SHAREHOLDER	1/11/05
Name CARL GERARD BELFRAGE Address MAGISTRASSE 6 CH 6318 WALCHWILL SWITZERLAND UK Postcode - - - - -	ONE £1 ORDINARY	28/4/06

- > 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 <u>WATERSTAR PROPERTIES LTD</u> Address <u>c/o 16 EATON TERRACE</u> <u>LONDON</u> UK Postcode <u>SW1 8EZ</u>	<u>ONE £1</u> <u>ORDINARY</u>	<u>26/2/06</u>
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

Y. Walker
(Director / Secretary)

Date

30 / 10 / 2006

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 10/9/2006 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 **10th September 2007** 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
