



Companies House

for the record

Company Name

50 COMPAYNE GARDENS LIMITED **363s Annual Return**

Halifax
£15-
~~100385~~
100388

Company Type
Private Company Limited By Shares

Company Number
2793913

Information extracted from
Companies House records on
5th February 2002

- > 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



A17 COMPANIES HOUSE 0273 20/03/02

Ref: 2793913/03/10

	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 _ _ _ _ _																		
> 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 _ _ _ _ _																		
> 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 _ _ _ _ _																		
> 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>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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> <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 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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Gillian Moira CRACKNELL</p> <p>Address 50 Compayne Gardens Ltd Flat 5 London NW6 3RY</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Gillian Moira CRACKNELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Deborah Hary REYNOLDS</p> <p>Address 50 Compayne Gardens Flat 6 London NW6 3RY</p>	<p>Name Deborah Mary Reynolds</p> <p>Address ← Same</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Deborah Hary REYNOLDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Annika Victoria BOSANQUET</p> <p>Address Flat 4 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 13/03/1974</p> <p>Nationality British</p> <p>Occupation Marketing</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Annika Victoria BOSANQUET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Gillian Moira CRACKNELL</p> <p>Address Flat 5 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 09/05/1951</p> <p>Nationality British</p> <p>Occupation Musician</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Gillian Moira CRACKNELL ceased to be director (if applicable)</p> <p>____ / ____ / _____</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jaheel Fazal KHOKHAR</p> <p>Address Flat 3 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 25/04/1975</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name Jameel Fazal Khokhar</p> <p>Address Same</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Jaheel Fazal KHOKHAR ceased to be director (if applicable)</p> <p>____ / ____ / _____</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Bernice MACKENZIE</p> <p>Address Flat 1 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 16/06/1924</p> <p>Nationality Australian</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Bernice MACKENZIE ceased to be director (if applicable)</p> <p>____ / ____ / _____</p>

	Current details	Amended details
<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 288.</i></p>	<p>Name Deborah REYNOLDS</p> <p>Address Flat 6 50 Compayne Gardens London NW6 3RY</p> <p>Date of birth 22/05/1961</p> <p>Nationality British</p> <p>Occupation Secretary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Deborah REYNOLDS ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Annika BOSANGET</p> <p>Address Flat 4 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name <u>Annika Bosanquet</u></p> <p>Address <u>Same</u></p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by Annika BOSANGET</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Gillian CRACKNELL</p> <p>Address Flat 5 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Number Ordinary 20</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by Gillian CRACKNELL</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Bernice MACKENZIE</p> <p>Address Flat 1 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Number Ordinary 20</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by Bernice MACKENZIE</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Deborah REYNOLDS</p> <p>Address Flat 6 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Number Ordinary 20</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by Deborah REYNOLDS</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>
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<p>> Shareholder Name Clive ROBERTSON</p> <p>Address Flat 3 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name <u>JAMEEL FAZAL KHOKHAR</u></p> <p>Address <u>FLAT 3</u> <u>50 COMPAYNE Gdns</u> <u>LONDON</u></p> <p>UK Postcode <u>NW6 3RY</u></p> <p>Shares held Class Number</p> <p><u>Ordinary</u> <u>10</u></p> <p>_____ _____</p>	<p>Shares transferred by Clive ROBERTSON</p> <p>Clive ROBERTSON</p> <p>Class Number Date of transfer</p> <p><u>Ord.</u> <u>10</u> <u>30/04/2002</u></p> <p>_____ _____ ____/____/____</p>
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<p>> Shareholder Name Mrs Sor-Lee ROBERTSON</p> <p>Address Flat 3 50 Compayne Gardens London NW6 3RY</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name <u>CHRISTIE ELLINAS</u></p> <p>Address <u>FLAT 3</u> <u>50 COMPAYNE Gdns</u> <u>LONDON</u></p> <p>UK Postcode <u>NW6 3RY</u></p> <p>Shares held Class Number</p> <p><u>Ordinary</u> <u>10</u></p> <p>_____ _____</p>	<p>Shares transferred by Mrs Sor-Lee ROBERTSON</p> <p>Mrs Sor-Lee ROBERTSON</p> <p>Class Number Date of transfer</p> <p><u>Ord.</u> <u>10</u> <u>30/04/2002</u></p> <p>_____ _____ ____/____/____</p>
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Current details Amended details Shares transferred

<p>> Shareholder Name Mark SINCLAIR</p> <p>Address Flat 4 50 Compayne Gardens London NW6 3RY</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>10</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	Ordinary	10					<p>Shares transferred by Mark SINCLAIR</p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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		/ /																	
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Section 5: Details of Other Shareholders

- > 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 Gillian H Cracknell
(Director / Secretary)

Date 26 / 02 / 2003

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 25/2/2002

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 2003** 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?

Cheque Postal Order Cheque / Postal Order
Number 100358

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Gill Cracknell

Telephone number *inc code* 02073285056

Address 50 Company Gardens
LONDON Ltd.
NW6 3AK

DX number *if applicable*

DX exchange

Postcode _____