



Companies House

for the record

Company Name

10 BATOUM GARDENS LIMITED

# 363s Annual Return

GB 15  
000137

Company Type

Private Company Limited By Shares

Company Number

2791690

Information extracted from Companies House records on 3th February 2000

- > 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.



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COMPANIES HOUSE

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0084  
09/03/00

## Section 1: Company details

Ref: 2791690/03/10

### 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.*

10 Batoum Gardens  
 London.  
 6 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	Residents property management

SIC CODE	Description

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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><b>Name</b>                      Andrew James QUARTERMAINE</p> <p><b>Address</b>                      10 Batoum Gardens                      London                      W6 7QD</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew James QUARTERMAINE ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Diana Mary CALVERT</p> <p><b>Address</b>                      1ST Floor Flat 10 Batoum Gardens                      London                      W6 7QD</p> <p><b>Date of birth</b> 03/10/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Administrator</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Diana Mary CALVERT ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Gerald Boris HERBERT</p> <p><b>Address</b>                      Flat 4                      10 Batoum Gardens                      London                      W67 QD</p> <p><b>Date of birth</b> 25/08/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Restorer</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gerald Boris HERBERT ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Ross Murray PALMER</p> <p><b>Address</b>                      10 Batoum Gardens                      London                      W6 7QD</p> <p><b>Date of birth</b> 26/08/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Architect</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ross Murray PALMER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      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><b>Name</b>                      Andrew James QUARTERMAINE</p> <p><b>Address</b>                      10 Batoum Gardens                      London                      W6 7QD</p> <p><b>Date of birth</b> 28/06/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Product Manager</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Andrew James QUARTERMAINE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <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><b>Class of share</b>            Ordinary</p> <p><b>Nominal value of each share</b>            £1.00</p> <p><b>Number of shares issued</b>            4</p> <p><b>Aggregate Nominal Value of issued shares</b>            £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>&gt; <b>Total shares issued and value</b>  <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><b>Total number of shares issued</b>            4</p> <p><b>Total Nominal value of shares issued</b>            £4.00</p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p>&gt; <b>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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b></p>		

### 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>&gt; Shareholder Name <b>Andrew BIGGART</b> <i>PLEASE SECTION 5</i></p> <p>Address Please supply missing address details</p> <p>Shares held Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p>Shares held Class                      Number</p> <p>_____ _____</p>	<p>Shares transferred by <b>Andrew BIGGART</b></p> <p>Class      Number      Date of transfer</p> <p>_____ _____</p>
<p>&gt; Shareholder Name <b>Anna COLLISON</b> <i>PLEASE SEE SECTION 5</i></p> <p>Address Please supply missing address details</p> <p>Shares held Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p>Shares held Class                      Number</p> <p>_____ _____</p>	<p>Shares transferred by <b>Anna COLLISON</b></p> <p>Class      Number      Date of transfer</p> <p>_____ _____</p>
<p>&gt; Shareholder Name <b>Gerald HERBERT</b> <i>PLEASE SEE SECTION 5</i></p> <p>Address Please supply missing address details</p> <p>Shares held Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p>Shares held Class                      Number</p> <p>_____ _____</p>	<p>Shares transferred by <b>Gerald HERBERT</b></p> <p>Class      Number      Date of transfer</p> <p>_____ _____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Ian MOORE PLEASE SEE SECTION 5		Name				
Address		Address				
Address Please supply missing address details		UK Postcode		Shares transferred by Ian MOORE		
Shares held Class Ordinary		Shares held Class Ordinary	Number 1	Class Number Date of transfer		

\* This section is incorrect and the changes were submitted in 1999. Please modify the share ownership as defined in section 5. ie the officers of 10 Batoum Gardens Ltd are also the only shareholders each having a shareholding worth £1.00, of 1 ordinary share each.

**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 <u>ANDREW JAMES QUARTERMAINE</u> Address <u>10 BATOUM GARDENS</u> <u>LONDON</u> UK Postcode <u>W6 7QD</u>	1 ORDINARY = £1.00		
Name <u>ROSS MURRAY PALMER</u> Address <u>10 BATOUM GARDENS</u> <u>LONDON</u> UK Postcode <u>W6 7QD</u>	1 ORDINARY = £1.00		
Name <u>GERALD BORIS HERBERT</u> Address <u>10 BATOUM GARDENS</u> <u>LONDON</u> UK Postcode <u>W6 7QD</u>	1 ORDINARY = £1.00		
Name <u>DIANA MARY CALVERT</u> Address <u>10 BATOUM GARDENS</u> <u>LONDON</u> UK Postcode <u>W6 7QD</u>	1 ORDINARY = £1.00		



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 Andrew Owen  
(Director/ Secretary)

Date 18 / 2 / 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, 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 18/2/2000

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 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(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 A QUARTERMAINE

Telephone number *inc code* 0171 602 0526

Address 10 BAYOUM GARDENS  
LONDON

DX number *if applicable* \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode W6 7QD