

BB  
£45x3  
712728

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	1
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### 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

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### 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.

9600

If the code number cannot be determined,  
give a brief description of principal  
activity.



ED7  
COMPANIES HOUSE

\*ECF9N2JM\*

0054  
21/07/01

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**

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

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

Name \* Style / Title | Miss \_\_\_\_\_

Forename(s) | EMILY KATE \_\_\_\_\_

Surname | KENDON \_\_\_\_\_

\* Voluntary details.

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

Address | 152 FULHAM ROAD \_\_\_\_\_

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

Post town | LONDON \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode | SW10 9PR \_\_\_\_\_

Country \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
1	2	0 1 1 9 7 3

Forename(s) | ILIANA STEPHANIE \_\_\_\_\_

Surname | DUDERSTADT \_\_\_\_\_

Address | FLAT 11, 56 REDCLIFFE SQUARE \_\_\_\_\_

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

Post town | LONDON \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | SW10 9HQ \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | GERMAN \_\_\_\_\_

Business occupation | SOLICITOR \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
2	3	0 4 1 9 6 5

Forename(s) | REMMINE ANTOINETTE DUDOK VAN \_\_\_\_\_

Surname | HEEL \_\_\_\_\_

Address | FLAT 2, 54 REDCLIFFE SQUARE \_\_\_\_\_

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

Post town | LONDON \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | SW10 9HQ \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | DUTCH \_\_\_\_\_

Business occupation | SOLICITOR \_\_\_\_\_

**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 | 0 | 2 | | 0 | 6 | | 1 | 9 | | 4 | 6 |

Forename(s) | IONE \_\_\_\_\_

Surname | ZATLOUKAL \_\_\_\_\_

**Address** | FLAT 3, 56 REDCLIFFE SQUARE \_\_\_\_\_

Post town | LONDON \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | SW10 9HQ \_\_\_\_\_

Country | \_\_\_\_\_ **Nationality** | British \_\_\_\_\_

**Business occupation** | Company Director \_\_\_\_\_

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

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth | | | | | | | | | | | | | | | |

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

**Address** | \_\_\_\_\_

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ **Nationality** | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	18,008	£18,008.00
<b>Totals</b>	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

18/7/01

† Please delete as appropriate.

† a director / secretary

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  Address FLAT 5A, 56 REDCLIFFE SQUARE, LONDON  UK postcode   SW10 9HQ	£1.00 Ordinary	Shares Held 1,260	
Name MS V CHAMBERS  Address FLAT 9, 56 REDCLIFFE SQUARE, LONDON  UK postcode   SW10 9HQ	£1.00 Ordinary	Shares Held 1,768	
Name NATALIE RUTH CHANDLER  Address FLAT 7, 56 REDCLIFFE SQUARE, LONDON  UK postcode   SW10 9HQ	£1.00 Ordinary	Shares Held 1,800	

CHFP010

## List of past and present shareholders (Continued)

Company Number | 1366477

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name O DOMIATI</p> <hr/> <p>Address FLAT 10 , 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode   SW10 9HQ</p>	<p>£1.00 Ordinary</p>     <p>Shares Held 1,980</p>			
<p>Name ILIANA STEPHANIE DUDERSTADT</p> <hr/> <p>Address FLAT 11, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode   SW10 9HQ</p>	<p>£1.00 Ordinary</p>     <p>Shares Held 1,800</p>			
<p>Name MR &amp; MRS MARC EDMUNDS</p> <hr/> <p>Address FLAT 1, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode   SW10 9HQ</p>	<p>£1.00 Ordinary</p>     <p>Shares Held 1,080</p>			
<p>Name ARNAUD ISNARD</p> <hr/> <p>Address FLAT 6, 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode   SW10 9HQ</p>	<p>£1.00 Ordinary</p>     <p>Shares Held 1,620</p>			

## List of past and present shareholders (Continued)

Company Number 1366477

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name CHARLOTTE MURRAY</p> <hr/> <p>Address FLAT 5, 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 MRS S PATRONE</p> <hr/> <p>Address FLAT 4, 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, 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 MIEKE VAN HEEL</p> <hr/> <p>Address FLAT 2, 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)**

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	Date of registration of transfer
<p>Name IONE ZATLOUKAL</p> <hr/> <p>Address FLAT 3, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode   SW10 9HQ</p>	<p>£1.00 Ordinary</p>        <p style="text-align: center;">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>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode  </p>			