



363a

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Please complete in typescript, or in bold black capitals.

CHFP036

# Annual Return

Company Number 03019491

Company Name in full 14 EARDLEY CRESCENT MANAGEMENT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
08 / 02 / 2007

### 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.

55 LOUDOUN ROAD

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

Post town ST JOHN'S WOOD  
County / Region LONDON  
UK Postcode NW8 0DL

### 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.

**WEDNESDAY**

A18 \*AC4BGN9D\* 8  
21/02/2007  
COMPANIES HOUSE

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 here 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 mark the appropriate box

### Company Secretary

\*Voluntary details

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

Name \* Style / Title

MR

Forename(s)

CHRISTIAN

Surname

HAMBERGER

Address \*\*

14 EARDLEY CRESCENT

Post town

LONDON

County / Region

UK Postcode

SWS 9JZ

Country

ENGLAND

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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \*Style / Title MS  
Day Month Year

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

Date of birth 03 / 03 / 1969

Forename(s) JANE

Surname FRYER

Address <sup>††</sup> 14E EARDLEY CRESCENT

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode SW5 9JZ

Country ENGLAND Nationality BRITISH

Business occupation JOURNALIST

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\*Voluntary details

Name \* Style / Title \_\_\_\_\_  
Day Month Year

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

Date of birth  / /

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

Surname \_\_\_\_\_

Address <sup>††</sup> \_\_\_\_\_

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

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

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, 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 <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	1000	£ 1,000.00
Totals	1000	£ 1,000.00

**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.

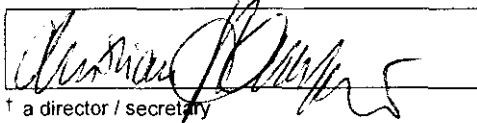
There were no changes in the period

A list of changes is enclosed  on paper  in another format

A full list of members is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date

† 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)*

You do not have to give any contact information in the box opposite 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.

MARTIN GREENE RAVDEN LLP  
55 LOUDOUN ROAD, ST JOHN'S WOOD, LONDON  
NW8 0DL, ENGLAND Tel   
DX number  DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 03019491

Company Name in full 14 EARDLEY CRESCENT MANAGEMENT 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 shareholders on:
  - The company's first annual return following 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	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
Name <u>MS JANE FRYER</u> Address <u>14E EARDLEY CRESCENT</u> <u>LONDON</u> UK Postcode <u>SW5 9JZ</u>	ORDINARY 250		
Name <u>MR CHRISTIAN HAMBERGER</u> Address <u>14 EARDLEY CRESCENT</u> <u>LONDON</u> UK Postcode <u>SW5 9JZ</u>	ORDINARY 250		
Name <u>MR ANDREW THOMSON</u> Address <u>14A EARDLEY CRESCENT</u> <u>EARL COURT</u> <u>LONDON</u> UK Postcode <u>SW5 9JZ</u>	ORDINARY 250		

# List of past and present shareholders (Continued)

Company Number 03019491

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ MR SADWALUG VADHANAPANECH _____ Address _____ 14A EARDLEY CRESCENT _____ EARL COURT _____ LONDON _____ UK Postcode      SW5 9JZ _____	ORDINARY 250		
Name _____ Address _____ _____ _____ UK Postcode      _____			
Name _____ Address _____ _____ _____ UK Postcode      _____			
Name _____ Address _____ _____ _____ UK Postcode      _____			
Name _____ Address _____ _____ _____ UK Postcode      _____			