



Companies House

for the record

Company Name

BURBURY COURT (FREEHOLD) LIMITED

# 363s Annual Return

LTSB AS 002547

Company Type  
Private Company Limited By Shares

Company Number  
1366477

Information extracted from  
Companies House records on  
24th June 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.



A09 COMPANIES HOUSE 0527 11/08/00

## Section 1: Company details

Ref: 1366477/11/32

	Current details	Amended details																
<p>Registered Office Address</p> <p><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>6 Edith Grove London SW10 0NW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><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>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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**Section 2: Details of Officers of The Company**

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**

> **Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).*

Forenames REMMINE ANTOINETTE  
 Surname or Corporate name DUDOK VAN HEEL  
 Address FLAT 2,  
 (Usual Residential) 54 REDCLIFFE SQUARE  
LONDON  
 UK Postcode SW10 9HQ

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

*Please enter the details requested.*

Forenames REMMINE ANTOINETTE  
 Surname or Corporate name DUDOK VAN HEEL  
 Address FLAT 2  
 (Usual Residential) 54 REDCLIFFE SQUARE  
LONDON  
 UK Postcode SW10 9HQ  
 Date of birth 23/04/1965 Nationality DUTCH  
 Business Occupation SOLICITOR

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

*Please enter the details requested.*

Forenames \_\_\_\_\_  
 Surname or Corporate name \_\_\_\_\_  
 Address \_\_\_\_\_  
 (Usual Residential) \_\_\_\_\_  
 UK Postcode \_\_\_\_\_  
 Date of birth \_\_\_\_\_ Nationality \_\_\_\_\_  
 Business Occupation \_\_\_\_\_

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*



**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>18,008</u>
	Aggregate Nominal Value of issued shares
	<u>\$18,008</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>18,008</u>
Aggregate Nominal Value of issued shares
<u>\$18,008</u>

**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: 10/07/1998

> **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

**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>MRS PATRONI</u> Address <u>FLAT 4</u> <u>5A REDCLIFFE SQUARE</u> <u>LONDON</u> UK Postcode <u>SW10 9HQ</u>	1620 ORDINARY SHARES	1620 ORDINARY SHARES	7/4/00
Name <u>CHARLOTTE MURRAY</u> Address <u>FLAT 5</u> <u>56 REDCLIFFE SQUARE</u> <u>LONDON</u> UK Postcode <u>SW10 9HQ</u>	540 ORDINARY SHARES	540 ORDINARY SHARES	16/11/99
Name <u>MISS NATALIE CHANDLER</u> Address <u>FLAT 7</u> <u>56 REDCLIFFE SQUARE</u> <u>LONDON</u> UK Postcode <u>SW10 9HQ</u>	1800 ORDINARY SHARES	1800 ORDINARY SHARES	27/7/99
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 <u>FIDES TRUST LTD</u> Address <u>AVENUE DE RUMINE 37,</u> <u>PO BOX 2800,</u> <u>CH-1002 LAUSANNE, SWITZERLAND</u> UK Postcode    _ _ _ _ _	1620 ORDINARY SHARES	7/4/00
Name <u>MRS R. MALCOLM - GREEN</u> Address <u>FLAT 5 56 REDCLIFFE SQUARE</u> <u>LONDON</u> UK Postcode <u>SW10 9HQ</u>	540 ORDINARY SHARES	16/11/99
Name <u>LADY VANESSA BROWN</u> Address <u>FLAT 7 56 REDCLIFFE SQUARE</u> <u>LONDON</u> UK Postcode <u>SW10 9HQ</u>	1800 ORDINARY SHARES	27/7/99
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House  
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# 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 *[Handwritten Signature]* Date 06/08/2000  
 (Director / Secretary)

*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 10/7/2000 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 **10th July 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 902547

(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  
JOHN BEARD

Telephone number inc code  
0207 3765163

Address  
6 FAITH GROVE  
LONDON

DX number if applicable  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode SW10 0NW