



Companies House

for the record

Company Name

24 ALMA SQUARE LIMITED

100139
30

363s Annual Return

- > 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 capit

Company Type
Private Company Limited By
Shares

Company Number
3324452

Information extracted from
Companies House records on
23rd December 2005

Section 1: Company details



Ref: 3324452/03/10

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.

~~FLAT3 24 Alma Square
St Johns Wood
London
NW8 9QA~~
STET

Address
FLAT 3, 24 ALMA SQUARE
ST JOHN'S WOOD LONDON
NW8 9QA
UK Postcode NW8 9QA

> 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
FLAT 2, 24 ALMA SQUARE,
ST JOHN'S WOOD LONDON
UK Postcode NW8 9QA

> 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 Priv houses prod goods
for own use

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Simon Marcus Ashworth HOLMES</p> <p>Address 24A Alma Square London NW8 9QA</p> <p>Date of birth 10/10/1969</p> <p>Nationality British</p> <p>Occupation Project Manager</p>	<p>Name Simon Marcus Ashworth HOLMES NINENNA TOM ILOMECHINA</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 24A Alma Square, London NW8 9QA Flat 3, 24 Alma Square, London NW8 9QA</p> <p>UK Postcode NW8 9QA</p> <p>Date of birth 01/10/1972</p> <p>Nationality BRITISH</p> <p>Occupation CONSULTANT/INTERIM MANAGEMENT</p> <p>Date of change 31/03/2005</p> <p>Date Simon Marcus Ashworth HOLMES ceased to be director (if applicable) X 21, 00, 04 - 17</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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Frederica Caroline Elinor LAW TURNER</p> <p>Address 24A Alma Square London NW8 9QA</p> <p>Date of birth 07/01/1970</p> <p>Nationality British</p> <p>Occupation Art Historian</p>	<p>Name Frederica Caroline Elinor LAW TURNER</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 21/06/2004 21/06/2004</p> <p>Date Frederica Caroline Elinor LAW TURNER ceased to be director (if applicable) 21, 06, 2004</p>

I understand that Mr Holmes and Mrs Law Turner resigned but have not copy of resignation forms.

Current details	Amended details
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> 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.

Name
Daniel Charles MANN

Address
Flat 3
24 Alma Square
London
NW8 9QA

Date of birth 15/08/1989

Nationality British

Occupation Journalist

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Daniel Charles MANN ceased to be director (if applicable)
 31, 03, 2005

Particulars of a new Director must be notified on form 288a.

	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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 333636.		

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
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<p>> Shareholder Name Miss A.K. BELL</p> <p>Address Flat 3 24 Alma Square London NW8 9QA</p> <p>Shares held Class Ordinary</p>	<p>Name <u>N. KONECHINA</u></p> <p>Address <u>FLAT 3, 24 ALMA SQUARE, LONDON</u></p> <p>UK Postcode <u>NW8 9QA</u></p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> </tr> </tbody> </table>	Class	Number	<u>ORD</u>	<u>1</u>	<p>Shares transferred by Miss A.K. BELL</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>30/07/2003</u></td> </tr> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>06/21/2008</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>1</u>	<u>30/07/2003</u>	<u>ORD</u>	<u>1</u>	<u>06/21/2008</u>
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<p>> Shareholder Name S.M.A. HOLMES</p> <p>Address 24A Alma Square London NW8 9QA</p> <p>Shares held Class Ordinary</p>	<p>Name <u>DAVID SAGE</u></p> <p>Address <u>24 A ALMA SQUARE LONDON, NW8 9QA</u></p> <p>UK Postcode <u>NW8 9QA</u></p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> </tr> </tbody> </table>	Class	Number	<u>ORD</u>	<u>1</u>	<p>Shares transferred by S.M.A. HOLMES</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>21/05/2004</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>1</u>	<u>21/05/2004</u>
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<u>ORD</u>	<u>1</u>	<u>21/05/2004</u>										

<p>> Shareholder Name Ms F.C.E. LAW-TURNER</p> <p>Address 24A Alma Square London NW8 9QA</p> <p>Shares held Class Ordinary</p>	<p>Name <u>DAVID SAGE</u></p> <p>Address <u>24 A ALMA SQUARE LONDON, NW8 9QA</u></p> <p>UK Postcode <u>NW8 9QA</u></p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> </tr> </tbody> </table>	Class	Number	<u>ORD</u>	<u>1</u>	<p>Shares transferred by Ms F.C.E. LAW-TURNER</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td><u>21/06/2004</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer			<u>21/06/2004</u>
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Class	Number	Date of transfer										
		<u>21/06/2004</u>										

Current details		Amended details		Shares transferred											
<p>> Shareholder Name Sarah Louise MARTIN</p> <p>Address Flat 2, 24 Alma Square London NW8 9QA</p> <p>Shares held Class Ordinary</p>		<p>Name <u>NEUSJA DOGGETT</u></p> <p>Address <u>FLAT 2, 24 ALMA</u> <u>SQ, LONDON</u> <u>NW8 9QA</u></p> <p>UK Postcode <u>NW8 9QA</u></p> <p>Shares held Class Ordinary</p>		<p>Shares transferred by: Sarah Louise MARTIN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>17/10/2003</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1	17/10/2003			__/__/__
Class	Number	Date of transfer													
ORD	1	17/10/2003													
		__/__/__													
<p>> Shareholder Name Michail ZEKOS</p> <p>Address Flat 4 24 Alma Square London NW8 9QA</p> <p>Shares held Class Ordinary</p>		<p>Name <u>RYNAN CARMEN POWELL</u></p> <p>Address <u>FLAT 4, 24 ALMA</u> <u>SQUARE LONDON</u> <u>NW8 9QA</u></p> <p>UK Postcode _____</p> <p>Shares held Class Ordinary</p>		<p>Shares transferred by: Michail ZEKOS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>25/08/2004</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1	25/08/2004			__/__/__
Class	Number	Date of transfer													
ORD	1	25/08/2004													
		__/__/__													

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 _ _ _ _ _			

363s Annual Return Declaration



Companies House
for the record

- > 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 £30.

Signature M. J. D. [Signature]
(Director / Secretary)

Date 03/03/2006
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 26/2/2005 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 **26th February 2006** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name MEUSSA D ORGETT

Telephone number *inc code* 0207 2861174

Address FLAT 2, 24 ALMA SQUARE,
LONDON

DX number *if applicable* _____

DX exchange _____

Postcode NW8 92A