

105073/15

363a

*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 2

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.

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.



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

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

Address

45 GUNTER GROVE

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

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 0UN

Country

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		1	2	0
		1	1	9
		7	3	
Forename(s)		ILIANA STEPHANIE		
Surname		DUDERSTADT		
Address		VIRCHOWSTRASSE 14		

Post town		80805 MUNICH		
County / Region		_____	UK Postcode	_____
Country		GERMANY	Nationality	GERMAN
Business occupation		SOLICITOR		

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		2	3	0
		4	1	9
		6	5	
Forename(s)		REMMINE ANTOINETTE DUDOK VAN		
Surname		HEEL		
Address		FLAT 2, BURBURY COURT, 54 REDCLIFFE SQUARE		

Post town		LONDON		
County / Region		_____	UK Postcode	SW10 9HQ
Country		_____	Nationality	DUTCH
Business occupation		SOLICITOR		

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.

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, BURBURY COURT, 56 REDCLIFFE SQUARE								

Post town	LONDON								
County / Region	_____			UK Postcode	SW10 9HQ				
Country	_____			Nationality	British				
Business occupation	Company Director								

* 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	_____								

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
Totals	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

[Handwritten Signature]

Date

10/7/02

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

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 <i>(if appropriate)</i>	Date of registration of transfer
<p>Name O DOMIATI</p> <hr/> <p>Address FLAT 10 , BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode SW10 9HQ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1,980</p>	<p>31/01/2002</p>
<p>Name ILIANA STEPHANIE DUDERSTADT</p> <hr/> <p>Address VIRCHOWSTRASSE 14, 80805 MUNICH, GERMANY</p> <hr/> <p>UK postcode </p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,800</p>		
<p>Name MR & MRS MARC EDMUNDS</p> <hr/> <p>Address FLAT 1, BURBURY COURT, 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 VASSOS ALEXANDER GEORGIADIS</p> <hr/> <p>Address FLAT 10 , BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode SW10 9HQ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,980</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 (if appropriate)	Date of registration of transfer
<p>Name ARNAUD ISNARD</p> <hr/> <p>Address FLAT 6, BURBURY COURT, 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 CHARLOTTE MURRAY</p> <hr/> <p>Address FLAT 5, BURBURY COURT, 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 OMEGA SERVICES PLC</p> <hr/> <p>Address FLAT 4, BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1,620</p>	<p>06/12/2001</p>
<p>Name STEFANELLA PATRONE</p> <hr/> <p>Address FLAT 4, BURBURY COURT, 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>		

