

100395/30

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 |
| 0 | 7 | 2 |
| | | 0 |
| | | 0 |
| | | 8 |

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

THE STUDIO, 16 CAVAYE PLACE

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

Post town

LONDON

County / Region

UK Postcode

SW10 9PT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

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

TUESDAY



A08 19/08/2008 362
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 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

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

Name * Style / Title _____

Forename(s) _____

Surname FARRAR PROPERTY MANAGEMENT LIMITED

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

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 _____

Date of birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 2 | 9 | 06 |
| 1 | 9 | 78 |

Forename(s) | GRACE _____

Surname | BODIE _____

Address | BASEMENT, 54 REDCLIFFE SQUARE _____

Post town | LONDON _____

County / Region | _____ UK Postcode | SW10 9HQ _____

Country | _____ Nationality | BRITISH _____

Business occupation | PRODUCER _____

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

* Voluntary details

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 _____

Date of birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 1 | 8 | 07 |
| 1 | 9 | 52 |

Forename(s) | MRS MARGARET VANESSA _____

Surname | CHAMBERS _____

Address | FLAT 9, BURBURY COURT, 56 REDCLIFFE SQUARE _____

Post town | LONDON _____

County / Region | _____ UK Postcode | SW10 9HQ _____

Country | _____ Nationality | BRITISH _____

Business occupation | SECRETARY _____

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

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

Name * Style / Title _____

Date of birth Day Month Year
 | 1 | 2 | 1 | 0 | 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 _____

* Voluntary details

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

Name * Style / Title | Mrs _____

Date of birth Day Month Year
 | 1 | 2 | 0 | 4 | 1 | 9 | 5 | 4

Forename(s) | PERDITA SARAH AMANDA LUCY _____

Surname | HAY _____

Address | FLAT 5A, 56 REDCLIFFE SQUARE _____

Post town | LONDON _____

County / Region _____ UK Postcode | SW10 9HQ _____

Country _____ Nationality | British _____

Business occupation | Shipbroker _____

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 | Miss

Day Month Year

Date of birth | 2 | 2 | 0 | 8 | 1 | 9 | 7 | 4

Forename(s) | CHARLOTTE RACHEL

Surname | MURRAY

Address | 96 Denbigh Street, Pimlico

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 | SW1V 2EX

Country | UK Nationality | British

Business occupation | Marketing

* Voluntary details

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 | 7 | 0 | 4 | 1 | 9 | 7 | 6

Forename(s) | ANNE

Surname | NIEDERSTAETTER

Address | FLAT 10, 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 | GERMAN

Business occupation | BANKER

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 | MISS | | | | | | | |
| | | Day | Month | Year | | | | | |
| | Date of birth | 1 | 4 | 0 | 6 | 1 | 9 | 4 | 8 |
| | Forename(s) | STEFANELLA | | | | | | | |
| | Surname | PATRONE | | | | | | | |
| | Address | FLAT 4, 54 REDCLIFFE SQUARE | | | | | | | |
| | | | | | | | | | |
| | Post town | LONDON | | | | | | | |
| | County / Region | | | | | UK Postcode | SW10 9HQ | | |
| | Country | | | | | Nationality | Italian | | |
| | Business occupation | Financial and Tax Consultant | | | | | | | |

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 | 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 | M P | | | | | | | |

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 <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 | 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

J. N. Chubb

Date

18/8/08

† Please delete as appropriate

† a director / ~~secretary~~

for Farrar Property Management Ltd

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

GARROD BECKETT & CO LTD, 10 Town Quay Wharf, Abbey

Rd, BARKING, Essex, IG11 7BZ, UK

Tel

DX number

DX exchange



