



Companies House

for the record

Company Name

14 EARDLEY CRESCENT
MANAGEMENT LIMITED

My 15

000017

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 capitals.

Company Type

Private Company Limited By Shares

Company Number

3019491

Information extracted from
Companies House records on

19th January 2002

Section 1: Company details



A42
COMPANIES HOUSE

AJ78F9GC

0627
27/03/02

Ref: 3019491/03/10

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.

203 Trafalgar House
Grenville Place
Mill Hill
London NW7 3SA

Address

UK Postcode _ _ _ _ _

> 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

UK Postcode _ _ _ _ _

> 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	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</p>	<p>Name Louis SILIPO</p> <p>Address 95 Pembroke Street Boston MA02118 Usa</p>	<p>Name ANNA LONELLA-CURTIS</p> <p>Address 4-G SHORWOOD COURT RIVERSIDE PLAZA LONDON</p> <p>UK Postcode SW11 3UY Date of change 01/01/2002 Date Louis SILIPO ceased to be secretary (if applicable) 31/12/2001</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 288.</p>	<p>Name Maria Pia BRAMATI</p> <p>Address 14E Eardley Crescent London SW5 9JZ</p> <p>Date of birth 11/10/1963</p> <p>Nationality Italian</p> <p>Occupation Stockbroker</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Maria Pia BRAMATI ceased to be director (if applicable) ____/____/____</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 288.</p>	<p>Name Susan Antoinette OLLEMANS</p> <p>Address 37 Wantage Road Parkwood Johannesburg South Africa</p> <p>Date of birth 14/07/1953</p> <p>Nationality British</p> <p>Occupation Art Dealer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Susan Antoinette OLLEMANS ceased to be director (if applicable) ____/____/____</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.

Current details

Name
~~Louis SILIPO~~

Address
~~95 Pembroke Street
Boston MA02118
Usa~~

Date of birth ~~07/10/1933~~

Nationality ~~Retired~~

Occupation ~~Us~~

Amended details

Name _____

Address _____

UK Postcode _____

Date of birth _____

Nationality _____

Occupation _____

Date of change ~~01~~ / ____ / _____

Date Louis SILIPO ceased to be director (if applicable)
31/12/2005

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

	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 1,000 Aggregate Nominal Value of issued shares £1,000.00	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 1,000 Total Nominal value of shares issued £1,000.00	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 3333636.		

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		
<p>> Shareholder Name Maria P. BRAMATI</p> <p>Address 14E Eardley Crescent London SW5 9JZ</p> <p>Shares held Class Ordinary</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 250</p> <p>_____</p> <p>_____</p>		<p>Shares transferred by Maria P. BRAMATI</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>		
<p>> Shareholder Name QUIBOY LTD</p> <p>Address Po Box 250 Guinness Flight House St. Peter Port Guernsey - Channel Islands</p> <p>Shares held Class Ordinary</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 250</p> <p>_____</p> <p>_____</p>		<p>Shares transferred by QUIBOY LTD</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>		
<p>> Shareholder Name Louis SILIPO</p> <p>Address 95 Pembroke Street Boston United States Of America</p> <p>Shares held Class Ordinary</p>		<p>Name X _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 250</p> <p>_____</p> <p>_____</p>		<p>Shares transferred by Louis SILIPO</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>		

Current details Amended details Shares transferred

<p>> Shareholder Name Mr Sadwalug VADHANAPANECH</p>		<p>Name</p> <hr/>			
		<p>Address</p> <hr/>			
<p>Address 14E Eardley Crescent London SW5 9JZ</p>		<hr/>			
		<p>UK Postcode - - - - -</p>			
<p>Shares held Class Ordinary</p>		<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Class Number Date of transfer</p>
		<p>250</p>			<p>_____/_____/_____ _____/_____/_____</p>

Shares transferred by
Mr Sadwalug
VADHANAPANECH

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House
for the record

363s Annual Return Declaration

- > 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 £15.

Signature X Tom Gonnella
(Director / Secretary)

Date 19/02/2002

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 8/2/2002 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 **8th February 2003** 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?

Cheque Postal Order ~~Cheque / Postal Order~~
Number 000017

(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 MICHAEL SINCLAIR

Telephone number *inc code* _____

Address REGISTERED ACCOUNTANTS
TRAFALGAR SQUARE
GREENVILLE PLACE
WELL HILL, LEWIS
NW7 3SA

DX number *if applicable* _____

DX exchange _____

Postcode TEL: 0181-005 4078
FAX: 0181-009 3252