

Lloyds 000129 f 15



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A45 *AZZ00E64* 106
COMPANIES HOUSE 26/02/99

of company number 03466682

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company name
7 KENSINGTON PARK GARDENS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/01/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

7 KENSINGTON PARK GARDENS
LONDON
W11

Suite 15
100 Westbourne Grove
London
W2 5RU

Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WALGATE SERVICES LIMITED
WALGATE HOUSE
25 CHURCH STREET
BASINGSTOKE
HAMPSHIRE RG21 7QQ

Day Month Year
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Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER BRIAN
ADIE
THE PENTHOUSE LINTON HOUSE
11 HOLLAND PARK AVENUE
LONDON
W11 3RL

Day Month Year
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Date of any change.

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Date of Birth:- 06/02/44
Nat:ENGLISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please state when.

Day Month Year
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Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILIP
O'DONNELL
FLAT 5
7 KENSINGTON PARK GARDENS
LONDON
W1

Date of Birth:- 12/12/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ANTHONY JAMES
THOMPSON
FLAT A
7 KENSINGTON PARK GARDENS
LONDON
W11

Date of Birth:- 17/04/55
Nat:BRITISH
Occ:ART CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

JONATHAN ADAM SHAW
TIMMIS
FLAT 3 7 KENSINGTON PARK GARDENS
LONDON
W11 3HB

Date of Birth:- 27/01/68
Nat:BRITISH
Occ:SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
24	07	98

Date of any change.

RESIGNED

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Day	Month	Year
24	07	98

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES HUBERT
YOUNG
MARTINS WHITEHILL
BRADFORD ON AVON
WILTSHIRE BA15 1SQ

Date of Birth:- 06/09/55
Nat:BRITISH
Occ:DESIGNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

03466682

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>Ordinary</u>	<u>105</u>	<u>£ 105</u>
Totals	<u>105</u>	<u>£ 105</u>

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed Ann Smith SECRETARY
Secretary/Director*
*(delete as appropriate)

Date 17.2.99

This return includes _____ continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

Ann Smith

Postcode _____

To whom should Companies House direct any enquiries about the information shown in this return?

Telephone 0171 221 4044 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03466682 Company Name: 7 KENSINGTON PARK GARDENS LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Anthony & Vivien Thompson Flat 1 7 Kensington Park Gardens London W11 3HB	30			
Mrs Maureen Lindley Flat 2/3 7 Kensington Park Gardens London W11 3HB	30			
Mr. Philip O'Donnell Flat 5/6 7 Kensington Park Gardens London W11 3HB.	30			
Mr. Peter Adie Adie Penthouse 7 Kensington Park Gardens London W11 3HB.	15			
JAS TIMMIS FLAT 3, 7 KENY PARK GARDNS, W11 3HB	n7	30	24/6/98	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03466682	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks	
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Company Name: 7 KENSINGTON PARK GARDENS LIMITED	Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
	MR MARTIN	na	15	2/12/98	
	Baileymelk, 7 KEN PARK GARDENS				
	W11 2HR.				