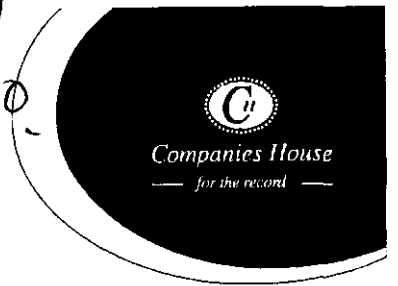


003655/30



Company Name
**9 BELMONT GROVE
 MANAGEMENT LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**

Company Number
3499371

Information extracted from
 Companies House records on
19th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use ca

Section 1: Company details

Ref: 3499371/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 Belmont Grove London SE13 5DW	Address _____ _____ _____ UK Postcode _____																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

TUESDAY

A50 *APD15MUF* 06/02/2007 678
 COMPANIES HOUSE

Section 2: Details of Officers of the Company

Current details

Amended details

> 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.

Name
Fiona Bell CURRIE

Address
9 Belmont Grove
First Floor
London
SE13 5DW

Particulars of a new Company Secretary must be notified on form 288a.

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 change _ _ / _ _ / _ _ _ _

Date Fiona Bell CURRIE ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

> 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
Fiona Bell CURRIE

Address
9 Belmont Grove
First Floor
London
SE13 5DW

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

Date of birth 19/06/1954

Nationality British

Occupation Artist

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 Fiona Bell CURRIE ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	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 Josephine Mavis CURRIE</p> <p>Address 9 Belmont Grove Ground Floor London SE13 5DW</p> <p>Date of birth 15/12/1913</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</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 ____ / ____ / _____</p> <p>Date Josephine Mavis CURRIE 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 288a.</p>	<p>Name Heather Jean EAGLEN</p> <p>Address Garden Flat 9 Belmont Grove London SE13 5DW</p> <p>Date of birth 09/11/1954</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name _____</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 ____ / ____ / _____</p> <p>Date Heather Jean EAGLEN ceased to be director (if applicable) ____ / ____ / _____</p>
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	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Paul Joseph MULCAHY</p>	<p>Name</p> <hr/>
	<p>Address 2ND Floor Flat 9 Belmont Grove London SE13 5DW</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> <hr/> <hr/>
<p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Date of birth 25/01/1971</p>	<p>UK Postcode _____</p>
	<p>Nationality Irish</p>	<p>Date of birth ____ / ____ / ____</p>
	<p>Occupation Revenue Manager Bass Plc</p>	<p>Nationality _____</p>
		<p>Occupation _____</p>
		<p>Date of change ____ / ____ / ____</p>
		<p>Date Paul Joseph MULCAHY ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 4</p> <p>Aggregate Nominal Value of issued shares £4.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 4</p> <p>Total Nominal value of shares issued £4.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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		
> Shareholder Name Fiona Bell CURRIE Address 1ST Floor Flat 9 Belmont Grove London SE13 5DW Shares held Class Ordinary Number 1	Name			Shares transferred by Fiona Bell CURRIE Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
	Address					
	UK Postcode					
	Shares held Class	Number	Class			
> Shareholder Name Josephine Mavis CURRIE Address 9 Belmont Grove Ground Floor London SE13 5DW Shares held Class Ordinary Number 1	Name			Shares transferred by Josephine Mavis CURRIE Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
	Address					
	UK Postcode					
	Shares held Class	Number	Class			
> Shareholder Name Heather Jean EAGLEN Address Garden Floor Flat 9 Belmont Grove London SE13 5DW Shares held Class Ordinary Number 1	Name			Shares transferred by Heather Jean EAGLEN Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
	Address					
	UK Postcode					
	Shares held Class	Number	Class			

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Paul MULCAHY</p> <p>Address Top Floor Flat 9 Belmont Grove London SE13 5DW</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Class</th> <th style="width:50%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Ordinary	1					<p>Shares transferred by Paul MULCAHY</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">__/__/____</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number																		
Ordinary	1																		
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		__/__/____																	
		__/__/____																	

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

- > 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 Fiona Bell Currie
(Director / Secretary)

Date 26/01/2007

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 26/1/2007 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 January 2008** 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
FIONA BELL CURRIE

Telephone number *inc code*
0 20 8 318 6074

Address
9 BELMONT GROVE
LEWISHAM
LONDON

DX number *if applicable*

DX exchange

Postcode SE13 5DW