

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 5

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.



A28
COMPANIES HOUSE
A53
COMPANIES HOUSE

0737
12/08/05
0102
26/07/05

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

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

Forename(s)

* Voluntary details.

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	_____	
		Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 2 6 0 1 9 7 3	
	Forename(s)	ILIANA STEPHANIE	
	Surname	DUDERSTADT	
Address		VIRCHOWSTRASSE 14	

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	80805 MUNICH	
	County / Region	_____	UK Postcode _____
	Country	GERMANY	Nationality GERMAN
	Business occupation	SOLICITOR	

* Voluntary details.

Name	* Style / Title	_____	
		Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 2 0 6 1 9 4 6	
	Forename(s)	IONE	
	Surname	ZATLOUKAL	
Address		FLAT 3, BURBURY COURT, 56 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 British
	Business occupation	Company Director	

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

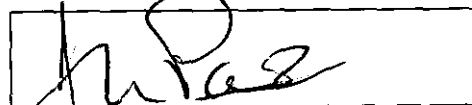
A list of changes is enclosed

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



Date

† Please delete as appropriate.

† a director / secretary
for former Rovers Magnet 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.

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	Date of registration of transfer
<p>Name MS V CHAMBERS</p> <hr/> <p>Address FLAT 9, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode SW10 9HQ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,768</p>		
<p>Name NATALIE RUTH CHANDLER</p> <hr/> <p>Address FLAT 7, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode SW10 9HQ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,800</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>		

CHFP010

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	Date of registration of transfer
<p>Name MR & MRS MARC EDMUNDS</p> <hr/> <p>Address FLAT 1, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p style="text-align: right;">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 <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p style="text-align: right;">Shares Held 0</p>	1,980	31/01/2005
<p>Name PERDITA SARAH AMANDA LUCY HAY</p> <hr/> <p>Address FLAT 5A, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p style="text-align: right;">Shares Held 1,260</p>		
<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 style="text-align: right;">Shares Held 1,620</p>		

CHFP010

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	Date of registration of transfer
<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>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name MARCO ACAIA & ANNE KATRIN NIEDERSTAETTER</p> <hr/> <p>Address FLAT 10 , BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,980</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>		
<p>Name M SCHWARTZ</p> <hr/> <p>Address FLAT 8 , BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,480</p>		

CHFP010

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	Date of registration of transfer
<p>Name ALICE BROWNE SWINBURNE</p> <hr/> <p>Address FLAT 2, BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p style="text-align: right;">Shares Held 1,440</p>		
<p>Name MILAN ZATLOUKAL</p> <hr/> <p>Address FLAT 3, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON</p> <hr/> <p>UK postcode <u>SW10 9HQ</u></p>	<p>£1.00 Ordinary</p> <p style="text-align: right;">Shares Held 1,620</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode _____</p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode _____</p>			