

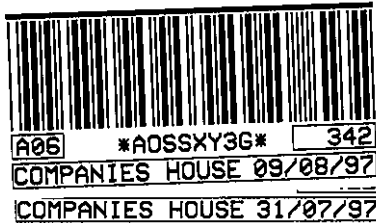


COMPANIES HOUSE

LP C
S E S
00267 - 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01366477

B

company name
BURBURY COURT (FREEHOLD) 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 26/06/97
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
10	07	97

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.

6 EDITH GROVE
LONDON
SW10 ONW

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01366477

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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 Secretaries (See note 7)

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

JENNIFER JOHAN
BINGHAM
6 EDITH GROVE
LONDON
SW10 ONW

Day Month Year

0	1	8	0	1	5	9	1	7
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Date of any change.

FIONA ALISON
O'DRISCOLL
29 MILNER DRIVE
WHITTON
MIDDLESEX
TW2 7PH

(AS STATED
BELOW)

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

Day Month Year

0	1	8	0	1	5	9	1	7
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Date of resignation.

Particulars.

FIONA ALISON
O'DRISCOLL
29 MILNER DRIVE
WHITTON
MIDDLESEX TW2 7PH

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.

01366477

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

Directors (See note 7)

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

ROBERT WILLIAM
HARRIS
FLAT 4 54 REDCLIFFE SQUARE
LONDON
SW10 9HQ

Day	Month	Year

Date of any change.

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Date of Birth:- 31/05/71
Nat:BRITISH
Occ:FUND MANAGER

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.

~~BRUCE
HUBER
FLAT 6
54 REDCLIFFE SQUARE
LONDON
SW10 9HQ~~

Day	Month	Year

Date of any change.

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Date of Birth:- 13/12/60
Nat:AMERICAN
Occ:INVESTMENT BANKER

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

Day	Month	Year
08	05	97

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

IONE
ZATLOUKAL
FLAT 3
56 REDCLIFFE SQUARE
LONDON

Day	Month	Year

Date of any change.

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Date of Birth:- 02/06/46
Nat:BRITISH
Occ: COMPANY DIRECTOR

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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01366477
Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
'A' ord	16,380	£16,380
'B' ord	1,628	£ 1,628
Totals	18,008	£18,008

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 10/07/96

A list of changes is enclosed

A full list of members is enclosed

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 Fiona O'Driscoll
 Secretary/Director*
 *(delete as appropriate)

Date 30 July 1997

This return includes 2 continuation sheets.
 (enter number) and Shuttle Rtn.

Please ensure that you have completed all sections on this page.

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

MRS FIONA O'DRISCOLL
6 EDITH GROVE
LONDON
8 Postcode SW10 0NW

Telephone 0171-376 5163 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01366477		Account of Shares			
Company Name: BURBURY COURT (FREEHOLD) LIMITED		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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
DUDOK MISS MIEKE VAN HEEL		-	1440	17/12/96	
FLAT 2, 54 REDCLIFFE SQUARE					
LONDON SW10 9HQ					
MR ARNAUD ISNARD					
FLAT 6, 54 REDCLIFFE SQUARE		-	1620	15/05/96	
LONDON SW10 9HQ					
MR MAX HARDINGE		1440	1440	17/12/96	
FLAT 2, 54 REDCLIFFE SQUARE					
LONDON SW10 9HQ					
MR BRUCE BERKMANS HUBER		1620	1620	15/05/96	
FLAT 6, 54 REDCLIFFE SQUARE					
LONDON SW10 9HQ					

BURBURY COURT (FREEHOLD) LIMITED

LIST OF CURRENT SHAREHOLDERS

<u>Flat 1</u> Marc and Christina Edmunds	1080 ordinary shares
<u>Flat 2</u> Mieke van Heel	1440 ordinary shares
<u>Flat 3</u> Ione Zatloukal	1620 ordinary shares
<u>Flat 4</u> Robert Harris (held in the name of Fides Trust Ltd)	1620 ordinary shares
<u>Flat 5</u> Andreas Hansing	540 ordinary shares
<u>Flat 5a</u> Mr E Montani	1260 ordinary shares
<u>Flat 6</u> Arnaud Isnard	1620 ordinary shares
<u>Flat 7</u> Lady Vanessa Brown	1800 ordinary shares
<u>Flat 8</u> Peter Schwartz	1480 ordinary shares
<u>Flat 9</u> Vanessa Chambers	1768 ordinary shares
<u>Flat 10</u> Othman Domiati	1980 ordinary shares
<u>Flat 11</u> Peter Priestley	1800 ordinary shares

10.07.97