



Companies House
— for the record —

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP000

Company Number 01327319

Company Name in full 77 ABERDARE GARDENS (HAMPSTEAD) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 1 2 / 1 9 9 8

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

1 4 / 1 2 / 1 9 9 9

Registered Office

Show here the address at the date of this return.

77 Aberdare Gardens

Any change of registered office must be notified on form 287.

Post town London

County / Region

UK Postcode

N W 6 3 A N

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

Non-Trading

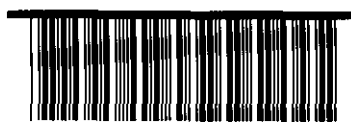
Company

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

TO ACQUIRE MANAGE ADMINISTER AND DEAL IN LAND AND

OTHER PROPERTY OF ANY TENURE FOR THE USE AND BENEFIT

OF THE FLATS COMPRISED IN FLATS 1-3 77 ABERDARE GARDENS LONDON NW6



EDX
COMPANIES HOUSE

EEJK7002

0383
5 17100

Form revised September 1999

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 here 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

MR

Forename(s)

DESMOND

Surname

HOWLETT

Address

77 ABERDARE GARDENS

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

LONDON

County / Region

UK Postcode

 N W 6 _ _ _ _ _ 3 A N

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	_____		
		Day	Month	Year
Directors	Date of birth	_ _ / _ _ / _ _ _ _		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	_____		
	Surname	_____		
Address	_____			

Usual residential address	_____			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
Business occupation	_____			

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
Directors	Date of birth	_ _ / _ _ / _ _ _ _		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	_____		
	Surname	_____		
Address	_____			

Usual residential address	_____			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
Business occupation	_____			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR						
		Day	Month	Year				
Directors	Date of birth	1	9	1994				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DESMOND						
	Surname	HOWLETT						
Address	77 ABERDARE GARDENS							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.							
	Post town	LONDON						
	County / Region	UK Postcode	N	W	6	3	A	N
	Country	Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT							

* Voluntary details.

Name	* Style / Title	MRS						
		Day	Month	Year				
Directors	Date of birth	2	9	2006				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	FRANCISCO						
	Surname	STATSNAY						
Address	77 ABERDARE GARDENS							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.							
	Post town	LONDON						
	County / Region	UK Postcode	N	W	6	3	A	N
	Country	Nationality	PERUVIAN					
Business occupation	PROFESSOR							



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1327319Company Name in full 77 ABERDARE GARDENS (HAMPSHIRE)
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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. DESMOND HOWLETT</u>	2 ORDINARY	-	-
Address <u>77 ABERDARE GARDENS</u> <u>LONDON</u>			
UK Postcode <u>NW6 3AN</u>			
Name <u>MR FRANCESCO STASWAY</u>	2 ORDINARY	-	-
Address <u>77 ABERDARE GARDENS</u> <u>LONDON</u>			
UK Postcode <u>NW6 3AN</u>			
Name <u>MR JEROME VALBERG</u>	2 ORDINARY	-	-
Address <u>77 ABERDARE GARDENS</u> <u>LONDON</u>			
UK Postcode <u>NW6 3AN</u>			

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	6	6
Totals		

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

Full list required every 3 yrs.

Certificate

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

Signed

[Signature]

Date

4/7/00

† Please delete as appropriate.

† a director /secretary

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, for the person Companies House should contact if there is any query.

Tel _____

DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR
 Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 4 / 0 8 / 1 9 3 6

Forename(s) JEROME

Surname VALBERG

Address 77 ABERDARE GARDENS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region _____ UK Postcode N W 6 3 A N

Country _____ Nationality AMERICAN

Business occupation LECTURER

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____