



Companies House

— for the record —

Company Name  
14 EARDLEY CRESCENT  
MANAGEMENT LIMITED

# 363s Annual Return

060037/15

Company Type  
**Private Company Limited By Shares**

Company Number  
**3019491**

Information extracted from  
Companies House records on  
**18th January 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



## Section 1: Company details

Ref: 3019491/03/10

	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>	<b>203 Trafalgar House Grenville Place Mill Hill London NW7 3SA</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
9600	Priv houses prod goods for own use																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

**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**  
 Anna GONELLA CURTIS

**Address**  
 4-6 Sherwood Court  
 Riverside Plaza  
 London  
 SW11 3UY

**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 Anna GONELLA CURTIS ceased to be secretary (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

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

**> 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**  
~~Maria Pia BRAMATI~~

**Address**  
 14E Eardley Crescent  
 London  
 SW5 9JZ

**Date of birth** 11/10/1963

**Nationality** Italian

**Occupation** Stockbroker

**Name**  
 MS JANE FRYER

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**  
 14E EARDLEY CRESCENT  
 LONDON SW5 9JZ

UK Postcode SW5 9JZ  
 Date of birth 03/03/1969  
 Nationality BRITISH  
 Occupation STUDENT

Date of change 09/02/2002  
 Date Maria Pia BRAMATI ceased to be director (if applicable)  
 09/02/2002

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

**Current details**

**Amended details**

> **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**  
Susan Antoinette OLLEMANS

**Address**  
37  
Wantage Road Parkwood  
Johannesburg  
South Africa

**Date of birth** 14/07/1953

**Nationality** British

**Occupation** Art Dealer

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 Susan Antoinette OLLEMANS  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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														
<p>&gt; Shareholder Name Maria P. BRAMATI</p> <p>Address 14E Eardley Crescent London SW5 9JZ</p> <p>Shares held Class Ordinary</p>		<p>Name <u>MS JANE FRYER</u></p> <p>Address <u>14E EARDLEY CRESCENT</u> <u>LONDON</u> <u>SW5 9JZ</u></p> <p>UK Postcode <u>SW5 9JZ</u></p> <p>Shares held Class <u>Ordinary</u></p>		<p>Shares transferred by Maria P. BRAMATI</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ord</u></td> <td><u>250</u></td> <td><u>09/04/2002</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ord</u>	<u>250</u>	<u>09/04/2002</u>						
Class	Number	Date of transfer																
<u>Ord</u>	<u>250</u>	<u>09/04/2002</u>																
<p>&gt; Shareholder Name QUIBOY LTD</p> <p>Address Po Box 250 Guinness Flight House St. Peter Port Guernsey - Channel Islands</p> <p>Shares held Class Ordinary</p>		<p>Name  </p> <p>Address  </p> <p>UK Postcode <u>  -  -  -  -</u></p> <p>Shares held Class  </p>		<p>Shares transferred by QUIBOY LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer									
Class	Number	Date of transfer																
<p>&gt; Shareholder Name Louis SILIPO</p> <p>Address 95 Pembroke Street Boston United States Of America</p> <p>Shares held Class Ordinary</p>		<p>Name <u>MR. ANDREW THOMPSON</u></p> <p>Address <u>14A EARDLEY CRESCENT</u> <u>WATTS COURT</u> <u>LONDON</u></p> <p>UK Postcode <u>SW5 9JZ</u></p> <p>Shares held Class <u>Ordinary</u></p>		<p>Shares transferred by Louis SILIPO</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ord</u></td> <td><u>250</u></td> <td><u>09/04/2002</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ord</u>	<u>250</u>	<u>09/04/2002</u>						
Class	Number	Date of transfer																
<u>Ord</u>	<u>250</u>	<u>09/04/2002</u>																



**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			

