

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
					6

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.

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**DX 235 Edinburgh**

for companies registered in Scotland



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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

FARRAR PROPERTY MANAGEMENT LIMITED

152 FULHAM ROAD

LONDON ✓

UK Postcode SW10 9PR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Date of birth Day Month Year
 | 1 | 2 | | 1 | 0 | | 1 | 9 | 7 | 3 |

Forename(s) | ILIANA STEPHANIE _____

Surname | DUDERSTADT _____

Address | VIRCHOWSTRASSE 14 _____

Post town | 80805 MUNICH _____

County / Region | _____ **UK Postcode** | _____

Country | GERMANY _____ **Nationality** | GERMAN _____

Business occupation | SOLICITOR _____

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

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 | 0 | 2 | | 0 | 6 | | 1 | 9 | 4 | 6 |

Forename(s) | IONE _____

Surname | ZATLOUKAL _____

Address | FLAT 3, BURBURY COURT, 56 REDCLIFFE SQUARE _____

Post town | LONDON _____

County / Region | _____ **UK Postcode** | SW10 9HQ _____

Country | _____ **Nationality** | British _____

Business occupation | Company Director _____

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

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

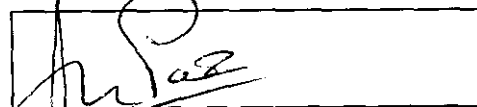
A list of changes is enclosed

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

19/7/06

† Please delete as appropriate.

† ~~Director~~ secretary
for Farrar Property Management 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.

DAVID C. BECKETT, 68 KINGSWOOD WAY, SOUTH CROYDON,

SURREY, CR2 8QQ

Tel

DX number | DX exchange

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
Name IONE ZATLOUKAL <hr/> Address FLAT 3, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON <hr/> UK postcode <u>SW10 9HQ</u>	£1.00 Ordinary Shares Held 1,620	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode <u> </u>			
Name <hr/> Address <hr/> UK postcode <u> </u>			
Name <hr/> Address <hr/> UK postcode <u> </u>			