



Companies House

for the record

103487/15

Company Name  
14 EARDLEY CRESCENT  
MANAGEMENT LIMITED

# 363s Annual Return

- > 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 capitals

Company Type  
**Private Company Limited By Shares**

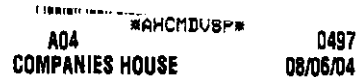
Company Number  
**3019491**

Information extracted from  
Companies House records on  
**17th January 2004**



## 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    - - - - -
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> 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</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -
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> 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    - - - - -
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>9600</b>	<b>Priv houses prod goods for own use</b>	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>  <del>Anna GONELLA CURTIS</del></p> <p><b>Address</b>  <del>4-6 Sherwood Court                      Riverside Plaza                      London                      SW11 3UY</del></p>	<p><b>Name</b>                      Christian Hamburger</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>                      14 Eardley Crescent                      LONDON</p> <p>UK Postcode SW5 9JZ                      Date of change 01/06/2003                      Date Anna GONELLA CURTIS ceased to be secretary (if applicable) 01/06/2003</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Jane FRYER</p> <p><b>Address</b>                      14E Eardley Crescent                      London                      SW5 9JZ</p> <p><b>Date of birth</b> 03/03/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Student</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <p>UK Postcode _____                      Date of birth ____ / ____ / ____                      Nationality _____                      Occupation _____                      Date of change ____ / ____ / ____                      Date Jane FRYER ceased to be director (if applicable) ____ / ____ / ____</p>
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**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**

Name

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

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

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

UK Postcode \_ \_ \_ \_ \_

**Nationality** British

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation** Art Dealer

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Susan Antoinette OLLEMANS  
ceased to be director (if applicable)

01 / 05 / 2003

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

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<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> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<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 333636.</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 <b>Ms Jane FRYER</b></p> <p>Address <b>14E Eardley Crescent London SW5 9JZ</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p>	<p>Shares transferred by <b>Ms Jane FRYER</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><b>250</b></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>			Number	Class	Number	Date of transfer	<b>250</b>			--/--/----				--/--/----
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			--/--/----													

<p>&gt; Shareholder Name <del>QUIBOY LTD</del></p> <p>Address <del>Po Box 250 Guinness Flight House St. Peter Port Guernsey - Channel Islands</del></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name <u>CHRISTIAN HAMBROOK</u></p> <p>Address <u>14 EARDLEY CRESCENT</u> <u>LONDON</u></p> <p>UK Postcode <u>SW5 9JZ</u></p> <p>Shares held Class _____</p>	<p>Shares transferred by <b>QUIBOY LTD</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><b>250</b></td> <td style="text-align: center;"><b>ORD</b></td> <td style="text-align: center;"><b>250</b></td> <td style="text-align: center;"><b>23/06/2023</b></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>			Number	Class	Number	Date of transfer	<b>250</b>	<b>ORD</b>	<b>250</b>	<b>23/06/2023</b>				--/--/----
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<b>250</b>	<b>ORD</b>	<b>250</b>	<b>23/06/2023</b>													
			--/--/----													

<p>&gt; Shareholder Name <b>Mr Andrew THOMSON</b></p> <p>Address <b>14A Eardley Crescent Earls Court London SW5 9JZ</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p>	<p>Shares transferred by <b>Mr Andrew THOMSON</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><b>250</b></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>			Number	Class	Number	Date of transfer	<b>250</b>			--/--/----				--/--/----
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			--/--/----													

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b>  <b>Mr Sadwalug VADHANAPANECH</b></p> <p><b>Address</b>  <b>14E Eardley Crescent</b>  <b>London</b>  <b>SW5 9JZ</b></p> <p><b>Shares held</b>  <i>Class</i>  <b>Ordinary</b></p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"><i>Class</i></th> <th style="width:50%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b>  <b>Mr Sadwalug VADHANAPANECH</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:15%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____															
_____	_____	__/__/____															

**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    - - - - -			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

02 06 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to **8/2/2004**

If you are making this return up to an earlier date, please give the date here

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

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **8th February 2005** please give the new date here:

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

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

**MICHAEL SINCLAIR**  
Address  
**CHARTERED ACCOUNTANTS**  
**TRAFALGAR HOUSE**  
**GRENVILLE PLACE**  
**MILL HILL, LONDON**  
**NW7 3SA**

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

Personnel  
**TEL: 020 8905 4478**

**FAX: 020 8958 3232**