

BLUEPRINT

2000

0473 17 / 1410 363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

417751

**Company Name in full**

Eaton Square Properties Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	6	0	7	2	0	0	5

**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.

70 Grosvenor Street

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

**Post town**

London

**County / Region****UK Postcode**

W1K 3JP

**Principal business activities**

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

7012

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**

for companies registered in Scotland

**DX 235 Edinburgh**LD4  
COMPANIES HOUSE0316  
15/08/05

**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).

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

Caroline Mary

Tolhurst

First Floor, 14 Oxberry Avenue

Post town

London

County / Region

UK Postcode

SW6 5SS

Country

England

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

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**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

Day Month Year  
Date of birth 2 4 0 6 1 9 5 6

Forename(s) Julian Richard

Surname Milne

Address

101 Court Lane, Dulwich

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

Post town London

County / Region

UK Postcode SE21 7EF

Country ENGLAND

Nationality British

Business occupation Chartered Surveyor ✓

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 7 0 7 1 9 5 9

Forename(s) Peter Sean

Surname Vernon

Address

17 Liskeard Gardens

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

Post town London

County / Region

UK Postcode SE3 0PE

Country United Kingdom

Nationality British

Business occupation Surveyor ✓

**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

Day Month Year

Date of birth

1 5 0 7 1 9 5 3

Forename(s) Raymond Charles

Surname Williams

Address

5 Weldon Rise, Loughton Village

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

Post town

County / Region Milton Keynes

UK Postcode MK5 8BW

Country

Nationality British

Business occupation Chartered Certified Accountant

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

1 9 0 4 1 9 5 4

Forename(s) Richard Simon

Surname Handley

Address

The Linhay, Ilsington

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

Post town Newton Abbot

County / Region Devon

UK Postcode TQ13 9RS

Country

Nationality British

Business occupation Chartered Accountant

**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			
2	3	0	4	1	9	5	3

Forename(s) | Stephen Howard Rhodes

Surname | Musgrave

Address | 4 Haverfield Gardens, Kew

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

Post town | Richmond

County / Region | Surrey UK Postcode | TW9 3DD

Country | England Nationality | British

Business occupation | Director ✓

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day		Month		Year			
2	5	0	7	1	9	6	3

Forename(s) | Sarah-Jane

Surname | Curtis

Address | 26 Vallance Road

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

Post town | London

County / Region | UK Postcode | N22 7UB

Country | England Nationality | British

Business occupation | Chartered Surveyor ✓

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
3.5% CUMULATIVE PREFERENCE		35,000	£35,000.00
DEFERRED ORDINARY		153,550	£153,550.00
ORDINARY		153,550	£153,550.00
<b>Totals</b>		342,100	342,100.00

**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**

15 AUG 2005

† 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

3

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.

C Tolhurst/S Neill/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel Fax: 020 7629 9115

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 417751

Company Name in full | Eaton Square Properties 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 the 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		Shares or amount of stock transferred (if appropriate)	
	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 Grosvenor Limited  Address 70 Grosvenor Street, London  UK postcode   W1K 3JP	£1.00 3.5% CUMULATIVE PREFERENCE   Shares Held 35,000		
Name  Address  UK postcode			
Name  Address  UK postcode			

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Company Number 417751

Company Name in full Eaton Square Properties Limited

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  - The company's first annual return following the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Grosvenor Limited  Address 70 Grosvenor Street, London  UK postcode W1K 3JP	£1.00 DEFERRED ORDINARY          Shares Held 153,550		
Name   Address   UK postcode			
Name   Address   UK postcode			



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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Grosvenor Limited  Address 70 Grosvenor Street, London  UK postcode   W1K 3JP	£1.00 ORDINARY          Shares Held 153,550		
Name   Address   UK postcode			
Name   Address   UK postcode			