



Companies House

— for the record —

Company Name

ALSAM 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

461238

Information extracted from  
Companies House records on  
3rd July 2001

### Section 1: Company details



LD5 \*LTO882TDH 0468  
COMPANIES HOUSE 31/07/01

Ref: 461238/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Freshwater House  
158-162 Shaftesbury Avenue  
London  
WC2H 8HR

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code | Description                    |
|----------|--------------------------------|
| 7011     | Development & sell real estate |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

- > 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   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Christopher Charles MORSE FCIS<br><br><b>Address</b><br>Alba Lodge 22 Gloucester Road<br>Tankerton<br>Whitstable<br>Kent<br>CT5 2DS  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Christopher Charles MORSE FCIS ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>David DAVIS<br><br><b>Address</b><br>118A Clare Court<br>Tavistock Place<br>London<br>WC1H 9QR<br><br><b>Date of birth</b> 14/06/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant            | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David DAVIS ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _                        |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Benzion Schalom Eliezer FRESHWATER<br><br><b>Address</b><br>51D Oakwood Court<br>Abbotsbury Road<br>London<br>W14 8JY<br><br><b>Date of birth</b> 24/04/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Benzion Schalom Eliezer FRESHWATER ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <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; <b>Shareholder Name</b><br/>CITY &amp; COUNTRY<br/>PROPERTIES (MIDLANDS)<br/>LTD</p> <p><b>Address</b><br/>Freshwater House<br/>158-162 Shaftesbury Avenue<br/>London<br/>WC2H 8HR</p> <p><b>Shares held</b><br/>Class                      Number<br/>Ordinary                      99</p>                               | <p>Name<br/>_____</p> <p>Address<br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b><br/>Class                      Number<br/>_____<br/>_____</p> | <p><b>Shares transferred by</b><br/>CITY &amp; COUNTRY<br/>PROPERTIES (MIDLANDS)<br/>LTD</p> <p>Class      Number      Date of transfer</p> <p>_____<br/>_____/____/____</p> <p>_____/____/____</p>   |
| <p>&gt; <b>Shareholder Name</b><br/>CITY &amp; COUNTRY<br/>PROPERTIES (MIDLANDS)<br/>LTD</p> <p><b>Address</b><br/>Malcom House<br/>581-583 Moseley Road<br/>Birmingham<br/>B12 9BP</p> <p><b>Shares held</b><br/>Class                      Number<br/>Ordinary                      1</p>                                       | <p>Name<br/>_____</p> <p>Address<br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b><br/>Class                      Number<br/>_____<br/>_____</p> | <p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b><br/>CITY &amp; COUNTRY<br/>PROPERTIES (MIDLANDS)<br/>LTD</p> <p>Class      Number      Date of transfer</p> <p>_____<br/>_____/____/____</p> <p>_____/____/____</p> |
| <p>&gt; <b>Shareholder Name</b><br/>Bension Schalom E.<br/>FRESHWATER</p> <p><b>Address</b><br/>C/O City &amp; Country Properties<br/>(Midlands) Ltd<br/>Malcom House 581-583<br/>Moseley Road<br/>Birmingham<br/>B12 9BP</p> <p><b>Shares held</b><br/>Class                      Number<br/>Ordinary                      1</p> | <p>Name<br/>_____</p> <p>Address<br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b><br/>Class                      Number<br/>_____<br/>_____</p> | <p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b><br/>Bension Schalom E.<br/>FRESHWATER</p> <p>Class      Number      Date of transfer</p> <p>_____<br/>_____/____/____</p> <p>_____/____/____</p>                     |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 30, 07, 2001

*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 **19/7/2001** 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 **19th July 2002** 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?**

Cheque



Postal Order



Cheque / ~~Postal~~ Order  
Number

715 431

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode