Companies House
—— *for the record* ——

Company Name
THE CROMLECH PROPERTY CO. LIMITED

Company Type
Private Company Limited By Shares
Company Number
613900
Information extracted from
Companies House records on
5th July 2000

Handwritten: ££60 x84 LTSB U2B20

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.

Section 1: Company details

Ref: 613900/03/10

	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 Ave** **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** **Freshwater House** **158-162 Shaftesbury Avenue** **London** **WC2H 8HR**	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.*	**Freshwater House** **158-162 Shaftesbury Avenue** **London** **WC2H 8HR**	Address UK Postcode _ _ _ _ _ _ _

	Current details	Amended details
	SIC Code Description	SIC CODE Description
> **Principal Business Activities** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**7011** **Development & sell real estate**	_ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____
> *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

> 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.

Current details	Amended details
Name Christopher Charles MORSE FCIS **Address** Alba Lodge 22 Gloucester Road Tankerton Whitstable Kent CT5 2DS	Name Address UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ Date of change ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞ Date Christopher Charles MORSE FCIS 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.

Current details	Amended details
Name David DAVIS **Address** 118A Clare Court Tavistock Place London WC1H 9QR **Date of birth** 14/06/1935 **Nationality** British **Occupation** Chartered Accountant	Name Address UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ Date of birth ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞ Nationality Occupation Date of change ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞ Date David DAVIS ceased to be director (if applicable) ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞

Particulars of a new Director 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.

Current details	Amended details

Name
  Benzion Schalom Eliezer
  FRESHWATER
 	
Address
51D Oakwood Court
Abbotsbury Road
London
W14 8JY
 	
Date of birth 24/04/1948
 	
Nationality   British
 	
Occupation   Director
	Name
	
	Address
	
	UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞
	Date of birth ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞
	Nationality
	Occupation
	Date of change ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞
	Date Benzion Schalom Eliezer FRESHWATER 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
> Issued Share Capital *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.*	
Class of share Ordinary	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 120,800	Number of shares issued
Aggregate Nominal Value of issued shares £120,800.00	Aggregate Nominal Value of issued shares
> Total shares issued and value *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	
Total number of shares issued 120,800	Total number of shares issued
Total Nominal value of shares issued £120,800.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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
> **Shareholder Name** CITY AND COUNTRY PROPERTIES **Address** Freshwater House 158-162 Shaftesbury Avenue London WC2H 8HR **Shares held** *Class* *Number* Ordinary 120799	Name Address UK Postcode _ _ _ _ _ _ _ **Shares held** *Class* *Number*	**Shares transferred by** CITY AND COUNTRY PROPERTIES LTD *Class* *Number Date of transfer* _ _/_ _/_ _ _ _ _ _/_ _/_ _ _ _
> **Shareholder Name** CITY AND COUNTRY PROPERTIES **Address** Freshwater House 158-162 Shaftesbury Avenue London WC2H 8HR **Shares held** *Class* *Number* Ordinary 1	Name Address UK Postcode _ _ _ _ _ _ _ **Shares held** *Class* *Number*	**This shareholder jointly owns this shareholding with the following 1 shareholders** **Shares transferred by** CITY AND COUNTRY PROPERTIES LTD *Class* *Number Date of transfer* _ _/_ _/_ _ _ _ _ _/_ _/_ _ _ _
> **Shareholder Name** Benzion Schalom E. FRESHWATE **Address** C/O City And Country Properties Ltd Freshwater House 158-162 Shaftesbury Avenue London WC2H 8HR **Shares held** *Class* *Number* Ordinary 1	Name Address UK Postcode _ _ _ _ _ _ _ **Shares held** *Class* *Number*	**This shareholder jointly owns this shareholding with the previous 1 shareholders** **Shares transferred by** Benzion Schalom E. FRESHWATER *Class* *Number Date of transfer* _ _/_ _/_ _ _ _ _ _/_ _/_ _ _ _

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 Address UK Postcode _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _			
Name Address 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 _____ Date 0^{7}, $0\,8$, 2000
(Director / Secretary)

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 **19/7/2000**

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 2001** 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 _____

(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
THE SECRETARY

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode ⌐ ⌐ ⌐ ⌐ ⌐ ⌐ ⌐