

— for the record —— Company Name

LIMITED

Company Type **Private Company Limited By Shares** Company Number 1113600 Information extracted from

Companies House records on

UNIMET PROPERTIES COMPANY 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 capital

Section 1: Company details



18th January 2002		LD5 **L618C8GK** **** **** *** *** *** *** *** *** *	
Ref: 1113600/03/10	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.	13-17 New Burlington Place London W1X 2JP	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.	f any of the details are vrong, strike them through and fill in the correct details to the "Amended details" Freshwater House 158-162 Shaftesbury Avenue London WC2H 8HR		
> 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 Shaftesburt Avenue London WC2H 8HR	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.			

Company Number - 1113600

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	Name Mark Roy Mason JENNER FCIS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address September Cottage Hornash Lane Ashford Kent TN26 1HY	Address UK Postcode
	1420 1111	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Mark Roy Mason JENNER FCIS ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Benzion Schalom Eliezer FRESHWATER	Name
them through and fill in the correct details in the "Amended details" column.	Address 51D Oakwood Court Abbotsbury Road London	Address
	W14 8JY	UK Postcode
		Date of birth / /
	Date of birth 24/04/1948	Nationality
	st be notified on form	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.		Date Benzion Schalom Eliezer FRESHWATER ceased to be director (if applicable)

Company Number - 1113600

Section 3: Share Capital

/		
	Current details	Amended details
Issued Share Capital	Class of share	Class of share
This table shows the total	Ordinary	L
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 2	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued
	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. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	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. Aggregate Nominal Value of issued shares £2.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the

> 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 0870 3333636.

Company Number - 1113600

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.

Ci	ırrent details	Amended details	Shares transferred
>	Shareholder Name Benzion Schalom E. FRESHWATER	Name	
		Address	
	Address Freshwaterr House		-
	158-162 Shaftesbury Avenue		-
	London WC2H 8HR		Shares transferred by Benzion Schalom E.
	WOZNONII	UK Postcode	FRESHWATER
	Shares held Class Number	Shares held Class Number	
	Ordinary 1		
>	Shareholder Name Halford Ernest SEVERN	Name	
		Address	
	Address 4 Ormond Drive		-
	Hampton Middlesex		Shares transferred by
TW12 2TN		UK Postcode	Halford Ernest SEVÉRN
		Shares held	
	Shares held Class Number	Class Number	er Class Number Date of transfer
Ordinary	Ordinary 1		

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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 transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		:
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode	(
Name		



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 encl	ose the filin	ng fee of £15.
	Signature		.Date
			18/02/2002
	(Director / S	Secretary)	This date must not be earlier than the
	INT. A.A. J.		return date at 2 below
	What to do now Complete this page then s	end the wh	ole of the Annual Return and the
	declaration to the address		
2.	Date of this return		
	This AR is made up to	if you are	making this return up to an earlier date,
	5/2/2002	-	ve the date here
		L L	_ / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	Date of next return		
			A STATE OF THE PARTY OF THE PAR
	please give the new date h		n to a date earlier than 5th February 2003
	product give the new date in		
4.	Where to send this f	orm	
	Please return this form to:		E
	Registrar of Companies Companies House		For members of the Hays Documer Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fi	iling fee wi	ith the company number written on the
	reverse of the cheque?	•	. ,
	Cheque D Postal On	der 🗆	Cheque / Postal Order
			Number 002738
	(Please complete as appro	opriate)	
С	ontact Address		
Ple	ase give the name and add	ress of the	person who should be contacted if
	re are any queries about thi		
Cor	ntact Name		Telephone number inc code
	Raot Hame		•
Add	dress		DX number <i>if applicable</i>
			DX exchange

Postcode