



Companies House

— for the record —

Company Name

DETAIL PROPERTIES 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.

MID
1 000 30

E15



Company Type

Private Company Limited By Shares

Company Number

1699511

Information extracted from
Companies House records on
10th February 2000

Section 1: Company details

Ref: 1699511/03/10

| | 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> | 32 Queen Anne Street London W1M 0HD | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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> | Address where the Register is held C/O Finn Parrott And Company 2ND Floor Lidgra House 250A Kingsbury Road London NW9 0BT | Address 32 QUEEN ANNE STREET LONDON UK Postcode W1M 0HD | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9600 | Residents property management | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Jonathan Charles ABRAHAMS Address 5 Greenacres Drive Stanmore Middlesex HA7 3QJ | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Charles ABRAHAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Robert Jerome LANDWEHR Address 10C Clarendon Gardens London W9 1AY Date of birth 29/03/1958 Nationality American Occupation Accountant | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Jerome LANDWEHR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Albert Allen MANLY Address 10B Clarendon Gardens Maida Vale London W9 1AY Date of birth 12/05/1928 Nationality Canadian Occupation Designer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Albert Allen MANLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> 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.

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

Current details

Name
The Honourable Matthew White
RIDLEY

Address
Blagdon
Seaton Burn
Newcastle Upon Tyne
NE13 6DD

Date of birth 07/02/1958

Nationality British

Occupation Journalist

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date The Honourable Matthew White
RIDLEY ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 3 Total Nominal value of shares issued £3.00 | Total number of shares issued 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 Albert Allen MANLY | | Name | | Shares transferred by Albert Allen MANLY | | |
| | | Address | | | | |
| Address 10B Clarendon Gardens Maida Vale London W9 1AY | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| > Shareholder Name Mrs Anya RIDLEY | | Name SEE NEW SHAREHOLDER | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| | | Address THIS HAS ALWAYS BEEN A JOINT SHAREHOLDING | | | | |
| Address 10A Clarendon Gardens London W9 1A7 | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| > Shareholder Name The Hon Matthew White RIDLEY | | Name THE HON. MATTHEW WHITE RIDLEY & MRS ANYA RIDLEY | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| | | Address | | | | |
| Address 10A Clarendon Gardens London W9 1A7 | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | |

| Current details | | Amended details | | Shares transferred | |
|--|---|---|--|--------------------|--|
| <p>> Shareholder Name Rebecca Elizabeth RUNCIE</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name SEE NEXT SECTION</p> <p>Address THIS HAS ALWAYS BEEN A JOINT HOLDING.</p> <p>UK Postcode</p> <p>Shares held Class Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Rebecca Elizabeth RUNCIE</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p> | | | |
| <p>> Shareholder Name Thomas Michael Christopher Tabor</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name THOMAS MICHAEL CHRISTOPHER TABOR & REBECCA ELIZABETH RUNCIE</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Thomas Michael Christopher TABOR + REBECCA ELIZABETH RUNCIE</p> <p>Class Number Date of transfer</p> <p>ORD 1 11/01/1999</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 <u>ROBERT GEROME & MRS LORI JEAN</u> Address <u>LANDWEHR</u> <u>100 CLARENDON GARDENS</u> <u>LONDON</u> UK Postcode <u>W9 1 AY</u> | ORD 1 | ORD 1 11/1/99 | 11/1/99 |
| 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 tick 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

Adrian G. Brown
(Director / Secretary)

Date

16 / 02 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **26/2/2000** If you are making this return up to an earlier date, please give the date here

16 / 02 / 2000

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 **26th February 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

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

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number 100030

(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

SINGHARS

Telephone number inc code

0207 580682

Address

32 QUEEN ANNE ST
LONDON

DX number if applicable

DX exchange

Postcode

W14 0HD