

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complets legibly, preferably in black type Cr bold block lettering To the Registrar of Companies

Co.npany number

*Insert full name of company

tif the company has a share capital, this date must be the 14th day after the

annual general meeting Annual return of (note 1)

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For official use

The information in this return is as at

	DLCCMBER		t. (The date of this return note 1)
وينوا السووي والتجانب	نيهرداراك بمجاجب ببريبيا السادة المستعبية والساس	بها المستدين بيباث المستدين بسياد المستد	فتخلصه بمناك التناف والمناز المناف ويسمي المناقات ويسمي المناقات ومجموع المستحدين ويسيران المستجد والمستحدين

Address of registered office of the company

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I	L	してけるし			Postcode	49 21	2

Register of members

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

E 2220,000

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

Particulars of the secretary

Name places and a GRAGAL PRITCHARD SAI	TH	
Previous name(s) (note 3)		
Address (notes 4 and 5) THE MARIOL HOUSE	12-14	WARLINGTON
GAMBENE LONDON	Postcode	ng 212.

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

Only pages 1 and 2 need be completed in the case of a company without share capital

SEnter number of continuation sheets attached

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Signed	17	115/1	Director, and	W		Secreta
	C. C.	·		ι <u>'</u>	4	
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Presentor's name, address and reference (if any):

NEDILLA ALLEN

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مالاته الداسك

Sto 572

For official use
General Section

Post room

NW #20

006795

Particulars of the directors of the company continued (note, 6 and 7)		Please do not
Name more 3) DAVID WILLIAM BOWLLA	Business Occupation Solution	write in this margin
Previous name(s) (note 3)	Nationality	_
Address (note 5) / WATERMALS WAT	BUTCH	
MARGRASIL	Date of birth (note 9)	Please complete legibly, preferably
BERKSHILE Postcode		in black type, or bold black lettering
Other relevant past or present directorships" (note 8)		* Delete if
W/44/2012	erection that services are expected by the state of the service of	inappropriate. Enter particulars
SEC UST	SAN STONE TO SANSAGE FOR THE BASIS TO THE SANSAGE TO THE	of other director- ships held or
		previously held.
		If this space is insufficient use a continuation shee
Name (note 3) GRACINE PRITCHORD SMITH	Business Occupation	1
	SUMLYOR	
Previous name(s) (note 3)	Nationality	1
Address (note 5) 21 ESMOND ROAD	British	
CHISHICY.	Date of birth (note 9)	
LONDON Postcode		ļ
Other relevant past or present directorships (note 8)		1
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		7
Name (note 3)	Business Occupation	
	<u> </u>	.]
Previous name(s) (note 3)	Nationality	
Address (note 5)		J
	Date of birth (note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		7
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Name (note 3) Previous name(s) (note 3)	Business Occupation Nationality	32
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Previous name(s) (note 3)	Nationality	37 37
Previous name(s) (note 3) Address (note 5) Postcode	Nationality	37 37
Previous name(s) (note 3) Address (note 5)	Nationality	32 33

	Nominal share capital	£1000000	· · · · · · · · · · · · · · · · · · ·		write in this margin
		Number of shares	Class	Nominal value of each share	
	1	100000	OUDING		7
	divided into:-	,03)0 **		£	Please complete legibly, preferably
	3			£	in black type, or bold block letteri
	ssued share capital and debentures	Reserved to the second	Number	Class	.} _
Number of share	s of each class taken up to the date of this return		1 (0000	DUDINA	t
			2		ļ
			3		i
 Number of share wholly in cash 	s of each class issued subject to payment		1 6000	- Draisnay	ļ
			2		
			3		-
Number of share a consideration of	s of each class issued as fully paid up for other than cash		1		[
			2		4
		Amanagama assessable of	3		
		Amount per share			
consideration oth	s of each class issued as partly paid up for a left than cash and extent to which each such share	£ ,,,,,		•	
is so paid up	2				
	3	Parameter and Marie Control			1
. Number of share	s (# any) of each class issued at a discount		3	22	ł
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Plane de co	Summary of share capital and debentures conti	nued	Amount	Number	Class
Please do not write in this margin	6. Amount of discount on the issue of shares which has not been written off at the date of this return	£			
	7. Amount per share called up on number of shares of each class	£		65550	Pro nortana
		£	THE STREET PARTY.		
Please complete legibly, preferably in black type, or	8. Total amount of calls received (note 10)	!	97,7°0°		
bold black lettering	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£		-	
		£			
	 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash 	£			
	or occas occas located as partly paid up for a consideration officer than cash	£			
	11. Total amount of calls unpaid	£			
	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£			
	 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 	£			
	14. Total number of shares of each class forfeited				
	15. Total amount paid (if any) on shares forfeted	C	-,		
	16. Total amount of shares for which share warrants to bearer are outstanding	£			
	17. Total amount of share warrants to bearer assued and ISSUED	£			
	surrendered respectively since the date of the last return SURRENDERED	C			
	 Number of shares composed in each share warrant to bearer, specifying an the case of warrants of different kinds, particulars of each kind 				

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the cas of the company, by (b) persons who hav	s transferred since the date of the last se of the first return, of the incorporation (a) persons who are still members, and we ceased to be members (note 12)	Remarks	
	Number	Date of Registration of transfer (a) (b)		
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LIST OF DIRECTORSHIPS

GRAEME PRITCHARD SMITH

The West London Property Group Limited

The West London Property Company Limited

The Development Company of West London Limited

Atlantic West London Limited

Ridgeway Estates Limited

Kier West London Developments Limited

Pendine Developments Limited

LIST OF DIRECTORSHIPS DAVID WILLIAM BOWLER

The West London Property Group Limited
The West London Property Company Limited
The Development Company of West London Limited
Atlantic West London Limited
Ballycross Limited
Blossomgrove Limited
Hampstead Investments Limited
Pottersfield Limited
Kier West London Developments Limited
Private and Commercial Building Company Limited