



363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 02231168

Company Name in full Solitaire Property Management Co.Ltd

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 7 / 2 0 0 5

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

Clinton House, High Street

Coleshill

Any change of  
registered office  
must be notified  
on form 287.

Post town Birmingham

County / Region

UK Postcode

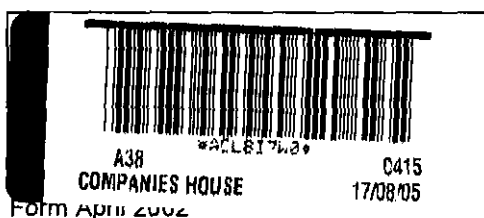
B 4 6 3 B P

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined,  
give a brief description of principal activity.



Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Lynwood House  
10 Victors Way  
Post town Barnet  
County / Region UK Postcode E N 5 5 T Z

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title  
Forename(s)  
Surname Solitaire Secretaries Ltd  
Address ††  
Lynwood House  
10 Victors Way  
Post town Barnet  
County / Region Herts UK Postcode E N 5 5 T Z  
Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

02231168

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	0	4	0	9	1	9	4	4				
Forename(s)	Christopher John											
Surname	Burton											
Address ††	9 Gables Avenue											
	Borehamwood											
Post town	Herts											
County / Region					UK Postcode	W	D	6		4	S	P
Country					Nationality	British						
Business occupation	Chartered Accountant/Finance Direct											

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	1	5	1	0	1	9	4	5				
Forename(s)	Graham Ashley											
Surname	Shapiro											
Address ††	Little Manor Hartsbourne Road											
Post town	Bushey Heath											
County / Region	Herts				UK Postcode	W	D	2		1	J	J
Country					Nationality	British						
Business occupation	Solicitor											

Enter details of all the shares in issue at the date of this return.

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	12000	£12000
Totals	12000	£12000

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper    in another format

A list of changes is enclosed

A full list of shareholders is enclosed

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

Date \_\_\_\_\_

15/08/2005

† Please delete as appropriate

† a director / secretary

For and on behalf of  
 [Signature]

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel |

DX number, DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	6	11/1946
Forename(s)		Harvey Barry		
Surname		Shulman		
Address ††		88A Kingsley Way		
Post town		London		
County / Region		UK Postcode	N 2	
Country		Nationality	British	
Business occupation		Solicitor		

\* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	7	11/1948
Forename(s)		Alastair Desmond Barnham		
Surname		Taylor		
Address ††		5 Worple Avenue		
Post town		Wimbledon		
County / Region		UK Postcode	S W 1 9 4 J Q	
Country		Nationality	British	
Business occupation		Solicitor		



# List of past and present shareholders Schedule to form 363a

Company Number 02231168

Company Name in full Solitaire Property Management Co.Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Holding & Management (Solitaire) Limited Address Clinton House High Street Coleshill Birmingham UK Postcode B 4 6 3 E P	Ord 12000		
Name Address UK Postcode			
Name Address UK Postcode			