



JORDANS

Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

CHFP001

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

13 10 / 10 17 / 12 10 10 1

### 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.



A21  
COMPANIES HOUSE  
31/08/01

0141  
31/08/01  
10/08/01

Form revised September 1999

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

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## 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).

Name \* Style / Title

Mrs

Forename(s)

Margaret Mary

Surname

Keane

BSc H Dip in Ed

Address

212 Mays Lane

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

## Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

BARNET

County / Region

Herts

UK Postcode

E N 5 2 L Q L Q

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<u>Mr</u>		
		Day	Month	Year
<b>Directors</b>	Date of birth	<u>10</u> <u>14</u> / <u>10</u> <u>19</u> / <u>11</u> <u>19</u> <u>14</u> <u>14</u>		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	<u>Christopher John</u>		
	Surname	<u>Burton</u>		
<b>Address</b>	✓	<u>19 Gables Avenue</u>		
		<u>Borehamwood</u>		
<b>Usual residential address</b>	Post town	<u>Herts</u>		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	UK Postcode	<u>W</u> <u>D</u> <u>16</u> <u>1</u> <u>4</u> <u>S</u> <u>P</u>	
	Country	Nationality	<u>British</u>	
<b>Business occupation</b>	<u>Finance Director</u>			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<u>Mr</u>		
		Day	Month	Year
<b>Directors</b>	Date of birth	<u>11</u> <u>15</u> / <u>10</u> <u>19</u> / <u>11</u> <u>19</u> <u>14</u> <u>15</u>		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	<u>Graham Ashley</u>		
	Surname	<u>Shapiro</u>		
<b>Address</b>	✓	<u>Little Manor Hartsbourne Road</u>		
		<u>Bushey Heath</u>		
<b>Usual residential address</b>	Post town	<u>Herts</u>		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	UK Postcode	<u>W</u> <u>D</u> <u>12</u> <u>1</u> <u>1</u> <u>J</u> <u>J</u>	
	Country	Nationality	<u>British</u>	
<b>Business occupation</b>	<u>Solicitor</u>			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**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

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

09/08/2001

† Please delete as appropriate

~~Director~~ Secretary

**For and on behalf of  
Solitaire Secretaries Ltd**

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<u>Mr</u>			
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>11 16 / 11 11 / 11 19 14 16</u>		
		Forename(s)	<u>Harvey Barry</u>		
		Surname	<u>Shulman</u>		
<b>Address</b>	<input checked="" type="checkbox"/>	<u>188A Kingsley Way</u>			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	<u>London</u>		
		County / Region	UK Postcode	<u>N 12 1 1 1 1 1</u>	
		Country	Nationality	<u>British</u>	
<b>Business occupation</b>		<u>Solicitor</u>			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<u>Mr</u>			
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>10 17 / 11 11 / 11 19 14 18</u>		
		Forename(s)	<u>Alastair Desmond Barnham</u>		
		Surname	<u>Taylor</u>		
<b>Address</b>	<input checked="" type="checkbox"/>	<u>15 Worples Avenue</u>			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	<u>Wimbledon</u>		
		County / Region	UK Postcode	<u>S W 11 19 14 1 J 1 Q</u>	
		Country	Nationality	<u>British</u>	
<b>Business occupation</b>		<u>Solicitor</u>			

## Company Number

02231168

## Company Name in full

Solitaire Property Management Co.Ltd

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Surname

Solitaire Secretaries Ltd

\* Voluntary details

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

Address

Lynwood House

10 Victors Way

Post town

Barnet

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

Herts

UK Postcode

LE1N5L 5ITZ

Country

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

\* Style / Title

Day Month Year

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

Date of birth

/ / /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



# 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 <u>Holding &amp; Management (Solitaire) Limited</u> Address <u>Clinton House</u> <u>High Street</u> <u>Coleshill</u> <u>Birmingham</u> UK Postcode <u>B4 6L 3EP</u>	A 12000		
Name <u>Solitaire Group Plc</u> Address <u>Lynwood House</u> <u>10 Victors Way</u> <u>Barnet</u> <u>Herts</u> UK Postcode <u>EN5 1JZ</u>	A 0	A 2000	09/08/2000
Name _____ Address _____ _____ _____ _____ UK Postcode <u>      </u>			