



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

m/B £105 X 7  
301734

363a

## Annual Return

Company Number 2251705

Company Name in full Indexreal Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 6 / 2 0 0 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

2 2 / 0 6 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

79 PALL MALL

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

Post town

LONDON

County / Region

UK Postcode

S W 1 Y 5 E J

### Principal business activities

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

6110

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

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**



A47  
COMPANIES HOUSE

\*AXLJ021J\*

0090  
20/07/01

## Register of members

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

Post town

County / Region

UK Postcode

## 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

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

Name

\* Style / Title

MRS

\* Voluntary details.

Forename(s)

SANDRA

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

Surname(s)

SCOTT

Address

40 THE GROVE

**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

EALING

County / Region

LONDON

UK Postcode

W 5 L 5

Country

ENGLAND

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**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 Day Month Year  
0 7 / 0 4 / 1 9 5 9

Forename(s) RICHARD MICHAEL

Surname GRADON

Address SUMMER HOUSE, 18 GRANVILLE ROAD

**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 OXTED

County / Region SURREY

UK Postcode R H 8 0 D A

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title MR

**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 Day Month Year  
2 3 / 1 1 / 1 9 6 0

Forename(s) HARVINDERPAL SINGH

Surname HUNGIN

Address FLAT 1, 5 DE VERE GARDENS

**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 LONDON

County / Region

UK Postcode W 8 5 A R

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

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

Day Month Year  
Date of birth 2 1 / 0 5 / 1 9 5 3

Forename(s) NICHOLAS JOHN

Surname MONTEITH

Address 45 MAYFAIR AVENUE, WORCESTER PARK

**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 SURREY UK Postcode K T 4 7 S H

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 5 / 0 6 / 1 9 4 8

Forename(s) ROGER PHILLIP

Surname MOUNTFORD

Address HOOKSTILE HOUSE, BYERS LANE

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

SOUTH GODSTONE

Post town

County / Region SURREY UK Postcode R H 9 8 J H

Country ENGLAND Nationality BRITISH

Business occupation BANKER

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MRS

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

Day Month Year  
Date of birth 2 9 / 0 8 / 1 9 6 5

Forename(s) SANDRA

Surname SCOTT

Address 40 THE GROVE

**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 EALING

County / Region LONDON UK Postcode W 5 5 L H

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SECRETARY

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
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

**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)

£1 ORDINARY	2	£ 2.00
'A' ORDINARY	2	£ 2.00
PART PREF	96	£ 96.00
<b>Totals</b>	<b>100</b>	<b>£ 100.00</b>

**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**

16/07/01

† Please delete as appropriate.

† a director/secretary

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

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.

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0207 321 4546

DX number

DX exchange

CHFP029

**Company Number** 2251705

**Company Name in full** Indexreal Limited

- 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 HAMBROS BANK LIMITED Address 41 BISHOPSGATE, LONDON, ENGLAND UK Postcode EC2P 2AA	'A' Ordinary 2		
Name P&O BULK SHIPPING LIMITED Address LTC 58-72 Upper Ground London UK Postcode SE1 4NE	£1 Ordinary 1		
Name THE PENINSULAR AND ORIENTAL STEAM NAVIGATION Address 79 PALL MALL, LONDON, ENGLAND UK Postcode SW1Y 5EJ	£1 Ordinary 1		

# List of past and present shareholders (Continued)

CHFP029

Company Number 2251705

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 THE PENINSULAR AND ORIENTAL STEAM NAVIGATION Address 79 PALL MALL, LONDON, ENGLAND  UK Postcode S W 1 Y 5 E J	Part Pref 96		
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			