



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

302150/135

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 2

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

0 1 / 0 1 / 2 0 0 3

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.



A05
COMPANIES HOUSE
25/06/02

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

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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).

* Voluntary details.

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.

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

Name

* Style / Title

MRS

Forename(s)

SANDRA

Surname(s)

SCOTT

Address

40 THE GROVE

Post town

EALING

County / Region

LONDON

UK Postcode

W 5 5 L H

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		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	07 / 04 / 1959	
		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 RH8 0DA
		Country	ENGLAND	Nationality BRITISH
Business occupation		SOLICITOR		

* Voluntary details.

Name	* Style / Title	MR		
		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	23 / 11 / 1960	
		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 W8 5AR
		Country	ENGLAND	Nationality BRITISH
Business occupation		DIRECTOR		

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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 05 / 06 / 1948	Month Year
	Forename(s)	ROGER PHILLIP	
	Surname	MOUNTFORD	
Address	HOOKSTILE HOUSE, BYERS LANE		
	SOUTH GODSTONE		
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 RH9 8JH
	Country	ENGLAND	Nationality BRITISH
Business occupation	BANKER		

* Voluntary details.

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.	Date of birth	Day 29 / 08 / 1965	Month Year
	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 W5 5LH
	Country	ENGLAND	Nationality BRITISH
Business occupation	CHARTERED SECRETARY		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
	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	28 / 07 / 1953	
	Forename(s)	PETER ARTHUR	
	Surname	WALKER	
Address	64 CONNAUGHT AVENUE, CHINGFORD		
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 E4 7AA
	Country	ENGLAND	Nationality BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

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			

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
Totals	100	£ 100.00

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

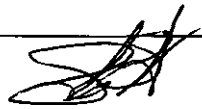
☐
☐

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

22/6/02

† 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

List of past and present shareholders Schedule to form 363a

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 E C 2 P 2 A A	'A' Ordinary 2		
Name P&O BULK SHIPPING LIMITED Address 79 PALL MALL, LONDON, ENGLAND UK Postcode S W 1 Y 5 E J	£1 Ordinary 1		
Name THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY Address 79 PALL MALL, LONDON, ENGLAND UK Postcode S W 1 Y 5 E J	£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 COMPANY 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			