

BLUEPRINT

2000

701512 | 30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02427411

Company Name in full

Richmount Management Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	2	0	9	2	0	0
						6

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.

7th Floor, 25 St James's Street

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

Post town

London

County / Region

UK Postcode

SW1A 1HA

Principal business activities

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

6523

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



A58 *AUX0GJDD* 347
COMPANIES HOUSE 04/10/2006

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.

Mazars LLP, Sovereign Court, Witan Gate

Post town Central Milton Keynes

County / Region Buckinghamshire UK Postcode MK9 2HP

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 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.

Name

* Style / Title

Forename(s)

Surname

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

Address

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

Post town London

County / Region NW11 7TJ

Country

UK Postcode

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	1	0
			1	9
			5	7
Forename(s)	Hugh Vere Alexander			
Surname	Ellingham			
Address	Stonepitts Manor, Seal			
Post town	Sevenoaks			
County / Region	Kent	UK Postcode	TN15 0ER	
Country		Nationality	British	
Business occupation	Chartered Surveyor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	2
			1	9
			6	9
Forename(s)	Shaun			
Surname	Robinson			
Address	41 St Albans Road			
Post town	Kingston-Upon-Thames			
County / Region	Surrey	UK Postcode	KT2 5HH	
Country		Nationality	British	
Business occupation	Finance Director			

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)
"A" Ordinary	0	£0.00
"B" Ordinary	0	£0.00
Ordinary	41,000	£41,000.00
Totals	41,000	41,000.00

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.

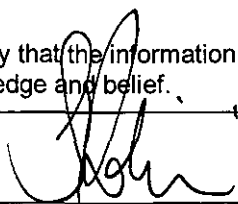
There were no changes in the period ☐

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**

28/1/06

† 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 of the person Companies House should contact if there is any query.

Mazars LLP, Seacourt Tower, West Way, Oxford, OX2 0JG

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 02427411

Company Name in full | Richmount Management 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Somerston Holdings Limited Address P.O. Box 532, Esplanade, St Helier, Jersey UK postcode JE4 0WZ	£1.00 "A"Ordinary Shares Held 0	500	01/06/2006
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Somerston Holdings Limited Address P.O. Box 532, Esplanade, St Helier, Jersey UK postcode JE4 0WZ	£1.00 "B" Ordinary Shares Held 0	500	01/06/2006
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Somerston Holdings Europe Limited Address 45 Esplanade, St Helier, Jersey UK postcode JE2 3QB	£1.00 Ordinary Shares Held 41,000		
Name Somerston Holdings Limited Address P.O. Box 532, Esplanade, St Helier, Jersey UK postcode JE4 0WZ	£1.00 Ordinary Shares Held 0	40,000	01/06/2006
Name Address UK postcode			