



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

B0 Am 60x4
000487

Annual Return

Company Number 2460363

Company Name in full Sophia Gardens Properties Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	1	0	7	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	

Registered Office

Show here the address at the date of this return.

8 Henrietta Place

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

Post town

County / Region London

UK Postcode W1G 0NB

Principal business activities

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

7012

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

PROPERTY OWNING AND MANAGING

Comp.



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.

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

☐
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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

Forename(s)

Sharon Maria Elizabeth

* Voluntary details.

Surname

O'Donovan

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

Address

89 Fenman 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

Goodmayes

County / Region

Essex

UK Postcode

IG3 9TP

Country

England

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		0	7	0	4	1	9	4	6
Forename(s)		David Forrest							
Surname		Hoy							
Address		9 Heidegger Crescent							
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		Barnes							
County / Region		London				UK Postcode	SW13 8HA		
Country		England				Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR							

* 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		1	7	1	1	1	9	4	4
Forename(s)		Stephen Hatton							
Surname		Wingfield-Digby							
Address		THE COACH HOUSE							
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		GREGORIES FARM LANE							
		BEACONSFIELD							
County / Region		BUCKS				UK Postcode	HP9 1HJ		
Country		England				Nationality	BRITISH		
Business occupation		COMPANY 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', SHARES

65,000

STG£65,000.000

'B' SHARES

65,000

STG£65,000.000

PREFERENCE SHARES

90,000

STG£90,000.000

Totals

220,000

STG£220,000.000

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

G.M.E.O'Donoghue

Date

18.06.01

† 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.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

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

CHFP055

Company Number 2460363

Company Name in full Sophia Gardens Properties 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 Stadis Brewery Address 8 Henrietta Place, London. UK Postcode W1G 0NB	'A' SHARES 65,000 'B' SHARES 65,000 PREFERENCE SHARES 90,000		
Name Address UK Postcode			
Name Address UK Postcode			