



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number L2528311

Company Name in full L CARPENTER'S ROAD PROPERTIES LIMITED

BA 7/12048  
709095

### Date of this return

The information in this return is made up to

Day Month Year

1 7 / 10 1 / 2 10 10 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

      /       /            

### Registered Office

Show here the address at the date of  
this return.

L International Business Park

L 11 Rick Roberts Way

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

Post town

L London

County / Region

UK Postcode

L E 1 5    2 N 1 F

### Principal business activities

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

L 7011

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



Fo

LD5  
COMPANIES HOUSE

0349  
18/01/02

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

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

11 Little New Street

Post town | London

County / Region | UK Postcode | E | C | 4 | A | 3 | T | R

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 \_\_\_\_\_

## 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

7

X
---



10



Please tick the appropriate box

(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.**

Name \* Style / Title |

Forename(s) | William Andrew

Surname | Cochrane

**Address** | 37 Brattlewood

## Sevenoaks

County / Region | Kent UK Postcode | T | N | 1 | 3 | 1 | O | S

Country |

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 [2\_19\_10\_11\_ / 1\_19\_14\_16\_

Forename(s) [William Andrew \_\_\_\_\_

Surname [Cochrane \_\_\_\_\_

Address [37 Brattlewood \_\_\_\_\_

### 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 [Sevenoaks \_\_\_\_\_

County / Region [Kent \_\_\_\_\_ UK Postcode [T\_1\_1\_3\_ 1\_1\_Q\_1\_S\_

Country \_\_\_\_\_ Nationality [British \_\_\_\_\_

Business occupation [Finance 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 [2\_10\_10\_13\_ / 1\_19\_15\_16\_

Forename(s) [Charles Julian \_\_\_\_\_

Surname [Kessler \_\_\_\_\_

Address [16 Neville Drive \_\_\_\_\_

### 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 [N\_2\_1\_1\_ 1\_0\_1\_Q\_1\_R\_

Country \_\_\_\_\_ Nationality [British \_\_\_\_\_

Business occupation [Company Director \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		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	[1_][7_] / [0_][8_] / [1_][9_] [5_] [3_]		
	Forename(s)	[George Bernard]		
	Surname	[Kessler] CBE		
Address	[22 Tanza Road]			
<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	[London]		
	County / Region		UK Postcode	[N_][W_] [3_] [2_] [U_] [B]
	Country		Nationality	[British]
Business occupation	[Company Director]			

\* Voluntary details.

Name	* Style / Title			
		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	[0_][6_] / [0_][4_] / [1_][9_] [2_] [7_]		
	Forename(s)	[William]		
	Surname	[Kessler]		
Address	[20 Seaforth Gardens]			
<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	[Winchmore Hill]		
	County / Region		UK Postcode	[N_][2_] [1_] [3_] [B_] [S]
	Country		Nationality	[British]
Business occupation	[Company Director]			

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				
		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	[2_][9_] [0_][5_] [1_][9_] [4_] [0_]		
		Forename(s)	[Arthur]		
		Surname	[Watson]		
<b>Address</b>		[Flat 159, Free Trade Wharf]			
<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.	[The Highway]			
		Post town	[London]		
		County / Region	UK Postcode	[E_][1_] [ ] [ ] [ ] [9_] [E.] [U]	
		Country	Nationality	[British]	
<b>Business occupation</b>		[Company Director]			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				
		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	[ ][ ]/[ ][ ]/[ ][ ][ ][ ]		
		Forename(s)			
		Surname			
<b>Address</b>					
<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			
		County / Region	UK Postcode	[ ][ ][ ][ ] [ ][ ][ ]	
		Country	Nationality		
<b>Business occupation</b>					



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

Company Number 2528311

Company Name in full CARPENTER'S ROAD 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 <u>KESSLERS INTERNATIONAL</u> <u>HOLDING COMPANY LIMITED</u> Address <u>International Business Park</u> <u>11 Rick Roberts Way</u> <u>London</u> UK Postcode <u>E 1 5 L 2 N E</u>	Ordinary 1		
Name <u>William Kessler</u> Address <u>20 Seaforth Gardens</u> <u>Winchmore Hill</u> <u>London</u> UK Postcode <u>N 2 1 L 3 B S</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</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)

[Ord shares £1.00 each] \_\_\_\_\_ 2. \_\_\_\_\_ £2\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Totals

\_\_\_\_\_ 2. \_\_\_\_\_ £2\_

**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

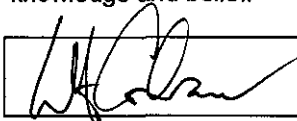
☐
☐

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

16.1.02

† 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

0

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.

[Deloitte & Touche \_\_\_\_\_]

[Hill House \_\_\_\_\_]

[1 Little New Street, London EC4A 3TR  
Tel \_\_\_\_\_]

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