

Companies House

—— for the record — Company Name

SKYLINE (LAND & PROPERTY) LIMITED

Company Type Private Company Limited By Shares Company Number 2618620 Information extracted from Companies House records on 24th May 2000

activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



2411 May 2000				COMPANIES MUUSE	Idinatan
Ref: 2618620/03/10	Current de	etails	Amended	details	
Registered Office Address If any of the details are wrong, strike them through	6 Prinstead Close Bar End Road Winchester Hampshire SO23 9NS		Address		
and fill in the correct details in the "Amended details" column.			UK Postcode	8	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address who	ere the Register is held	Address		
:		: 	UK Postcode	e	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applica	ble	Address UK Postcode	e	<u></u>
> Principal Business	SIC Code	Description	SIC CODE	Description	
Activities If any of the details are wrong, strike them through		Development & sell real estate			
and fill in the correct details in the "Amended details" column.		Other business activities			. —
		Buying & sell own real estate			
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of		: : :			

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Alun Roger DAVIES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	6 Prinstead Close Bar End Road Winchester	
	Hampshire SO23 9NS	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Alun Roger DAVIES ceased to be secretary (if applicable)
Director If any of the details for this	Name Alun Roger DAVIES	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 6 Prinstead Close	
	Bar End Road	<u> </u>
	Winchester Hampshire SO23 9NS	UK Postcode
		Date of birth / /
	Date of birth 15/08/1958	Nationality
	A	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Charterd Surveyor	Date Alun Roger DAVIES ceased to be director (if applicable)
288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Joanne Dawn SEWARD	Name
	Address	Address
"Amended details" column.	Address 6 Prinstead Close	
	Winchester	
	Hampshire SO23 9NS	
		UK Postcode
		Date of birth
	Date of birth 08/02/1963	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Partner - Art Suppliers	Date Joanne Dawn SEWARD ceased to be director (if applicable)
288.	1	<u>//</u>

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares t	ransferr	ed
ShareholderNameAlun Roger DAVIES		Name				
	A dalvo o o	Address				
	Address 6 Prinstead Close					
	Bar End Road	<u> </u>				
	Winchester			Shares tra		
	Hampshire SO23 9NS	UK Postcode	:	Alun Roge	er DAVIES	
		Shares held				
	Shares held Class Number	Class	Number	Class	Number	Date of transfer
	Class Number Ordinary 50					//
	•		į.			
>	Shareholder Name Joanne Dawn SEWARD	Name				
		Address				
	Address 6 Prinstead Close					
	Winchester		i	01		
Hampshire SO23 9NS				Shares tra		ру
		UK Postcode	:	SEWARD		
	Shares held	Shares held	Marine	01	Alexandre	Data of to
	Class Number	Class	Number	Class	ivumber	Date of transfer
	Ordinary 50	<u></u>	 ;	<u> </u>		//
				<u> </u>		//

Section 3: Share Capital

		Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	This table shows the total number of shares that have been issued by your	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Total number of shares issued 100	Total number of shares issued
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	·			•	
·	·					
	Declaration confirm that the details in the				ne made-up-date	
S W P	ignature Director/S //hat to do now lease detach and retain the shole of the Annual Return	iecretary)	letter, con	Date This date must return date at 2 in applete this page	e then send the	
2. [Date of this return					
-	his AR is made up to /6/2000	please give	e the date	<i>'</i>	n earlier date, nin 28 days of this date	9
3. E	Date of next return					
	you wish to change your i ease give the new date he	ere:		earlier than 7th	June 2001	
□ PI R C C	Where to send this for lease return this form to: egistrar of Companies ompanies House rown Way ardiff CF14 3UZ	orm				
	ave you enclosed the file	ing fee wit	th the com	pany number	written on the	
C	heque		Cheque / Number	Postal Order OOO121	J	
Con		priate)				
	tact Address	4 - 1				
	e give the name and addre are any queries about this		erson who	should be conf	lacted if	
_	ct Name		-	e number <i>inc co</i> 2 8497		
Addre	SS			er if applicable		
			DX excha			

Postcode