

Mid \$ 143 01P. 363a

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Com	pany Number ₍	2851065	_ 	
Company	y Name in full	PULLINGER PROPERTY LIMITED		
	,			
Pate of this return		Day Month Year		
he information in this return	is made up to	0 7/0 9/19 99		
Date of next return			•	
you wish to make your in a date earlier than the		Day Month Year		
of this return please show Companies House will the at the appropriate time.				
Registered Office Show here the address a his return.	t the date of	33 West Hill Avenue		
ilis leturii.				·
Any change of registered office	Post town	Epsom	· <u> </u>	
must be notified on form 287.	County / Region	Surrey		
	UK Postcode	K T 1 9 18 L E		
Principal business	activities			
Show trade classification for the principal activity of		7020	<u> </u>	
	·		<u> </u>	
If the code number cann give a brief description of				
•	•	<u> </u>		
		7		



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of member				4 .	:
If the register of members					
registered office, state he	re where it is kept.				
	Post town				
	1 OSK TOWN			· .	· · · · · · · · · · · · · · · · · · ·
	County / Region		UK Postcode		1 1 1
	· •	<u></u>			<u> </u>
		•			
Register of Debentu If there is a register of d or a duplicate of any suc	lebenture holders, ch register or part l	· L			
of it, which is not kept office, state here where it					
onice, state here where n	·				
	Post town Į				
	County / Region		UK Postcode		
•	(
Company type					
Public limited company					
Private company limited by	shares				
Private company limited by					
share capital	guaramee without				
Private company limited by s	shares exempt under	<u> </u>	Please tick the appropria	te box	
section 30	guarantos exampt				•
Private company limited by quader section 30	guarantee exempt				
Private unlimited company v	vith share capital				
Private unlimited company v	vithout share capital				
		<u></u>			
Company Secretary		Details of a new cor	npany secretary must be	notified on fo	rm 288a
(Please photocopy		Details of a fiew col	inparty secretary must be	notined on to	m zoou.
this area to provide Name	* Style / Title	Mr			
details of joint sec- retaries).	Foronamo(a)				
* Voluntary details.	Forename(s)	Robin Herbe	ert		
-	Surname	D., 11			
If a partnership give the names and	L	Pullinger	· · · · · · · · · · · · · · · · · · ·		
addresses of the part- ners or the name of	ess	174 Harrowe	lene-Gardens		
the partnership and	_		·		· · · · · · · · · · · · · · · · · · ·
office address.	į. L				· ·
Usual residential	Post town	Teddington			. "
address must be given. In the case of a	L		1975		
corporation or a	County / Region	Middlesex	UK PostcodeT	<u>W [1 [1 </u>	O D N
Scottish firm, give the registered or prin-	Country				
cipal office address.	- [<u> </u>	
•			•		Page 2

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphab	etical 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 Forename(s) Surname	Day Month Year 0 7 0 1 1 9 4 2 Robin Herbert Pullinger	
Addre		174 Harrowdene 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 County / Region Country	induresex [1 w 1 1) LD L N
Busin	ess occupation	Company Director	
* Voluntary details.			
Name Directors In the case of a director that	* Style / Títle	Mr Day Month Year	
is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)		
	Surname	Pullinger	·
Address must be given. In the case of a	ess	33 Westhill Avenue	
corporation or a Scottish firm, give the registered or principal	Post town	1 No.	
office address.	County / Region	Surrey	8 L E
	Country	y Nationality British	

Company Director

Business occupation

Number of Class Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per at the date of this return. share, or total amount of stock) Ordinary 60 £60 **Totals** 60 £60 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two If the matter of returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 010302 Signed Date

† 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

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.

CHARTERED ACCOUNTANTS Bermuda House, High Street Harryson Wick Kingotorrupon Thames Surrey KT1 4EH Tel (DX number | DX exchange |

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(enter number)

continuation sheets.

Directors		Details of new directors must be notified on form 288a
Please list directors in alphab		
Name	* Style / Title	Mr
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year
Scottish firm, the name is the corpo-	Forename(s)	Nicholas George Fraser
rate or firm name.	Surname	Pullinger
Addre	ss	96 Farm Lane
Usual residential address must be		
given. In the case of a corporation or a	Post town	London
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode S W 6 L L
	Country	Nationality British
Busin	ess occupation	Company Director
* Voluntary details.		
Name	* Style / Title	· · · · · · · · · · · · · · · · · · ·
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	
Addr Usual residential address must be given. In the case of a corporation or a Scottish firm, give the	ess Post towr	·
registered or principal office address.	County / Regior	UK Postcode
	Country	Nationality
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Directors		Details of new directors must be notified on form 288a
Please list directors in alp	habetical order.	
Nan	ne * Style / Title	
·		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	
Scottish firm, the name is the corpo-	Forename(s)	
rate or firm name.	Surname	to the second of the second o
h .1.		
Add	iress	E. C. Start Seatt Control of the Con
Usual residential address must be		
given. In the case of a corporation or a	Post town	
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
	Country	Nationality
Bus	iness occupation	
	•	
* Voluntary details.		
Nan	ne * Style / Title	
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	
Scottish firm, the name is the corpo-	Forename(s)	
rate or firm name.	Surname	1
	· · · · · · · · · · · · · · · · · · ·	
Add <i>Usual residential</i>	iress	
address must be		I
given. In the case of a corporation or a	Post town	
Scottish firm, give the registered or principal	County / Region	. UK Postcode
office address.	County / negion	
	Country	Nationality
Bus	iness occupation	1

11ST OF PAST AND PRESENT MEMBERS	RS			
			Account of Shares	
Company Number: 2851065		Number of shares or	Particulars of shares transferred since the date of the last return, or, in the case of the first return,	
Company Name: PULLINGER	R PROPERTY LIMITED	amount of stock held by existing members at date of this return.	since the incorporation (a) persons who are still (b) persons who have ce	Remarks
Name	Address		Number Date of Registration of Transfer	7,000
Robin Herbert Pullinger	174 Harrowdene Gardens	20		
	Teddington			
	Middlesex TW11 ODN			
John Francis Pullinger	33 Westhill Avenue	20		
	Epsom			
	Surrey KT19 8LE			
Warm of the state				
Nicholas George Fraser		00		
Fullinger	96 Farm Lane	3		
	London SW6			
-				
				Continued averlast