

Companies House

—— for the record —— Company Name

MILTONFIELD PROPERTIES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3039369
Information extracted from
Companies House records on
6th April 2000

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



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COMPANIES HOUSE

0615 8/04/00

Re	of: 3039369/03/10	Current	details	Amended	details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	138-148 Du Neasden London NW10 1AT	udden Hill Lane	Address UK Postcod	le
>	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 w	here the Register is held red Office	Address UK Postcod	le :
>	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 Applic	abie	Address UK Postcod	le
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9600	Description Residents property management	SIC CODE	Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Hanif ALI Address 142 Dudden Hill Lane Neasden London Brent NW10 1AT	Amended details Name Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Hanif ALI ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Hanif ÅLI Address 142 Dudden Hill Lane Neasden London Brent NW10 1AT	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	Date of change / / Date Hanif ALI ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Elizabeth Henderson FANNING Address 146 Dudden Hill Lane London NW10 1AT Date of birth 29/03/1915 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation Date of change
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Elizabeth Henderson FANNING ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Messrs Dutch & Dutch 346 Kilburn High Road London NW6 Date of birth 14/12/1953 Nationality British Occupation Company Secretary Date of change / / Date Address Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Name Name Name Nationality Occupation Date of change / / Date Address	·	mpany Number - 3039369	Current details	Amended details		
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288. —— / —— / —— ——						

Company Number - 3039369		Section 2: Details of Officers of the Company (continued)				
		Current details	Amended details			
If an pers then com	Director If any of the details for this	Name Sedigheh TAVANA	Name			
	"Amended details" column. 25 Sc Re RC	Address	Address			
		25 Birch Close Sonning Common				
		Reading RG4 9LE	UK Postcode			
			Date of birth			
		Date of birth 14/02/1941	Nationality			
		Nationality British	Occupation			
		nationality Dististi	Date of change / /			
	Particulars of a new Director	Occupation Caterer	Date Sedigheh TAVANA ceased to be			

288.

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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share Number of shares issued	
		Number of shares issued 6		
		Aggregate Nominal Value of issued shares £6.00	Aggregate Nominal Value of issued shares	
 >	Total shares issued and value	Total number of shares issued 6	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £6.00	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 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.

Current details		Amended details		Shares	ransfe <u>r</u> i	red
> Shareholder Name Saeed AHMED		Name HANIF ALI				_
Address 9 Orley Court Greenford Road Harro Middlesex HA1 3DD	w	Address 142 DUDDEN HILL NEASDEN LONDON UK Postcode NWI D I	\$	Shares tra Saeed AH	nsferred k MED	y
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORI)	1	Date of transfer 24/21/1911
> Shareholder Name June Moira CROSS		Name Michael Seafokth	,			
Address 148 Dudden Hill Lane London NW10 1AT		Address	:	Shares tra	nsferred t	ру
Shares held Class Ordinary	Number 1	UK Postcode Shares held Class	Number	June Moir Class のピア	Number	Date of transfer 23/05/1997
> Shareholder Name Elizabeth H. FANNING		Name				
Address 146 Dudden Hill Lane London NW10 1AT		Address		Shares tra		
Shares held Class Ordinary	<i>Number</i> 1	UK Postcode	Number	Elizabeth Class	Number	Date of transfer

Company Number - 3039369 Section		n 4: Details of Shareholders (continued)					
C	urreńt details		Amended details		Shares	transfer	red
>	Shareholder Name Adrienne Hilary MATT	HEWS	Name				
	Address		Address				
	Messrs Dutch & Dutch 346 Kilburn High Road		ļ	:			
	London	.			Shares tra	neferred l	by
	NW6		UK Postcode		Shares transferred by Adrienne Hilary MATTHEWS		
	Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
	Ordinary	1			L,	· · · · · · · · · · · · · · · · · · ·	
				i			//
>	Shareholder Name Madonna M. QUINN		Name JOHN SIMMONS		· · · · · · · · · · · · · · · · · · ·		
	Address 140 Dudden Hill Lane London		Address SAME				
	NW10 1AT				Shares tra		
			UK Postcode	L L	Madollila	IVI. GOINN	
	Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
	Ordinary	1		<u> </u>	OFD	<u> </u>	21/06/1997
					L		//
>	Shareholder Name Sedigheh TAVANA		Name				
			Address				
	Address 25 Birch Close Sonning Common	:					
	Reading RG4 9LE		LII/ Dantag da	:	Shares tra Sedigheh		ру
			UK Postcode	L .	_		
	Shares held Class	Number	Class	Number	Class		Date of transfer
	Ordinary	1		·			
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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			,
<u> </u>			
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 mocomplete 2 below.	nade up date of t	his annual return, please
1.	Declaration		
<u> </u>	I confirm that the details in the (shown at 2 below). I enclose		are correct as at the made-up-date £15.
	Signature (Director / Seq	retary)	Date L7/24/222 This date must not be earlier than the
			return date at 2 below
			complete this page then send the on to the address shown at 4 below.
2.	Date of this return		
Į,	•	you are making lease give the da	this return up to an earlier date, ate here
		/	. /
	N	ote: The form must b	pe delivered to CH within 28 days of this date
3.	Date of next return		
		e:	e earlier than 29th March 2001
4.	Where to send this for	rm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		
	Have you enclosed the filin reverse of the cheque?	g fee with the c	ompany number written on the
	Cheque 🗹 Postal Order	Cheque Numbe	e / Postal Order er
	(Please complete as appropri	ate)	• .
Co	ontact Address		
	use give the name and address e are any queries about this fo		vho should be contacted if
Con	tact Name Ati	•	one number <i>inc code</i>
Add	ress		nber <i>if applicable</i>
	142 Dudden Hill Law		
	Newdon	DX exc	hange

Postcode

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