

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3110104

SODESM PROPERTY LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day	Month	Year
04	10	1999

Date of next return (See note 2)

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
04	10	2000

Registered Office (See note 3)

Show here the address at the date of
this return.

12 GOUGH SQUARE

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

Post town

County / Region

Postcode

LONDON

EC4A 3DW

Principal business activities

(See note 4)

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

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

7484



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

12 GOUGH SQUARE

LONDON

Postcode EC4A 3DW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

TEMPLE SECRETARIAL LIMITED

12 GOUGH SQUARE

LONDON

Postcode EC4A 3DW

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	5	0	2	1
								9	4
									7
	Forename(s)	ADRIAN JAMES							
	Surname	PINK							
	Previous forename(s)								
	Previous surname(s)								
Address	12 GOUGH SQUARE								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region					Postcode	EC4A 3DW		
	Country					Nationality	BRITISH		
Business occupation	MANAGING CLERK								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	MR							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	9	0	5	1
								9	4
									3
	Forename(s)	ANTHONY JOHN							
	Surname	THOMPSON							
	Previous forename(s)								
	Previous surname(s)								
Address	BRITAINS FARM, 42 THE STREET, WEST HORSLEY								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEATHERHEAD							
	County / Region	SURREY				Postcode	KT22 9RF		
	Country					Nationality	BRITISH		
Business occupation	SOLICITOR								
Other directorships	See attached schedule								

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
Totals	2	2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

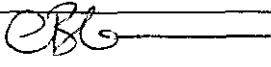
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


 FOR + ON BEHALF OF TEMPLE
 † a director / secretary SECRETARIAL LTD

Date

11/10/99

† Please delete as appropriate.

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

3

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WITHERS, 12 GOUGH SQUARE, LONDON, EC4A 3DW	
Tel	
DX number 160	DX exchange LONDON CHANCERY LANE

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

3110104

SODESM PROPERTY LIMITED

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TEMPLE DIRECT LIMITED 12 GOUGH SQUARE, LONDON, EC4A 3DW	1			
TEMPLE SECRETARIAL LIMITED 12 GOUGH SQUARE, LONDON, EC4A 3DW	1			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3110104

Company Name in full

SODESM PROPERTY LIMITED

Name

ADRIAN JAMES PINK

Company Name	Resignation
CHARLWOOD HOMES LIMITED	
D & M SPARKES LIMITED	11/12/1997
MERLIN REAL ESTATES LIMITED	08/07/1997
SODESM INTERNATIONAL LIMITED	
Top Hill Management Company Limited	

*Please complete in typescript,
or in bold black capitals.*

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Company Number

3110104

Company Name in full

SODESM PROPERTY LIMITED

Name

ANTHONY JOHN THOMPSON

List of other directorships Schedule to form 363a

Company Name	Resignation
34 CADOGAN SQUARE LIMITED	
BLLENHEIM FARMING CONTRACTORS LIMITED	
GLENESK SCHOOL LIMITED	
SODESM INTERNATIONAL LIMITED	
TEMPLE NOMINEES	
VIEWSTATUS LIMITED	