



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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JIS

363a

3

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Annual Return

Company Number

3110104

Company Name in full

SODESM PROPERTY LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

04 10 1998

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 1999

Registered Office

(See note 3)

Show here the address at the date of
this return.

12 GOUGH SQUARE

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

Post town

LONDON

County / Region

Postcode

EC4A 3DW

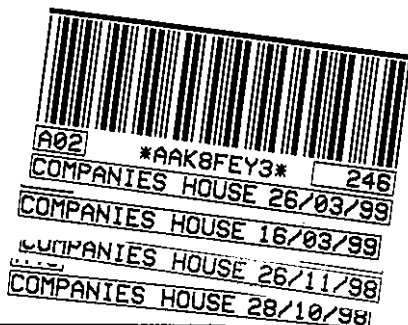
Principal business activities

(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.

7012



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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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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 here 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)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

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

TEMPLE SECRETARIAL LIMITED

12 GOUGH SQUARE

LONDON

Postcode EC4A 3DW



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Company No: 3110104

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc				Date of Birth	15	02 1947
	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	As per attached list					
* Voluntary details.							

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc				Date of Birth	29	05 1943
	Forename(s)	ANTHONY JOHN					
	Surname	THOMPSON					
	Previous forename(s)						
	Previous surname(s)						
Address	BRITAINS FARM						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	42 THE STREET, WEST HORSLEY						
	Post town	LEATHERHEAD					
	County / Region	SURREY	Postcode	KT22 9RF			
	Country		Nationality	BRITISH			
	Business occupation	SOLICITOR					
	Other directorships	As per attached list					



Issued share capital

(see note 9)

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

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

(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

☒

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

Deborah Weedon pp Temple Secretarial Limited

Date

4.10.98

† Please delete as appropriate.

† ~~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

(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 0171 936 1146.

TST / RJW

DX number 160.

DX exchange LONDON CHANCERY LANE



Company Secretarial and Compliance Software

£1.00 ORDINARY Shares

Company Name SODESM PROPERTY LIMITED		Company Number 3110104		
Name and Address		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	Remarks
TEMPLE DIRECT LIMITED 12 GOUGH SQUARE, LONDON, EC4A 3DW		1		
TEMPLE SECRETARIAL LIMITED 12 GOUGH SQUARE, LONDON, EC4A 3DW		1		

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

ANTHONY JOHN THOMPSON

*Officer/Member Details
on 25 March 1999*

Directorships

	Appointed	Resigned	Company Name
1.			GLENESK SCHOOL LIMITED
2.			BLENHEIM FARM CONTRACTORS LIMITED
3.			SPENCER CHURCHILL MARKETING LIMITED
4.			CARRIE MARTIN LIMITED
5.	31/12/1990		TEMPLE NOMINEES
6.	07/03/1996		BLENHEIM FARMING CONTRACTORS LIMITED
7.	20/12/1996		VIEWSTATUS LIMITED
8.	01/01/1997		VIEWSTATUS LIMITED
9.	27/01/1997		34 CADOGAN SQUARE LIMITED
10.	29/04/1997		SODESM INTERNATIONAL LIMITED
11.	15/05/1997		SODESM PROPERTY LIMITED
12.	12/01/1999		WITHERS TRUST CORPORATION LIMITED

Note:

The above is a list of all directorships recorded, including both past and present directorships.

ADRIAN JAMES PINK

*Officer/Member Details
on 25 March 1999*

Directorships

	Appointed	Resigned	Company Name
1.	17/09/1996		SODESM PROPERTY LIMITED
2.	17/09/1996		SODESM INTERNATIONAL LIMITED
3.			

Note:

The above is a list of all directorships recorded, including both past and present directorships.