

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

**Annual Return**

006236 115

CHFP010

**Company Number**

3110104

**Company Name in full**

SODESM PROPERTY LIMITED

**Date of this return**

The information in this return is made up to

Day		Month		Year			
0	4	1	0	2	0	0	2

**Date of next return**

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			

**Registered Office**

Show here the address at the date of this return.

16 OLD BAILEY

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

Post town

LONDON

County / Region

UK Postcode

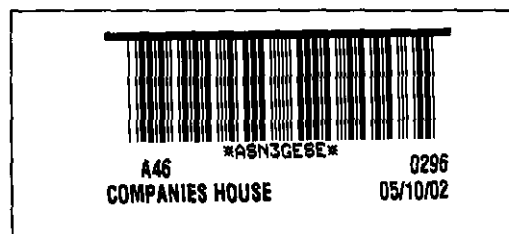
EC4M 7EG

**Principal business activities**

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

7484

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



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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

16 OLD BAILEY

Post town LONDON

County / Region UK Postcode EC4M 7EG

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

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

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

Post town LONDON

County / Region UK Postcode EC4M 7EG

Country

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

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	2
		1	9
		4	7
Forename(s)	ADRIAN JAMES		
Surname	PINK		
Address	THE OLD HOUSE NORTH, THE STREET		
Post town	BETCHWORTH		
County / Region	SURREY	UK Postcode	RH3 7DJ
Country		Nationality	BRITISH
Business occupation	MANAGING CLERK		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		2	9
		0	5
		1	9
		4	3
Forename(s)	ANTHONY JOHN		
Surname	THOMPSON		
Address	BRITAINS FARM, 42 THE STREET, WEST HORSLEY		
Post town	LEATHERHEAD		
County / Region	SURREY	UK Postcode	KT24 6AX
Country		Nationality	BRITISH
Business occupation	SOLICITOR		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

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 shareholders is enclosed

☒☐**Certificate**

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

Signed

*M. O'Neill*

For and on behalf of Temple Secretaries Ltd.

† a director/ secretary

Date

4/10/02

† 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  continuation sheets.  
(enter number)

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 LLP, 16 OLD BAILEY, LONDON, EC4M 7EG

Tel

DX number 160

DX exchange LONDON CHANCERY LANE

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3110104

Company Name in full | SODESM PROPERTY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name TEMPLE DIRECT LIMITED  Address 16 OLD BAILEY, LONDON  UK postcode   EC4M 7EG	£1.00 ORDINARY     Shares Held 1		
Name TEMPLE SECRETARIAL LIMITED  Address 16 OLD BAILEY, LONDON  UK postcode   EC4M 7EG	£1.00 ORDINARY     Shares Held 1		
Name   Address   UK postcode			