



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

2/1/08

363a

Annual Return

Company Number 3205360

Company Name in full ODSTOCK PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

30/05/2008

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.

6 WILTON PLACE

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

Post town

LONDON

County / Region

UK Postcode

SW1X 8RH

Principal business activities

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

4521

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

SATURDAY



A02

ACCPK8JY
28/03/2009
COMPANIES HOUSE

166

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

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**

for companies registered in Scotland

Register of members

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

OLD LIBRARY CHAMBERS
21 CHIPPER LANE
Post town SALISBURY
County / Region WILTSHIRE UK Postcode SP1 1BG

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 here 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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

LAURA SALLY

WESTGATE

6 WILTON PLACE

LONDON

UK Postcode

SW1X 8RH

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

| | | | | |
|--------------------------|---------------------|--------------------|-------------|---------|
| Name | * Style / Title | LORD | | |
| | | Day | Month | Year |
| | Date of birth | 14/08/1956 | | |
| | Forename(s) | JONATHAN PETER | | |
| | Surname | MARLAND OF ODSTOCK | | |
| Address †† | | ODSTOCK MANOR | | |
| <input type="checkbox"/> | | ODSTOCK | | |
| | Post town | SALISBURY | | |
| | County / Region | WILTSHIRE | UK Postcode | SP5 4JA |
| | Country | | Nationality | |
| | Business occupation | | | |

* Voluntary details.

| | | | | |
|--------------------------|---------------------|-------|-------------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | / / / | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address †† | | | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | / |
| | Country | | Nationality | |
| | Business occupation | | | |

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|------------|--------|------------|
| ORDINARY A | 800 | GBP 800 |
| ORDINARY B | 161980 | GBP 161980 |
| | | |
| | | |
| Totals | | |

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



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

Lahw...

Date

27/3/2009

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel
DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 320 5360

Company Name in full ODSTOCK PROPERTIES 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 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 | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>HERRIOT LTD</u> Address <u>ODSTOCK MANOR</u> <u>ODSTOCK</u> <u>SAWISBURY WILTSHIRE</u> UK Postcode <u>SP5 4JA</u> | ORDINARY A 800 ORDINARY B 161,980. | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |