

AR01

Annual Return

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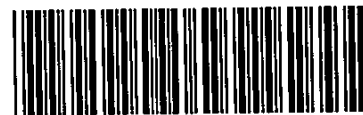
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to give
notice of change of
officers, registered
company type or
relating to the company

For further information please



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COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 0 3 2 3 0 9 2 2

Company name in full 1 Pier House (Freehold) Limited

1 Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return 2 9 0 7 2 0 1 1

2 Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities 1

Classification code 1 9 8 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

1 Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number

Street

Innovis House

108 High Street

Post town

Crawley

County/Region

West Sussex

Postcode

R H 1 0 1 A S

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	-
Surname	QUADRANT PROPERTY MANAGEMENT LIMITED
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^①

Building name/number	
Street	Kennedy House 115 Hammersmith Road
Post town	London
County/Region	
Postcode	W 1 4 0 Q H
Country	England

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1 Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Stuart Paul	
Surname	GREGORY	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 8 1 1 1 9 4 7	
Business occupation (if any)	Electronics Engineer	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	136 Pier House	
	Cheyne Walk	
Post town	London	
County/Region		
Postcode	S W 3 5 H N	
Country	England	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Jalal	
Surname	Harb	
Former name(s) ^②		
Country/State of residence	England	
Nationality	Jordanian	
Date of birth	1 2 0 2 1 9 4 4	
Business occupation (if any)	Representative	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	111 Pier House Cheyne Walk	
Post town	LONDON	
County/Region		
Postcode	S W 3 5 H N	
Country	England	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1**Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Alan Frankland
Surname	Hepburn
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	0 9 0 4 1 9 3 3
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

Corporate details

Please use Section E1-E4 to enter corporate director details

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2**Director's service address ^③**

Building name/number	
Street	57 Pier House Cheyne Walk
Post town	LONDON
County/Region	
Postcode	S W 3 5 H N
Country	England

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Stephen Lionel	
Surname	ROSE	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 6 0 1 1 9 4 2	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number		
Street	38 Pier House	
	Cheyne Walk	
Post town	London	
County/Region		
Postcode	S W 3 5 H G	
Country	England	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Barry Douglas	
Surname	WHITE	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 0 0 5 1 9 3 9	
Business occupation (if any)	Chartered Surveyor	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	78 Pier House	
	Cheyne Walk	
Post town	London	
County/Region		
Postcode	S W 3 5 H N	
Country	England	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ¹	¹ Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ²	² EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ³		
Registration number		
E4	Non-EEA companies	⁴ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Part 3 Statement of capital ^①

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

^① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Ordinary £1	1 00	0 00	107 00	£ 107 00
				£
				£
				£
Totals			107 00	£ 107 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

^④ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

Total number of shares 107 00

Total aggregate nominal value ^④ £107 00

^② Including both the nominal value and any share premium

^③ Number of shares issued multiplied by nominal value of each share

^③ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

Ordinary £1

Voting rights

Each share is entitled to one vote in any circumstances

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
AALAM, Amir Hossein	Ordinary £1	1 00		/ /
AFIFI Sherif and AFIFI Marwa Mokhtar	Ordinary £1	1 00		/ /
AHMADI Miss Sohaila	Ordinary £1	1 00		/ /
AIRSPACE LIMITED	Ordinary £1	1 00		/ /
AIRSPACE Limited	Ordinary £1	1 00		/ /
AKINRELE Frank Odumayo	Ordinary £1	1 00		/ /
AKINRELE Frank Odumayo Mr	Ordinary £1	1 00		/ /
ALBAHARNA Taqi Mohamed & Naziha ALHILLI	Ordinary £1	1 00		/ /
ALGO Property Limited	Ordinary £1	1 00		/ /
AL-HAMDANI Abida Rasool	Ordinary £1	1 00		/ /
ALKHAMIRI Ali Yusuf Hasan and ALKHAMEERI Shareefa Abdulla	Ordinary £1	1 00		/ /
AL-KHAMIRI Limited	Ordinary £1	0 00	1 00	11 / 05 / 2011
ALMUTAWA Mohamed Ebrahim & ALMUTAWA Wafica Alhilla	Ordinary £1	1 00		/ /

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Private or non-traded public companies – list of past and present shareholders

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ALMUTAWA Mohamed Ebrahim	Ordinary £1	1 00		/ /
ALSTON, Elizabeth Sally	Ordinary £1	1 00		/ /
ARORA Vinay Kumar(120)	Ordinary £1	1 00		/ /
ARORA Viney Kumar(118)	Ordinary £1	1 00		/ /
ARORA Vinay Kumar & ARORA Kl.	Ordinary £1	0 00	1 00	27 /05 / 2011
ARORA Vinay Kumar (Mr)	Ordinary £1	1 00		/ /
BERALI A G	Ordinary £1	1 00		/ /
BOWEN David (Mr)	Ordinary £1	1 00		/ /
BUCHANAN-JARDINE Diana Gwer	Ordinary £1	1 00		/ /
CALERTON HOLDNGS LIMITED	Ordinary £1	1 00		/ /
CHALLAH Amira	Ordinary £1	1 00		/ /
CHARBIT, Annabelle Renee	Ordinary £1	1 00		/ /
CLIFTON Dennis Hand & Sally Brei	Ordinary £1	1 00		/ /

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Private or non-traded public companies – list of past and present shareholders

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- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
COOPER Feroza Rustom &	Ordinary £1	1 00		/ /
COOPER Rustomjee Cavasjee & C	Ordinary £1	1 00		/ /
DELMAR Enterprises Limited	Ordinary £1	1 00		/ /
DIVINE Enterprises N V (42)	Ordinary £1	1 00		/ /
E SILVA Ana Maria Barreto ad E SI	Ordinary £1	1 00		/ /
EL-ATTAR Dr Ashraf Anwar & Mrs	Ordinary £1	1 00		/ /
ERSKINE-MURRAY The	Ordinary £1	1 00		/ /
EUROGULF Limited	Ordinary £1	1 00		/ /
EVENCAPE International Corp	Ordinary £1	1 00		/ /
EVENCAPE International Corp	Ordinary £1	1 00		/ /
EVENCAPE INTERNATIONAL COI	Ordinary £1	1 00		/ /
FAIRLAND Limited	Ordinary £1	1 00		/ /
FELLOWES Charles Alexander	Ordinary £1	0 00	1 00	21 /03 / 2011

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
FELLOWES Charles Alexander	Ordinary £1	1 00		/ /
FLEUR INTERNATIONAL SA,	Ordinary £1	1 00		/ /
FRAYLING Louise Anne	Ordinary £1	1 00		/ /
GLASGOW George Patrick (Mr)	Ordinary £1	1 00		/ /
GODFRAY David John Lerrier and	Ordinary £1	1 00		/ /
GREGORY Stuart Paul	Ordinary £1	1 00		/ /
GRIFFITHS, Nicholas	Ordinary £1	1 00		/ /
GRIMSRUD Holm Christian Ellevoll	Ordinary £1	1 00		/ /
HALLIN Establishment of Vaduz	Ordinary £1	1 00		/ /
HARB, Jalal George	Ordinary £1	1 00		/ /
HARB Jalan George S	Ordinary £1	1 00		/ /
HARB Jawad George Shihdeh and	Ordinary £1	1 00		/ /
HARB Jihan George	Ordinary £1	1 00		/ /

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
HEPBURN Allan Frankland	Ordinary £1	1 00		/ /
Hooshang GHAZVINI and Rebecca	Ordinary £1	1 00		/ /
HOSEIN Fyard Mr and HOSEIN Le	Ordinary £1	1 00		/ /
ISTITHMAR, Corporation	Ordinary £1	1 00		/ /
ISTITHMAR CORPORATION	Ordinary £1	1 00		/ /
JACK Marcia Ann	Ordinary £1	1 00		/ /
JETHU-RAMKRISHAN,	Ordinary £1	0 00	1 00	24 / 12 / 2010
JETHU-RAMKRISHAN Amwidhker	Ordinary £1	1 00		/ /
JETHU-RAMKRISHAN Amwidhker	Ordinary £1	1 00		/ /
KAMEL Sheik Mohammed	Ordinary £1	1 00		/ /
KOROUGH Limited	Ordinary £1	1 00		/ /
KREIDI, Michael	Ordinary £1	1 00		/ /
LAKE Jenifer Anne	Ordinary £1	1 00		/ /

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
LANDA INTERNATIONAL	Ordinary £1	1 00		/ /
LEMON, Frances Elsa	Ordinary £1	1 00		/ /
LEPORATI Katia (Miss)	Ordinary £1	1 00		/ /
MARTECH ENTERPRISES INC	Ordinary £1	1 00		/ /
MASHHOUR Dr Ismail Abdel Mone	Ordinary £1	0 00	1 00	31 / 12 / 2010
MAZOURIK Vladimir and Tamara I	Ordinary £1	1 00		/ /
MILLARD Charles and MILLARD	Ordinary £1	1 00		/ /
MIZYAN LIMITED	Ordinary £1	1 00		/ /
MONADIB Establishment Limited	Ordinary £1	2 00		/ /
MONADJEMI Fatimeh, Betsabeh	Ordinary £1	1 00		/ /
MOUKARZEL, Laudi	Ordinary £1	1 00		/ /
MOUKARZEL Romanos	Ordinary £1	1 00		/ /
NORTHBRIDGE Dr Amanda	Ordinary £1	1 00		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
PARDO Mrs Antoinette	Ordinary £1	1 00		/ /
PARENTI Roger Antoine	Ordinary £1	1 00		/ /
PEDLEY Limited	Ordinary £1	1 00		/ /
QADIRA HOLDINGS LIMITED	Ordinary £1	1 00		/ /
QADIRA HOLDINGS LTD	Ordinary £1	1 00		/ /
RABB Saeed & Kishwar RABB	Ordinary £1	1 00		/ /
RAFIEE, Dinah Badie	Ordinary £1	1 00		/ /
RAHMAN Ava Rebekah & RAHMAN	Ordinary £1	1 00		/ /
RAINBOW ASSETS HOLDINGS LTD	Ordinary £1	1 00		/ /
ROBB Andrew MacKenzie	Ordinary £1	1 00		/ /
ROSE Stephen Lionel and Jacquile	Ordinary £1	0 00	1 00	21 / 03 / 2011
ROSE Stephen Lionel and ROSE J	Ordinary £1	1 00		/ /
SABLE Family Foundation	Ordinary £1	1 00		/ /

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

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- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SALAMA Yahya Yanus	Ordinary £1	1 00		/ /
SALEM Enterprises Limited	Ordinary £1	1 00		/ /
SARAN Samir	Ordinary £1	1 00		/ /
SASMO Limited	Ordinary £1	1 00		/ /
SAVVIDES GIORGOS (Mr) and SA	Ordinary £1	1 00		/ /
SERAJ Dr Amin Abdulah	Ordinary £1	1 00		/ /
SHESTOPAL Camilla Rose	Ordinary £1	1 00		/ /
SHINKAR M N A M, SHINKAR J A	Ordinary £1	1 00		/ /
SHREIM Samir Hikmat	Ordinary £1	1 00		/ /
STRANGE PLANET Trading Corp	Ordinary £1	1 00		/ /
TABARROK Khosro & Ferdows TA	Ordinary £1	1 00		/ /
TANNA Ms Usha	Ordinary £1	1 00		/ /
The Mitsubishi Trust and Banking C	Ordinary £1	1 00		/ /

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
TIANA INVESTMENTS	Ordinary £1	1 00		/ /
TILBY Peter John Wyatt and TILBY	Ordinary £1	1 00		/ /
WEIL Ludwig	Ordinary £1	1 00		/ /
WHITE Barry Douglas	Ordinary £1	2 00		/ /
XENIKOUDAKIS Steven George	Ordinary £1	1 00		/ /
Zelica Investments Ltd	Ordinary £1	1 00		/ /
ZIWAR Lama	Ordinary £1	1 00		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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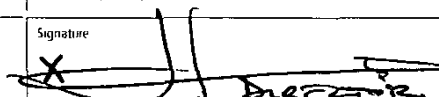
Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

 **DIRECTOR**
QUADRANT PROPERTY MANAGEMENT LTD.

This form may be signed by
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

2 Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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Presenter information

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

Contact name

Company name
asb law LLP

Address

Innovis House

108 High Street

Post town
Crawley

County/Region
West Sussex

Postcode
R H 1 0 1 A S

Country
England

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk