

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

## Annual Return

CHFP010

**Company Number**

3332982

**Company Name in full**

Hans Lodge Management Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	3	0	3	2	0	7

### 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.

51 Eastcheap

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

Post town

County / Region

London

UK Postcode

EC3M 1JP

### Principal business activities

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

9800

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

Residents property management



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.

Registered Office \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

**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.

Registered Office \_\_\_\_\_

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

☐☒☐☐☐☐☐

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**

51 Eastcheap

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

London

UK Postcode \_\_\_\_\_

EC3M 1JP

Country \_\_\_\_\_

England

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

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

BLUEPRINT

2000

**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.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
0	8	0	3	1	9	5	9

Date of birth

Forename(s) | Paul \_\_\_\_\_

Surname | Reed \_\_\_\_\_

Address | The Cloisters, Rue de Haut \_\_\_\_\_

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

Post town | St Lawrence \_\_\_\_\_

County / Region | Jersey \_\_\_\_\_ UK Postcode | JE3 1JZ \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
2	0	0	7	1	9	5	4

Date of birth

Forename(s) | Paul Michal \_\_\_\_\_

Surname | Wojciechowski \_\_\_\_\_

Address | Vilvorde, Le Mont Felard \_\_\_\_\_

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

Post town | St Lawrence \_\_\_\_\_

County / Region | Jersey \_\_\_\_\_ UK Postcode | JE3 1JA \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

**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)
"B" Ordinary	4	£4.00
<b>Totals</b>	4	4.00

**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

☐

on paper

in another format

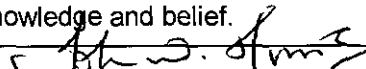
A list of changes is enclosed

☐☐

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**
  
 DIRECTOR FOR AND ON BEHALF  
 OF CLYDE SECRETARIES LIMITED
**Date**

13/5/06

† 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  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.

Clyde &amp; Co , 51 Eastcheap, London , EC3M 1JP, England

Tel

BLUEPRINT

2000

DX number 1071 DX exchange London/City

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3332982

Company Name in full Hans Lodge Management 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 Deira Limited  Address PO Box 845, 8 Church Street, St. Helier, Jersey  UK postcode JE4 0UX	£1.00 "B" Ordinary       Shares Held 2		
Name LAJOLLA HOLDINGS LIMITED  Address C/O P.O Box 845, 19 Seaton Place, St Helier, Jersey, Channel Islands  UK postcode JE4 0UX	£1.00 "B" Ordinary       Shares Held 0	1	03/01/2007
Name M.J.C. Jasman & K. Kumarvelloo  Address Flat 5, Hans Lodge, Hans Road, London  UK postcode SW3 1RX	£1.00 "B" Ordinary       Shares Held 1		

CHFP010

## List of past and present shareholders (Continued)

Company Number 3332982

Shareholders' details		Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nicolas Maltzoff and Murisa Maltzoff			£1.00 "B" Ordinary		
Address 5 Godfrey Street, London, England					
UK postcode SW3 3TA			Shares Held 1		
Name					
Address					
UK postcode					
Name					
Address					
UK postcode					
Name					
Address					
UK postcode					