Companies House

— for the record —

707501/90.

Company Name

STONEHORSE PROPERTIES LIMITED

363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3423143

Information extracted from Companies House records on

28th July 2003

A20 *A6GQENQ7* 0328
COMPANIES HOUSE 23/08/03

Section 1: Company details

Ref: 3423143/03/10	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Suite 23 Park Royal House** **23 Park Royal Road** **London** **NW10 7JH**	Address ____ ____ ____ UK Postcode _ _ _ _ _ _ _
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **At Registered Office**	Address ____ ____ ____ UK Postcode _ _ _ _ _ _ _
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address ____ ____ ____ UK Postcode _ _ _ _ _ _ _
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	SIC Code: **7487** Description: **Other business activities**	SIC CODE _ _ _ _ Description ____ _ _ _ _ ____ _ _ _ _ ____ _ _ _ _ ____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **BENTINCK SECRETARIES LIMITED**	Name ____
	Address **2 Babmaes Street** **London** **SW1Y 6NT**	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address ____ ____ ____
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BENTINCK SECRETARIES LIMITED ceased to be secretary (if applicable) _ _
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **Anthony Michael TAYLOR**	Name ____
	Address **23 Bullescroft Road** **Edgware** **Middlesex** **HA8 8RN**	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address ____ ____ ____
Particulars of a new Director must be notified on form 288.	**Date of birth** **14/07/1948** **Nationality** **British** **Occupation** **Management Consultant**	UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality ____ Occupation ____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Michael TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 3423143

Section 3: Share Capital

	Current details	Amended details
> **Issued Share Capital** *This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*	**Class of share** **Ordinary**	Class of share __________
	Nominal value of each share **£1.00**	Nominal value of each share __________
	Number of shares issued **1,000**	Number of shares issued __________
	Aggregate Nominal Value of issued shares **£1,000.00**	Aggregate Nominal Value of issued shares __________
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** **1,000**	Total number of shares issued __________
	Total Nominal value of shares issued **£1,000.00**	Total Nominal value of shares issued __________

> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Company Number - 3423143

Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> **Shareholder Name** SHIREWOOD LTD **Address** Po Box 227 Clinch's House Lord Street Douglas Isle Of Man IM99 1RZ **Shares held** *Class* *Number* Ordinary 350	Name ______ Address ______ ______ ______ UK Postcode _ _ _ _ _ _ _ **Shares held** *Class* ______ *Number* ______ ______ ______	**Shares transferred by** SHIREWOOD LTD *Class* ______ *Number* ______ *Date of transfer* __/__/____ ______ ______ __/__/____
> **Shareholder Name** WOODSHIRE LTD **Address** Po Box 227 Clinch's House Lord Street Douglas Isle Of Man IM99 1RZ **Shares held** *Class* *Number* Ordinary 650	Name ______ Address ______ ______ ______ UK Postcode _ _ _ _ _ _ _ **Shares held** *Class* ______ *Number* ______ ______ ______	**Shares transferred by** WOODSHIRE LTD *Class* ______ *Number* ______ *Date of transfer* __/__/____ ______ ______ __/__/____

Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 3423143

Companies House
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363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15

Signature For and on behalf of Bentinck Secretaries Limited

(~~Director~~ / Secretary)

Date 21 / 08 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to ***21/8/2003***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **21st August 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name SM / 18592

Telephone number *inc code*

Address ~~2 Babmaes Street~~ ~~London~~ ~~SW1Y 6HT~~

DX number *if applicable*

DX exchange

Postcode