

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

AMENDED

363a

## Annual Return

Company Number

345201

Company Name in full

SUMMERHILL PROPERTIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 3 / 2 0 0 6

### 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.

10 UPPER BERKELEY STREET

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

Post town

LONDON

County / Region

UK Postcode

W 1 H L 7 P E

### Principal business activities

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

7011

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

Development & sell real estate

Companies House receipt date barcode



A27

\*AZ382126\*

482

Form

COMPANIES HOUSE

18/08/2006

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  
companies registered in England and Wales

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

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.

At 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 here where it is kept.

Not Applicable

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

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

Name

\*Style / Title

Mr

Forename(s)

Mark Neil

\*Voluntary details.

Surname

Steinberg

†† 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.

Address ††

11 Wadham Gardens

Post town

London

County / Region

UK Postcode

Country

England

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>*Style / Title</b>	Mr		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>Date of birth</b>	2 6 / 1 2 / 1 9 5 2	
<b>Forename(s)</b>		Steven Ross		
<b>Surname</b>		Collins		
<b>Address</b> <input type="checkbox"/>	<b>Address</b> <b>††</b>	70 Marlborough Place		
<b>Post town</b>		London		
<b>County / Region</b>		UK Postcode N W 8 L 0 P L		
<b>Country</b>		England		
<b>Nationality</b>		British		
<b>Business occupation</b>		Company Director		

\*Voluntary details.

<b>Name</b>	<b>*Style / Title</b>	Mr		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>Date of birth</b>	0 5 / 0 7 / 1 9 5 9	
<b>Forename(s)</b>		Mark Neil		
<b>Surname</b>		Steinberg		
<b>Address</b> <input type="checkbox"/>	<b>Address</b> <b>††</b>	11 Wadham Gardens		
<b>Post town</b>		London		
<b>County / Region</b>		UK Postcode N W 3 L 3 P N		
<b>Country</b>		England		
<b>Nationality</b>		British		
<b>Business occupation</b>		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)

Ordinary	3,500,002.00	£3,500,002.00
Totals	3,500,002.00	£3,500,002.00

**List of past and present members**

(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**



**Date**

15/8/6

† 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

1

continuation sheets.

(enter number)

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.

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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

Company Number 3454201

Company Name in full SUMMERHILL 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.

Shareholder's 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
<b>Name</b> <u>HOTEL INNOVATIONS (CARDIFF) LTD</u> <b>Address</b> <u>10 UPPER BERKELEY STREET</u> <u>LONDON</u> <u>UK Postcode W 1 H 7 P E</u>	3,500,002  ORDINARY SHARES		
<b>Name</b> <u>TBI PLC</u> <b>Address</b> <u>159 NEW BOND STREET</u> <u>LONDON</u> <u>UK Postcode W 1 S 2 U D</u>	2  ORDINARY SHARES		6/7/05
<b>Name</b>  <b>Address</b>   <u>UK Postcode</u>			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholder's 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 _____ _____ Address _____ _____ _____ UK Postcode    L L L L L L L L				
Name _____ _____ Address _____ _____ _____ UK Postcode    L L L L L L L L				
Name _____ _____ Address _____ _____ _____ UK Postcode    L L L L L L L L				
Name _____ _____ Address _____ _____ _____ UK Postcode    L L L L L L L L				
Name _____ _____ Address _____ _____ _____ UK Postcode    L L L L L L L L				