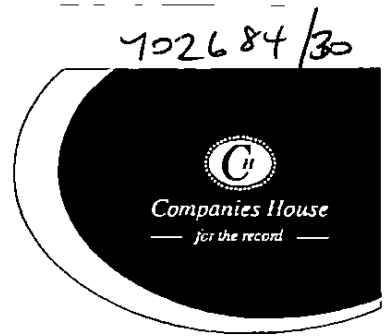


Company Name
FULCRUM CORPORATE REAL ESTATE LTD

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
3605260

Information extracted from
Companies House records on
20th July 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

WEDNESDAY



A58 09/01/2008 91
COMPANIES HOUSE
COMPANIES HOUSE

Ref 3605260/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Priory House St John's Lane London EC1M 4HD	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7032	Manage real estate, fee or contract																	
SIC CODE	Description																	
_____	_____																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Martyn John WHALEY</p> <p>Address Eastcott House 24 Alexandra Road Malvern Worcestershire WR14 1HQ</p>	<p>Name ROBERT LUNK.</p> <p><input type="checkbox"/> 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</p> <p>Address 175 LOWER WORTLAKE RD RICHMOND SURREY</p> <p>UK Postcode TW9 2LP</p> <p>Date of change 13/04/2007</p> <p>Date Martyn John WHALEY ceased to be secretary (if applicable) 13/04/2007</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Alan Martin BURKITT</p> <p>Address Daubney Hall Farm Lower Hall Lane Sharrington Norfolk NR24 2PQ</p> <p>Date of birth 19/11/1953</p> <p>Nationality British</p> <p>Occupation Chartered Surveyer</p>	<p>Name</p> <p><input type="checkbox"/> 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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Alan Martin BURKITT ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Martin Relf CHAPMAN</p> <p>Address Relfs Broad Street Cuckfield West Sussex RH17 5DL</p> <p>Date of birth 16/05/1956</p> <p>Nationality British</p> <p>Occupation Corporate Real Estate</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Martin Relf CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Simon LETCH</p> <p>Address 58 Corney Road London W4 2RA</p> <p>Date of birth 20/05/1961</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Simon LETCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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

Particulars of a new Director must be notified on form 288a

Current details

Name

Richard Anthony Herbert
WAINRIGHT-LEE

Address

The White House Ashwell Road
Newnham
Baldock
Hertfordshire
SG7 5JU

Date of birth 02/10/1947

Nationality British

Occupation Executive

Amended details

Name

☐

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

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Richard Anthony Herbert

WAINRIGHT-LEE ceased to be director

(if applicable) 13, 04, 2007.

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

~~14,104~~ 8,636

Aggregate Nominal Value of issued shares

X 4,318. Y

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8,636

Aggregate Nominal Value of issued shares

~~8,636~~ 4,318 RD**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period☒ A list of changes is enclosed☐ A full list of members is enclosed

The last full list of members was received on 28/07/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JOHNSON CONTROLS</u> Address <u>PARK WEST ONE, 2 WOODSIDE</u> <u>ROAD, FARNBOROUGH</u> <u>HAMPSHIRE</u> UK Postcode <u>GU14 6XR</u>	68,882 FOUNDER SHARES 77,518 ORDINARY SHARES.		
Name <u>MAXWELL THOM HOLLIDAY</u> Address <u>3 BLACKWATER CLOSE</u> <u>CHIVERSHAM</u> <u>READING, BERKSHIRE</u> UK Postcode <u>RG4 6NP</u>	1,314 ORDINARY SHARES	1,314 ORDINARY SHARES	13 APRIL 2007.
Name <u>ALISON MARIE COUCHMAN</u> Address <u>116 BRIMMERS WAY,</u> <u>HALESBURY, BUCKINGHAMSHIRE</u> <u>PI9 7HQ</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1,314 ORDINARY SHARES	1,314 ORDINARY SHARES	13 APRIL 2007.
Name <u>CHRISTOPHER JEREMY PORTMAN</u> Address <u>1 COLESTROPHE COTTAGES</u> <u>HAMBLEDON, NR HENLEY</u> <u>ON THAMES, RUCKS</u> UK Postcode <u>RG9 6JA</u>	1,314 ORDINARY SHARES	1,314 ORDINARY SHARES	13 APRIL 2007

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALAN MARTIN BUKITT Address LAURENCEY HALL FARM, LOWER HALL LANE, SHARRINGTON, NORFOLK UK Postcode NR24 2PQ	56,667 FOUNDER SHARES 56,667 ORDINARY SHARES	13 APRIL 2007
Name SIMON NIGEL LETCH Address 10 ASHBORNE GROVE LONDON UK Postcode W4 2JH	10,000 FOUNDER SHARES 10,000 ORDINARY SHARES	13 APRIL 2007
Name RICHARD ANTHONY HERBERT WAINWRIGHT LEE, TIMOTHY MARK ALEXANDER FARR, GUY RICHARD GREENHOUS MARTIN ZELF CHAPMAN Address ZELFS, BROAD STREET, COCKFIELD, WEST SUSSEX UK Postcode RH17 7JL	1,200 FOUNDER SHARES 1,200 ORDINARY SHARES	13 APRIL 2007
Name MAXWELL THOM HOLIDAY Address 3 BLACKWATER CLOSE, CAVERSHAM, READING BERKSHIRE UK Postcode RG4 6NP	1,314 ORDINARY SHARES	13 APRIL 2007
Name ALISON MARIE COUCHMAN Address 46 BRIMMERS WAY, AYLESBURY, BUCKINGHAMSHIRE UK Postcode PJ9 7HQ	1,314 ORDINARY SHARES	13 APRIL 2007

CONTINUED

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 £30

Signature



(Director / Secretary)

Date

17, 11, 2007.

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 **28/7/2007** 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 **28th July 2008** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Section 4B: Details of Former Shareholders

CONTINUED

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHRISTOPHER JEREMY POTHAM</u> Address <u>2 COLESTROPE COTTAGES, HAMBLETON</u> <u>NR HENLEY ON THAMES</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>RG9 6JA</u>	<u>1314</u> <u>ORDINARY</u> <u>SHARES</u>	<u>13</u> <u>APRIL</u> <u>2002</u>
Name _____ Address _____ _____ _____ UK Postcode <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>		
Name _____ Address _____ _____ _____ UK Postcode <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>		