

— for the record — Company Name

**ELSINORE LIMITED** 

# Company Type Private Company Limited By Shares

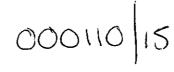
Company Number 3683805

Information extracted from Companies House records on

list of activity codes.

22nd November 2003

Section 1: Company details



### 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.

*AJC\$953H*	0518
COMPANIES HOUSE	27/01/04

Ref: 3683805/03/10		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.	2 Martin House 179-181 North End Road London W14 9NL		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 w	here the Register is held		ie	
>	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 Applic	eable	Address  UK Postcod	le	
>	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 7011 7012	Description  Development & sell real estate  Buying & sell own real estate	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Carl PYCRAFT	Name
	correct details in the "Amended details" column.	Address 453 Fulham Road London SW10 9UZ	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 Carl PYCRAFT ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Dominick James STRUTT	Name
	them through and fill in the correct details in the "Amended details" column.	Address 453 Fulham Road London SW10 9UZ	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
		Date of birth 03/05/1966	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Businessman	Date of birth//
	288.		Occupation
			Date of change / /
			Date Dominick James STRUTT ceased to be director (if applicable)

Company Number - 3683805

**Section 3: Share Capital** 

	4	•	
	•	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the de	Value. If any of the details are wrong, please fill in the	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 - 3683805

#### **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	s transferr	ed	
>	Shareholder Name D. STRUTT		Name				
	Address		Address	:			
	453 Fulham Road London SW10 9UZ				Shares i D. STR	transferred I UTT	ру
			UK Postcode				
	Shares held Class Ordinary	Number <b>2</b>	Shares held Class	Number	Class	Number	Date of transfer
	•			:			//

Company Number - 3683805	Company	Number -	3683805
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#### 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 transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
LIK Destands	•	
UK Postcode Name		
Name		
Address		
UK Postcode		

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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.		
	Declaration		· · · · · · · · · · · · · · · · · · ·
	<del></del>		Irn are correct as at the made-up-date of £15.
	Signature (Director /	MSecretary)	This date must not be earlier than the return date at 2 below
	Complete this page then sideclaration to the address		of the Annual Return and the
2.	Date of this return		
	This AR is made up to 15/12/2003	please give the	ing this return up to an earlier date, e date here
			ust be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your 2004 please give the new	date here:	date earlier than 15th December
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 treverse of the cheque?	filing fee with th	ne company number written on the
С	ontact Address		
Cor		you if there is a c	on below, but if you do, it will help query on the form. The contact chers of the public record.
Cor	ntact Name	Tel	ephone number inc code
Add	dress  2 Martin Hour	DX	number if applicable
	2 Martin En	DX	exchange

Postcode