

BLUEPRINT

OneWorld

000010/30

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3759305

Company Name in full

V V Real Property Nominees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	4	2	0	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.

4 Broadgate

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

Post town

London

County / Region

UK Postcode

EC2M 2DA

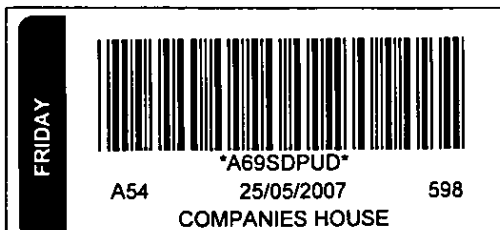
Principal business activities

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

7499

7415

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



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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

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)

* 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

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

Henderson Secretarial Services Limited

4 Broadgate

Post town

London

County / Region

UK Postcode

EC2M 2DA

Country

England

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

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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	
Date of birth	2	3	0	2
	1	9	5	0
Forename(s)	William Wallace			
Surname	Anderson			
Address	141 Rosendale Road			
Post town	London			
County / Region			UK Postcode	SE21 8HE
Country			Nationality	British
Business occupation	Director			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	5
	1	9	5	2
Forename(s)	Patrick James			
Surname	Bushnell			
Address	Pounce Hall, Swards End			
Post town	Saffron Walden			
County / Region	Essex		UK Postcode	CB10 2LE
Country	England		Nationality	British
Business occupation	Investment Manager			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

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
Date of birth 2 3 0 8 1 9 5 2

Forename(s) Mark Richard Charles

Surname Carpenter

Address 62 Murray Road

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

Post town Wimbledon

County / Region UK Postcode SW19 4PE

Country England Nationality British

Business occupation Chartered Surveyor

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 7 0 1 1 9 5 2

Forename(s) Roger Benjamin

Surname Ely

Address 53 Five Arches, Orton Wistow

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

Post town Peterborough

County / Region Cambridgeshire UK Postcode PE2 6EQ

Country England Nationality British

Business occupation Chartered Surveyor

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	
Date of birth	1	4	1	0
Forename(s)	Ute			
Surname	Geipel-Faber			
Address	Robert-Koch-Strasse			
Post town	Munich			
County / Region			UK Postcode	80538
Country	Germany		Nationality	German
Business occupation	Banker			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname	Henderson Secretarial Services Limited			
Address	4 Broadgate			
Post town	London			
County / Region			UK Postcode	EC2M 2DA
Country	England		Nationality	
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

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		Mr	
	Day	Month	Year	
Date of birth	0	3	0	7
	1	9	5	2
Forename(s)	Desmond Mason			
Surname	Jarrett			
Address	19 Hambalt Road			
Post town	Clapham			
County / Region	London		UK Postcode	SW4 9EA
Country	England		Nationality	Australian
Business occupation	Fund Manager			

* Voluntary details

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	2	0	9
	1	9	5	6
Forename(s)	Karl Heinz			
Surname	Kronester			
Address	Bertelestr 23			
Post town	Munich			
County / Region			UK Postcode	81479
Country	Germany		Nationality	German
Business occupation	Banker			

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	2	£2 00
Totals	2	2 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

Full and on behalf of
 Signed **Henderson Secretarial Services Limited**

Date

24/5/07

† Please delete as appropriate

† 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)

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

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3759305

Company Name in full V V Real Property Nominees 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 V V Immobilienverwaltungs GmbH Address Kardinal Faulhaber, Strasse 14, 80333 Munich, Germany UK postcode	£1 00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			