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Companies House
— for the record —

Company Name
BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED

Company Type
Private Company Limited By Shares
Company Number
3788487
Information extracted from Companies House records on
24th May 2000

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 cap

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COMPANIES HOUSE 08/08/00
COMPANIES HOUSE 08/08/00
COMPANIES HOUSE 06/07/00

Section 1: Company details

Ref: 3788487/01/01

	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.*	~~154 Fleet Street~~ ~~London~~ ~~EC4A 2JD~~	Address 1ST FLOOR, BOUVERIE HOUSE, 154 FLEET STREET, LONDON UK Postcode EC4A 2JD
> 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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*		**SIC CODE** **Description** 7012 BUYING AND SELL OWN REAL ESTATE

Company Number - 3788487

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.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** **PAILEX CORPORATE SERVICES LIMITED** **Address** ~~**154 Fleet Street**~~ ~~**London**~~ ~~**EC4A 2JD**~~	Name Address FIRST FLOOR, BOUVERIE HOUSE, 154 FLEET STREET, LONDON UK Postcode EC4A 2JD Date of change __ / __ / ____ Date PAILEX CORPORATE SERVICES 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.* *Particulars of a new Director must be notified on form 288.*	**Name** **Peter SHALSON** **Address** **98 Hamilton Terrace** **London** ~~**NW8**~~ **Date of birth 02/02/1957** **Nationality British** **Occupation Company Director**	Name Address UK Postcode NW8 9UP Date of birth __ / __ / ____ Nationality ____ Occupation ____ Date of change __ / __ / ____ Date Peter SHALSON ceased to be director (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.* *Particulars of a new Director must be notified on form 288.*	**Name** **Robert TCHENGUIZ** **Address** **6 Chesterfield Hill** **London** **W1X 7RP** **Date of birth 09/09/1960** **Nationality** ~~**British**~~ **Occupation Director**	Name Address UK Postcode ____ ___ Date of birth __ / __ / ____ Nationality STATELESS Occupation ____ Date of change __ / __ / ____ Date Robert TCHENGUIZ ceased to be director (if applicable) __ / __ / ____

Company Number - 3788487

Section 3: Total Issued Share Capital (B)

> Please enter the details of the company's total share capital in the space provided below.

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	Number of shares issued	Aggregate Nominal Value of issued shares
"A" ORDINARY £1 SHARES	50	£ 50.00
CUMULATIVE REDEEMABLE PREFERENCE SHARES	350,000	£ 350,000
"B" ORDINARY £1 SHARES	50	£ 50.00
CUMULATIVE REDEEMABLE PREFERENCE SHARES	350,000	£ 350,000

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

Number of shares issued: 700,100

Aggregate Nominal Value of issued shares: £ 700,100

> **Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.**

Company Number - 3788487

Section 4: Details of Current Shareholders (A)

> Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.

> 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 PETER SHALSON Address 98 HAMILTON TERRACE LONDON UK Postcode NW8 9UP	"A" ORDINARY £1 SHARES 50		
Name PETER SHALSON Address 98 HAMILTON TERRACE LONDON UK Postcode NW8 9UP	CUMULATIVE REDEEMABLE PREFERENCE 350,000		
Name WYN-RO PROPERTIES LIMITED Address 18 UPPER GROSVENOR STREET LONDON UK Postcode W1X 9PB	"B" ORDINARY £1 SHARES 50		
Name WYN-RO PROPERTIES LIMITED Address 18 UPPER GROSVENOR STREET LONDON UK Postcode W1X 9PB	CUMULATIVE REDEEMABLE PREFERENCE 350,000		

Company Number - 3788487

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 JEANETTE MARGARET GREGSON Address 11 ST JOHN'S HILL GROVE LONDON UK Postcode SW11 2RF	"A" ORDINARY £1 SHARES	01/12/1999
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

Company Number - 3788487

Companies House
for the record

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick 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 [signature] Date 04/07/2000

~~(Director~~/ Secretary)

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

and on behalf of PAILEX CORPORATE SERVICES LTD

What to do now

Please detach and retain the covering letter, 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 ***8/6/2000***

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 **8th June 2001** 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

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

Cheque ☑ *Postal Order* ☐ *Cheque / Postal Order Number* 059456

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
NINA JARRATT

Telephone number *inc code*
02078749963

Address
PAILEX CORPORATE SERVICES LTD
FIRST FLOOR
BOUVERIE HOUSE
154 FLEET STREET
LONDON EC4A 2JD

DX number *if applicable*
DX 198

DX exchange
CHANCERY LANE / LONDON.

Postcode