

BLUEPRINT

2000

363a

007197/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3800768

Company Name in full

Urban Renaissance Villages Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	6	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.

Suite 160, Airport House, Purley Way

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

Post town

Croydon

County / Region

Surrey

UK Postcode

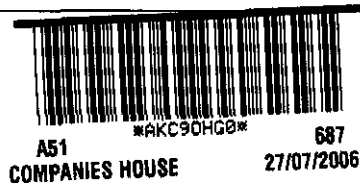
CR0 0XZ

Principal business activities

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

7012

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

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Post town

County / Region

Country

William Cortis

Gair

Russell Court, 60 Russell Hill Road

Purley

Surrey

UK Postcode CR8 2LB

BLUEPRINT

2000

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

0	2	0	1	1	9	4	8
---	---	---	---	---	---	---	---

Forename(s) Camelia Giuseppa

Surname Gair

Address

Russell Court, 60 Russell Hill Road

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

Post town Purley

County / Region Surrey

UK Postcode CR8 2LB

Country _____

Nationality British

Business occupation Interior Design Consultant

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

0	6	0	6	1	9	4	2
---	---	---	---	---	---	---	---

Forename(s) William Cortis

Surname Gair

Address

Russell Court, 60 Russell Hill Road

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

Post town Purley

County / Region Surrey

UK Postcode CR8 2LB

Country _____

Nationality British

Business occupation 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)
"A" ordinary		2	£2.00
Ordinary		2	£2.00
Totals		4	4.00

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

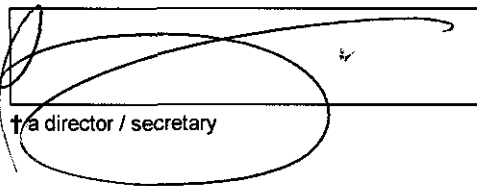
A list of changes is enclosed

☐☐

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.

Signed


 † a director / secretary
Date

23/7/06

† Please delete as appropriate.

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

2

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.

Slater Maidment, 7 St James's Square, London, SW1Y 4JU

Tel 020 7930 7621

BLUEPRINT

2000

DX number 48524

DX exchange Piccadilly 2

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3800768

Company Name in full Urban Renaissance Villages 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	Date of registration of transfer
Name Giles Duncan Gair Address 113 Buxton Lane, Caterham, Surrey UK postcode CR3 5MN	£1.00 "A" ordinary Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Mark William Gair Address 3 Clayton Mead, Godstone, Surrey UK postcode RH9 8NX	£1.00 "A" ordinary Shares Held 1		
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3800768

Company Name in full | Urban Renaissance Villages 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 William Cortis Gair Address Russell Court, 60 Russell Hill Road, Purley, Surrey UK postcode CR8 2LB	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			