

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3800768

100036/30

**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
					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.

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

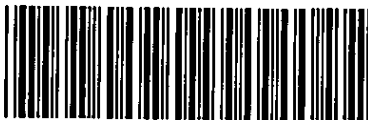
7012

Business + selling own

Real Estate

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

THURSDAY



A19

\*AKDHORRU\*  
02/08/2007  
COMPANIES HOUSE

578

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

☐

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)

Camelia Giuseppa

Surname

Gair

Address

Russell Court, 60 Russell Hill Road

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

Post town

Purley

County / Region

Surrey

UK Postcode

CR8 2LB

Country

**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	
0	2	0	1	1	9

Date of birth

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	
0	6	0	6	1	9

Date of birth

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
<b>Totals</b>	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

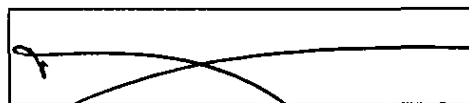
A list of changes is enclosed

☐☐

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****Date**

16/7/07

† 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

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

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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	Shares or amount of stock transferred (if appropriate)		
	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		
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

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
<b>Name</b> Camelia Giuseppa Gair <hr/> <b>Address</b> Russell Court, 60 Russell Hill Road, Purley, Surrey <hr/> <b>UK postcode</b> CR8 2LB	£1 00 Ordinary   Shares Held 1		
<b>Name</b> William Cortis Gair <hr/> <b>Address</b> Russell Court, 60 Russell Hill Road, Purley, Surrey <hr/> <b>UK postcode</b> CR8 2LB	£1 00 Ordinary   Shares Held 1	1	29/11/2006
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			