

Company Type
**Private Company Limited By
Shares**

Company Number
3877211

Information extracted from
Companies House records on
1st November 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 capitals.



Section 1: Company details

Ref: 3877211/01/01

Ref: 3877211/01/01	Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>C/O Abg</div> <div>100 Grays Inn Road</div> <div>London</div> <div>WC1X 8BY</div>	<div>Address</div> <div>ARRAM BERLUN GARDNER</div> <div>100 GRAYS INN RD</div> <div>LONDON</div> <div>UK Postcode WC 1X 8BY</div>
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode - - - - -</div>
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode - - - - -</div>
<div>> Principal Business Activities</div> <div>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</div>	<div>None held, please enter SIC code or description in the amended details column.</div>	<div>SIC CODE Description</div> <div>1484 HOLDING INVESTMENT PROPERTIES</div> <div></div> <div></div> <div></div> <div></div>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Colin John DUNNICLIFFE Address The Old Lodge Firbank Lane Woking Surrey GU21 1QS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin John DUNNICLIFFE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Raymond JENNER Address Clifton House 10 Southside Common Wimbledon London SW19 4TL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Raymond JENNER ceased to be secretary (if applicable) 27 / 11 / 2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin John DUNNICLIFFE Address The Old Lodge Firbank Lane Woking Surrey GU21 1QS Date of birth 08/05/1943 Nationality British Occupation Co Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin John DUNNICLIFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Tony HIRSCHFELD Address Cheval Court High Road Coulsdon Surrey CR5 3SD Date of birth 12/08/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Tony HIRSCHFELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Raymond JENNER Address Clifton House 10 Southside Common Wimbledon London SW19 4TL Date of birth 04/08/1944 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Raymond JENNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Jack MARMOT Address 9 Woodbank Avenue Gerrards Cross Buckinghamshire SL9 7PY Date of birth 26/02/1946 Nationality British Occupation Co Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Jack MARMOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> **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.

Current details**Name****Keith Ashley POVAH****Address****2 Woodgavil
Banstead
Surrey
SM7 1AA****Date of birth** 10/08/1956**Nationality** British**Occupation** Co Director**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _**Date** Keith Ashley POVAH ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

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

ORDINARY SHARES1000

Aggregate Nominal Value of issued shares

£1000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

- > 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.

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 separately.
- > 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 <u>Raymond Jenner</u> Address <u>10 Southside Common,</u> <u>Wimbledon</u> <u>SW19 4TL</u> UK Postcode _ _ _ _ _	458 X ORDINARY SHARES OF £1 EACH		
Name <u>Tony Hirschfield</u> Address <u>Chevel Court High Rd</u> <u>Chipshead</u> <u>Surrey</u> UK Postcode <u>C R 5</u> _ <u>3 5 D</u>	458 X ORDINARY SHARES OF £1 EACH		
Name <u>Peter Marmot</u> Address <u>9 Woodbank Ave</u> <u>Gerrards Cross</u> <u>Bucks</u> UK Postcode <u>S L 9</u> _ <u>7 P Y</u>	40 X ORDINARY SHARES OF £1 EACH		
Name <u>Keith Ashley Povah</u> Address <u>2 Woodgail</u> <u>Banstead</u> <u>Surrey</u> UK Postcode <u>S M 7</u> _ <u>1 A A</u>	20 X ORDINARY SHARES OF £1 EACH		

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 separately.
- > 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 <u>Colin John Dunncliffe</u> Address <u>The Old Lodge</u> <u>Firbank Lane</u> <u>Woking, Surrey</u> UK Postcode <u>GU21 1QS</u>	24 x ORDINARY SHARES OF £1 EACH		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

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 QA Nominees Ltd Address The Studio, St Nicholas Close, Elstree Herts UK Postcode WD6 3EW	1 X ORDINARY	15/11/99
Name QA Registrars Ltd Address The Studio, St Nicholas Close, Elstree Herts UK Postcode WD6 3EW	1 X ORDINARY	15/11/99
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



Companies House
— for the record —

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.

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

[Handwritten Signature]
(Director / Secretary)

Date

17/12/00

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

What to do now

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 **15/11/2000** 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 **15th November 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number 00003

(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

ARRAM BERLYN GARDNER

Telephone number inc code

0207 4006000

Address

HOLBORN HALL

DX number if applicable

100 GRAYS INN ROAD

DX exchange

LONDON

Postcode

WC1Y 8BY