



Companies House

— for the record —

Company Name

**SOVEREIGN LAND (PROPERTY
MANAGEMENT) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3897327

Information extracted from

Companies House records on

30th November 2000

Ref: 3897327/01/01

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



A32
COMPANIES HOUSE

0509
03/01/01

A14
COMPANIES HOUSE

U44U
20/12/00

Section 1: Company details

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 Grosvenor Street London W1X 9FB	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Trowers & Hamlins Sceptre Court 40 Tower Hill London EC3N 4DX	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Management of real estate</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7032	Management of real estate	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7032	Management of real estate													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

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109395

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 T & H SECRETARIAL SERVICES LIMITED Address Sceptre House 40 Tower Hill London EC3N 4DX	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date T & H SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) _ _
> 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 Glenn Hunter AARONSON Address Little Stone House Bell Vale Lane Haslemere Surrey GU27 3DJ Date of birth 25/03/1957 Nationality Us Citizen Occupation Investment Banker	Name Address WILD STRAWBERRY HOUSE LOVE LANE PETERSFIELD HAMPSHIRE UK Postcode GU31 4BU Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Glenn Hunter AARONSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Timothy John BINNINGTON Address Thakeham Place Pulborough West Sussex RH20 3EP Date of birth 11/06/1949 Nationality British Occupation Surveyor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy John BINNINGTON 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 Robert Richard William FALLS Address 28B Chalcot Road Primrose Hill London NW1 8LN Date of birth 18/03/1965 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Robert Richard William FALLS 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 Graeme Phillip NEWMAN Address Magpies Lynx Hill East Horsley Leatherhead Surrey KT24 5AX Date of birth 16/03/1953 Nationality British Occupation Surveyor	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Graeme Phillip NEWMAN 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 Jeffrey Leonard SCHWARTZ Address 22 Hanover Apartments 19 Princes Street London W1R 7RE Date of birth 22/01/1959 Nationality American Occupation Investment Banker	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Jeffrey Leonard SCHWARTZ ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the spaces 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

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

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

100

Aggregate Nominal Value of issued shares

£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.

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>GLENN HUNTER AARONSON</u> Address <u>WILD STRAWBERRY HOUSE</u> <u>LOVE LANE</u> <u>PETERFISHLAND HAMPSHIRE</u> UK Postcode <u>GU31 4BV</u>	ORDINARY 1 SHARE	ORDINARY 1 SHARE	20.01.00
Name <u>SOVEREIGN LAND PROPERTIES LIMITED</u> Address <u>9 GROUVENOR STREET</u> <u>LONDON</u> UK Postcode <u>W1X 9FB</u>	ORDINARY 99 SHARES	ORDINARY 99 SHARES	20.01.00
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 <u>ANDREW WATKINS</u> Address <u>SCEPTRE COURT</u> <u>40, TOWER HILL</u> <u>LONDON</u> UK Postcode <u>EC3N 4DX</u>	ORDINARY 100 SHARES	20.01.00
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

Date

15 / 12 / 2000

(Director / Secretary)

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

For and behalf of T & H Secretarial Services Limited

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 15/12/2000

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 December 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

(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

M J DICKINSON

Telephone number inc code

0207 4238217

Address

TROWERS SHAMLINS

DX number if applicable

774

SCEPTRE COURT

DX exchange

40 TOWER HILL

LON/CITY

LONDON

Postcode

E23 1HY