

BLUEPRINT

2000

712574/510

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4158806

Company Name in full

SHORE POINT PROPERTY MANAGEMENT LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 3 0 2 2 0 0 5

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.

61 CHANDOS PLACE

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

Post town

LONDON

County / Region

UK Postcode

WC2N 4HG

Principal business activities

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

9800

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 DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A23
COMPANIES HOUSE0603
05/03/05

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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

GEORGE DAVID

Surname

ANGUS

Address

30 CAUSE END ROAD

Post town

WOOTTON

County / Region

BEDS

UK Postcode

MK43 9DB

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 _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>2</td><td>2</td><td>0 2 1 9 4 8</td> </tr> </table>	Day	Month	Year	2	2	0 2 1 9 4 8
Day	Month	Year					
2	2	0 2 1 9 4 8					
	Forename(s) STEPHEN STUART Surname CONWAY						
Address	PENTHOUSE 5, HARLEY HOUSE, REGENT'S PARK Post town LONDON County / Region UK Postcode NW1 5HN Country Nationality BRITISH						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Business occupation COMPANY DIRECTOR						

* Voluntary details.

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 _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td></td><td></td><td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year					
	Forename(s) Surname						
Address	 Post town County / Region UK Postcode Country Nationality						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Business occupation						

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)
Management Share	1	£1.00
Ordinary	37	£37.00
Totals	38	38.00

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

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on paper

in another format

A list of changes is enclosed

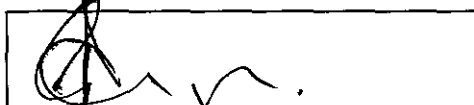
☐☐

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

4/3/05.

† Please delete as appropriate.

I, a 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 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.

~~GALLIARD HOMES GROUP, 3rd FLOOR STERLING
TIMEXPRESS, 61 CHANDOS PLACE, LONDON, WC2N 4HG~~

HOUSE, LANGSTON ROAD, LOUGHTON, ESSEX

IG10 3TS Tel: 020 7836 4555 Fax: 020 7420 5161 020 8418 1084

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2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4158806

Company Name in full SHORE POINT PROPERTY MANAGEMENT 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 STEPHEN STUART CONWAY Address PENTHOUSE 5, HARLEY HOUSE, REGENT'S PARK, LONDON UK postcode NW1 5HN	£1.00 Management Share Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4158806

Company Name in full SHORE POINT PROPERTY MANAGEMENT LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - 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 (if appropriate)	Date of registration of transfer
Name BENJAMIN CHRISTOPHER & LOUISE RATCLIFF Address FLAT 8, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		
Name LLOYD WILLIAM BOND Address FLAT 5, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		
Name BARRY WILLIAM HENRY PIKE Address FLAT 6, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 4158806

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 CHRIS ALEX MITSIS Address FLAT 15, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		
Name CAROL ANN DOWSETT Address FLAT 2, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		
Name CHRIS GRIFFIN Address FLAT 10, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		
Name CHRISTOPHER MARK TANDY & EVA MARIA DRIVER Address FLAT 6, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 4158806

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name FREDERICK GEORGE PELLING Address FLAT 11, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		
Name IAN PHILIP & PHILIP MARTIN MOORE Address FLAT 2, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		
Name IAN SUTTON Address FLAT 10, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		
Name JANET MAUD EDGERTON Address FLAT 3, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 4158806

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN MICHAEL HARDY AND PAUL NICHOLAS GLASS Address FLAT 21, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1			
Name JASON PAUL SEAGER & HELEN BARNARD Address 18 BARNE CLOSE, BARNE, BARTON, PLYMOUTH, United Kingdom UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1			
Name JAMIE PETER STARBUCK & HELEN PHELPS Address FLAT 7, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1			
Name JODI JORDON SZYMUSIK Address FLAT 21, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 0	1	27/05/2004	

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List of past and present shareholders (Continued)

Company Number 4158806

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 JOHN WALLACE LUGG & JUNE ANN LUGG Address FLAT 3, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		
Name LEANNE MARIE DOMINEY Address FLAT 15, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 0	1	01/10/2004
Name MICHAEL JOHN GULLY & KATRINA SAMANTHA SWALES Address FLAT 1, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		
Name MICHAEL JAMES TURNER Address FLAT 11, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 4158806

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 MICHAEL JOHN PRICE Address FLAT 14, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		
Name NIGEL ANTHONY BOOTH Address FLAT 9, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 0	1	22/10/2004
Name PHILLIPA ANN PALMER Address FLAT 9, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		
Name PIED A TERRE PROPERTY COMPANY LIMITED Address FLAT 13, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 4158806

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 PIED A TERRE PROPERTY COMPANY LIMITED Address FLAT 14, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		
Name PIED A TERRE PROPERTY COMPANY LIMITED Address FLAT 15, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		
Name RACHEL BROAD Address FLAT 17, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		
Name ROSEMARY MONICA HATCH Address FLAT 4, BARNE CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DZ	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 4158806

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 ROSS SMYTH & KAREN LOUISE TAYLOR Address FLAT 7, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		
Name S & S DECORATIONS LIMITED Address FLAT 5, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		
Name SAMANTHA CROUCH Address FLAT 8, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		
Name STEPHEN RICHARD DAVID HOLMES & KELLY ANN MCARDLE Address FLAT 1, MIERS CLOSE, SHORE POINT, ST. BUDEAUX, PLYMOUTH UK postcode PL5 1DJ	£1.00 Ordinary Shares Held 1		

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