



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

|4253022

Day

Day

IQUAIL (ASHFORD) LIMITED

Date of this return

The information in this return is made up to

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

| 11TH FLOOR EAST

33 CAVENDISH SQUARE

G L

| LONDON

1

0 P

Principal business activities

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

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

7499



03/10/2009 COMPANIES HOUSE 202

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

•				
Register of members If the register of members is not kept at the registered office, state here where it is ke				
Posi	t town			
County/R	egion			
UK Pos	stcode		LLL	
Register of Debenture holders If there is a register of debenture holders, duplicate of any such register or part of it, is not kept at the registered office, state h where it Is kept	ora , which			
	town			
County/R	egion			
UK Pos	stcode	_ L L		
Company type				
Public limited company				
Private company limited by share		✓		
Private company limited by guara share capital	antee without			
Private company limited by share section 30 Private company limited by guara under section 30	-		Please tick the	appropriate box
Private unlimited company with s Private unlimited company withou	·			
, ,	·			
Company Secretary * Voluntary details	Detai	is of a new compar	y secretary must be	notified on form 288a
(Please photocopy this area to provide Name *S				
	ename(s) CHRI			
†† Tick the box if the address shown is a	Surname CHRI	STOFI	· · · · · · · · · · · · · · · · · · ·	
service address for the beneficiary of a Confidentiality Order	dress †† 10 Ll	TCHFIELD WAY		
granted under section 723B of the Companies		<u> </u>		
Act 1985. Otherwise, give your usual F residential address. In	ost town LONE	OON		
the case of a corporation or Scottish firm, give the Count registered or principal	y/Region			
office address. UK I	Postcode N	<u>W</u> <u>1</u> <u>1</u>	6 N J	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country		·	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Name *Style/Title		tical order	Details of new directors must be notified on form 288a
		*Style/Title	
Scottish firm, the name is the corporate or firm name		Day Month Year 2 2 0 3 1 9 4 9	
		Forename(s)	PETER CARWILE
†† Tick the box if the		Surname	KASCH
address shown is a service address for the beneficiary of a	e		FILSTON OAST
Confidentiality Order granted under section	, L		FILSTON LANE
723B of the Companie Act 1985. Otherwise, give your usual		Post town	SHOREHAM
residential address. In	C	ounty/Region	KENT
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	T N 1 4 5 J U
		Country	
		Nationality	BRITISH
	Busine	ss occupation	PROPERTY INVESTMENT MANAGER
Directors Please list the directors * Voluntary details	in alphabe	itical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e		L
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.			
		Post town	<u> </u>
	C	County/Region	
uuuluuu.		Country	
		Nationality	
	Busine	ss occupation	

Traded public companies A traded public companies A traded public companies A traded public companies a company any or of very expense a company any or or a regarded mattet List of past and present shareholders for a private or non-traded public companies are required to provide a list of shareholders for a private or non-traded public companies are required to provide a list of shareholders who that at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list containing shareholder changes is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed. Please complete Schedule B. There were no shareholder changes in this period. Certificate I certify that the information given in this return is true to the best of my knowledge and belief Please delete as appropriate Viguseer / secretary) This return includes I certify that the information given in this return is true to the best of my knowledge and belief Please delete as appropriate Viguseer / secretary) This return includes I certify that the information given in this return is true to the best of my knowledge and belief Please delete as appropriate Near you have signed the return, sent is with the fee to the Registrar of Companies house to contact you if there is a query on the contact information that you give will be visible to searchers of the public record. DX number DX number DX number DX exchange	Issue 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)	
Traded public companies A traded public company means a company enry of whose shares are shares admitted to trading on a regulated market List of past and present shareholders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list if one was not included with either of the last two returns. Traded public companies are required to provide a "full list if one was not included with either of the last two returns. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list containing shareholder changes is enclosed For private or non-traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please Certificate		ORDINARY £1.00		£10	
A full list of past and present shares admitted to trading on a regulated market List of past and present shareholders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. Traded public companies are required to provide a "full list" if one was not included with either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least \$% of the issued shares of any share class if a list was not provided with either of the last two returns. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least \$% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed -> For private or non-traded public companies, please complete Schedule B There were no shareholder changes in this period Certificate Certificate Certificate Certificate Signed -> Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies thouse. You do not have to give any contact information that you do, it will help Companies House. DX number DX exchange		Totals		£10	
shareholders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list containing shareholder changes is enclosed Please complete Schedule B. A list containing shareholder changes is enclosed Pro private or non-traded public companies, please complete Schedule B There were no shareholder changes in this period Lecrtificate Certificate Signed Please delete as appropriate Provide a list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public companies house in the same public companies, please complete Schedule B. There were no shareholder changes in this period Lecrtify that the information given in this return is true to the best of my knowledge and belief This return includes * (enter number) This return includes (enter number)	A traded public company means a company any of whose shares are shares admitted to trading	public company at any tir			
companies are required to provide a "full list" if one was not included with either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least \$5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list of shareholders holding at least \$5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed Per private or non-traded public companies, please complete Schedule B There were no shareholder changes in this period Certificate Certificate I certify that the information given in this return is true to the best of my knowledge and belief Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies. Make cheques payable to Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. DX number DX number DX number DX private companies Schedule A. A list of shareholders holding at least \$5% of the issued shares of any share class for a traded public company is enclosed. A list of shareholders holding at least \$5% of the issued shares of any share class for a traded public company is enclosed. A list of shareholders holding at least \$5% of the issued shares of any share class for a traded public company is enclosed. A list of shareholders holding at least \$5% of the issued shares of any share class for a traded public company is enclosed. A list of shareholders holding at least \$5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list of shareholder changes is enclosed D to company is enclosed. A list of sh	shareholders	Please tick the appropriate	te box below:	()n naner	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule B There were no shareholder changes in this period I certificate I certify that the information given in this return is true to the best of my knowledge and belief Signed *Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. DX number DX exchange	companies are required to provide a "full list" if one was not included with	company is enclosed. Please complete Schedule A.			
For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief Signed *Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies. Make cheques payable to Companies. Make cheques payable to Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. DX number DX number DX exchange	to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	shares of any share class for a traded public company is			
There were no shareholder changes in this period Certificate I certify that the information given in this return is true to the best of my knowledge and belief Signed *Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. DX number There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief C C C C C C C C C C C C C C C C C C C	returns.	→ For private or non-	traded public companies, pl	ease	
Certificate Certify that the information given in this return is true to the best of my knowledge and belief Signed C			companies, please complet e	Đ	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Knowledge and belief C C C C C C C C C C C C C C C C C C C		There were no sharehold	der changes in this period		
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. This return includes (enter number) Continuation sheets (enter number) DX number	Certificate		on given in this return is true	to the best of my	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. This return includes continuation sheets (enter number) Continuation sheets DX number DX exchange		C Clot	<i>b</i>	Date 2879/09	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. DX number DX exchange	When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	,		S	
public record. DX number DX exchange	information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you				
		DX number	DX exchange	Page 4	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottist firm, give the registere or principal office address.		
auuress.	Country	,
) :	Nationality	
	Business occupation	
	-	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a		
service address for the	Address ††	
service address for the beneficiary of a Confidentiality Order granted under section		
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,		
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	s Post town County/Region	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	s Post town County/Region	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Post town County/Region	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Post town County/Region to UK Postcode	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Post town County/Region UK Postcode Country	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Post town County/Region UK Postcode Country Nationality	

Directors Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registered	County/Region UK Postcode	
or principal office address.	Country	
	Nationality	
Rue	siness occupation	
Dus	miess occupation	
Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ne *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Address ††	
	Post town	
	County/Region	
	Country	
	Nationality	
Bus	iness occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	04253022	(Please use a continuation sheet if required)
Company name in full	QUAIL (ASHFORD) LIMITED	
	1	

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Do not give share	noider address informatio	••	
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name PENTAGON RETAIL LIMITED	10			
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint shareholders	consecutively		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode LLLLLLLL				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L		!	
Name			
		;	
Address			
UK Postcode L L L L L L L			
Name			
Address			
			İ
UK Postcode டடடடடடட			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			