

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4253024

Quail (County Square) Limited

Date of this return

The information in this return is made up to

Day Month

9 1 2

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.

Day

Month

Year

1 3 / 0 8 / 2

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

London

Principal business activities

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

If the code number cannot be determined,

7499

give a brief description of principal activity

A24

02/10/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ OΓ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members		At registered office
If the register of members is registered office, state here	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of	nture holders, or a er or part of it, which	Not applicable
where it Is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	1	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30		
Private unlimited comp	any with share capit	tal
Private unlimited comp	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	, Mr
details of joint secretaries).	Forename(s)	Christakis
†† Tick the box if the	Surname	Christofi
address shown is a service address for the beneficiary of a	Address ††	- 10 Litchfield Way
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	London
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address		

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	in alphabet	*Style/Title	Details of new directors must be notified on form 288a Mr Day Month Year
name		Date of birth	
		Forename(s)	Kasch
†† Tick the box if the address shown is a service address for the	a	Surname Address ††	Filston Oast,
beneficiary of a Confidentiality Order			Filston Lane,
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	Shoreham
residential address. In the case of a	C	ounty/Region	Kent
corporation or Scottisl firm, give the registere or principal office		UK Postcode	T N 1 4 5 U
address.		Country	UK
		Nationality	British
	Busines	s occupation	Property Investment Manager
Directors Please list the directors * Voluntary details	in alphabet	ical 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 corporate or firm		Date of birth	Day Month Year
name		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	•	Address ††	
beneficiary of a 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	
	С	ounty/Region	
		UK Postcode	
		Country	<u> </u>
		Nationality	
	Busines	s occupation	

Trated public companies A traided public companies A full ist of past and present shareholders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a 'full list of one was not included with either of the last two fetures. Traded public companies are required to provide a list of shareholders who ested 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 for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. For private or non-traded public company is enclosed. Please complete Schedule B. There were no shareholder changes is enclosed There were no shareholder changes in this period Lecrify that the information given in this return is true to the best of my knowledge and belief There were no shareholder changes in this period Lecrify that the information given in this return is tru	Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Number of shared Street Number of shared Numb		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 any 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 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 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 Pror private or non-traded public companies, please complete Schedule A Pror private or non-traded public companies, please complete Schedule B There were no shareholder changes in this period Lertify 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 Registra of Companies. Make cheques payable to Companies House. You do not have to give any contact information that you give will be visible to searchers of the public record. DX number DX number DX number DX exchange		Ordinary £1	10	£10	
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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	4253024	(Please use a continuation sheet if required)
Company name in full	Quail (County Square) Limited	
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- > 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

	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	10 Ordinary £1 shares		,	
Pentagon Retail Limited				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				