



363a

Please complete in typescript, or in bold black capitals.

Annual Return

HFP000		
	Company number	4256702
Con	npany name in full	QUAIL (SWANSGATE) LIMITED
		1
Date of this retur The information in this		Day Month Year 2 2 / 0 7 / 2 0 0 9
Date of next retu If you wish to make yo earlier than the annive please show that date House will then send a appropriate time.	ur next return to a date rsary of this return here. Companies	Day Month Year
Registered Offic	e	11TH FLOOR EAST
Show here the address this return		33 CAVENDISH SQUARE
Any change of registered office	Post town	LONDON
must be notified on form 287	County/Region	
	UK Postcode	<u>W 1 G L O P W</u>
Principal busine Show trade classificati the principal activity or	on code number(s) for activities	[7487
If the code number car give a brief description		
_		





03/10/2009 **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

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members		
If the register of members is registered office, state here to		
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deben		
duplicate of any such registe	r or part of it, which	
is not kept at the registered of where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30		
Private company limite under section 30	d by guarantee exer	трі
Private unlimited comp	any with share capi	tal
Private unlimited comp	anv without share c	apital
	,	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	me *Style/Title	. 1
this area to provide details of joint	me *Style/Title	
secretaries).	Forename(s)	CHRISTAKIS
†† Tick the box if the address shown is a	Surname	CHRISTOFI
service address for the beneficiary of a	Address ††	10 LITCHFIELD WAY
Confidentiality Order granted under section		1
723B of the Companies Act 1985. Otherwise,	LI	
give your usual residential address. In	Post town	LONDON
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	N W 1 1 6 N J
If a partnership, give the names and addresses of		
the partners or the name	Country	,
of the partnership and office address		

Directors Please list the directors in a * Voluntary details In the case of a director that is a	•	Details of new directors must be notified on form 288a
corporation or a	ame *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	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		FILSTON OAST
beneficiary of a Confidentiality Order granted under section		FILSTON LANE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	SHOREHAM
residential address. In the case of a	County/Region	KENT
corporation or Scottish firm, give the registered or principal office	UK Postcode	T N 1 4 5 J U
address.	Country	
	Nationality	
Вι	isiness occupation	PROPERTY INVESTMENT MANAGER
Directors Please list the directors in a * Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	
laine	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 Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish		
firm, give the registered or principal office address.	UK Postcode	
address.	Country	
	Nationality	
Вι	usiness occupation	

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference) issued Va (i.e. issued in one total		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY £1.00	10	£10	
	<u> </u>			
		L		
	Totals	10	£10	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market		if your company was a traded my time during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appro	opriate box below:	On paper In another format	
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.	company is enclosed	ders for a private or non-traded d. Please complete Schedule A	. V	
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	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.			
returns.	_	reholder changes is enclosed non-traded public companies, p hedule A	lease	
	•	blic companies, please comple	te	
	There were no share	eholder changes in this period		
Certificate	I certify that the info	rmation given in this return is tru ef	e to the best of my	
Signed	C Cli		Date 7/8/09	
* 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.	*(director/ secretary) This return includ		ts	
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	L			
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange [
			Page 4	

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Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Ti	Day Month Year
name is the corporate or firm name	Date of bir	th /
	Forename	s) [
†† Tick the box if the	Surnar	ne
address shown is a service address for th beneficiary of a Confidentiality Order		tt [
granted under section 723B of the Companie Act 1985. Otherwise,		vn
give your usual residential address. In the case of a		
corporation or Scottis firm, give the register or principal office	h	
address.	Count	ry
	National	ty [
	Business occupation	on [
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Tit	le [
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Ti	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Ti	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Tit	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Tit Date of bir Forename Surnar Address Post tov	Day Month Year th /
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th 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 register or principal office	Name *Style/Time Date of bin Forename Surnant Address Post town County/Region UK Postcom County County County County County County County	Day Month Year

Directors Please list the directors Voluntary details In the case of a	in alphabet	lical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section	, L		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
audress.		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in alphabet	tical order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		<u></u>
Please list the directors * Voluntary details In the case of a director that is a	·		Day Month Year
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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 name †† Tick the box if the address shown is a service address for th 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 register or principal office	Name e es	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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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 name †† Tick the box if the address shown is a service address for th 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 register or principal office	Name e es	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
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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

	(Please use a continuation sheet if required)
Company number	4256702
Company name in full	QUAIL (SWANSGATE)) 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 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 (if appropriate)	transferred
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 ORDINARY		
Name			
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	
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		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of 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				
Name				
Name				
Name				
None				
Name				
Name				
Name				
Name				
Hallie				
	<u> </u>	L		

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 index

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 L			:	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode ヒヒヒヒヒヒ				
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

Company number	

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		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			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L			
Name			-
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Name			
Address			!
UK Postcode			