



**Companies House**

— for the record —

Company Name

**CHEVAL PROPERTY  
DEVELOPMENTS LTD**

Company Type

**Private Company Limited By  
Shares**

Company Number

**4348496**

Information extracted from  
Companies House records on  
24th February 2004

## 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 capitals.



### Section 1: Company details

Ref: 4348496/03/10

|   | Current details   | Amended details  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|------|-------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Stanmore House 15/19 Church Road</b><br><b>Stanmore</b><br><b>Middlesex HA7 4AR</b>  | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6512</td> <td>Other monetary intermediation</td> </tr> </tbody> </table> | SIC Code   | Description | 6512 | Other monetary intermediation | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </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 |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| 6512  | Other monetary intermediation   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Alan Stephen MARGOLIS<br><br><b>Address</b><br><del>19 Brackenbury Road</del><br>London<br>N2 0SS   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br>41 CHANDOS ROAD<br>EAST FINCHLEY<br>LONDON<br><br>UK Postcode N2 9AR A824<br>Date of change 13/09/20083<br>Date Alan Stephen MARGOLIS ceased to be secretary (if applicable)<br>/ / |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Sidney COHEN<br><br><b>Address</b><br>9 Redricks Lane<br>Sawbridgeworth<br>Hertfordshire<br>CM21 0RL<br><br><b>Date of birth</b> 05/03/1933<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br>UK Postcode / /<br>Date of birth / /<br>Nationality<br>Occupation<br>Date of change / /<br>Date Sidney COHEN ceased to be director (if applicable)<br>/ /               |

### Amended details

*Particulars of a new Director must be notified on form 288a.*

Occupation Accountant

11 / 11 / 11

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Occupation** Accountant

LL / LL / LLLL

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Allan KAY<br><br><b>Address</b><br>18 Kingsley Avenue<br>Borehamwood<br>Hertfordshire<br>WD6 4LY<br><br><b>Date of birth</b> 14/12/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                         | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Allan KAY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Alan Stephen MARGOLIS<br><br><b>Address</b><br><del>19 Brackenbury Road</del><br><del>London</del><br><del>N2 0SS</del><br><br><b>Date of birth</b> 30/12/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br>41 CHANDOS ROAD<br>EAST FINCHLEY<br>LONDON<br><br><b>UK Postcode</b> _ _ N2 9AR<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> 13, 09, 2008 ABM<br><b>Date</b> Alan Stephen MARGOLIS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>Jeffrey Harold MARGOLIS</p> <p><b>Address</b><br/><del>180 Hale Lane</del><br/><del>Edgware</del><br/><del>Middlesex</del><br/><del>HA8 9RF</del></p> <p><b>Date of birth</b> 22/04/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p> | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>69 EMBRY WAY<br/>STANMORE<br/>MIDDLESEX</p> <p><b>UK Postcode</b> HA7 3AY</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> 14, 03, 2002</p> <p><b>Date</b> Jeffrey Harold MARGOLIS ceased to be director (if applicable)<br/>/ /</p> |
| <p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>John Philip WHEELER</p> <p><b>Address</b><br/>86 Beamish Close<br/>North Weald<br/>Epping<br/>Essex<br/>CM16 6JW</p> <p><b>Date of birth</b> 10/06/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>                            | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> / /</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> / /</p> <p><b>Date</b> John Philip WHEELER ceased to be director (if applicable)<br/>/ /</p>  |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><br><b>Nominal value of each share</b><br><b>£1.00</b><br><br><b>Number of shares issued</b><br><b>100</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>100</b><br><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |  | Amended details                               |  | Shares transferred   |        |  |
|---|--|---|--|--|--------|--|
| <b>&gt; Shareholder Name</b><br>CHEVAL PROPERTY<br>FINANCE PLC                                      |  | Name<br>_____                                 |  | <b>Shares transferred by</b><br><b>CHEVAL PROPERTY</b><br><b>FINANCE PLC</b> |        |  |
|   |  | Address<br>_____<br>_____<br>_____            |  |  |        |  |
| <b>Address</b><br>Stanmore House 2ND Floor<br>15-19 Church Road<br>Stanmore<br>Middlesex<br>HA7 4AR |  | UK Postcode    _ _ _ _ _                      |  |  |        |  |
| <b>Shares held</b><br>Class<br>Ordinary   |  | <b>Shares held</b><br>Class<br>_____<br>_____ |  |  |        |  |
| Number<br>100   |  | Number<br>_____<br>_____                      |  | Class  | Number | Date of transfer<br>____/____/____<br>____/____/____ |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

RM Margolis  
(Director / Secretary)

Date

27, 02, 2004

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

**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 7/1/2004
- 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 **7th January 2005**  
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?***

**Contact Address**

You do not have to give any contact information below, 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.

Contact Name

Alan Margolis

Telephone number *inc code*

020 83853920

Address

\_\_\_\_\_

DX number *if applicable*

48922

\_\_\_\_\_

DX exchange

Stannmore

\_\_\_\_\_

Postcode

\_\_\_\_\_