

002179/15

— for the record —— Company Name

COLIN JOHNSON ESTATE AGENTS 363s Annual Return GROUP LTD

Company Type
Private Company Limited By
Shares

Company Number
4668076
Information extracted from
Companies House records on
24th January 2004

> 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: 4668076/01/01	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	50 Station Road Marston Green Birmingham B37 7AU	Address I FOREJT COVET DOLLINGE, SOLIHULL UK Postcode B93 & HN.	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 4031 ESTATE NGENTS.	

Company Number - 4668076

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name SOLIHULL BUSINESS SERVICES LIMITED Address Charlbury House 186 Charlbury Crescent Birmingham B26 2LG	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. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode // Date of change / / Date SOLIHULL BUSINESS SERVICES LIMITED ceased to be secretary (if applicable)
j	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colin Roger JOHNSON Address 2 Apsley Grove Dorridge Solihull West Midlands B93 8QP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 18/09/1946 Nationality British Occupation Director	UK Postcode

Company Number - 4668076		Section 2: Details of Officers of the C Current details	Amended details
<u>-</u>	Director If any of the details for this	Name Nicholas Roger JOHNSON	Name
th co	erson are wrong, strike em through and fill in the orrect details in the Amended details" column.	Address 12 Cheedon Close Dorridge Solihull West Midlands B93 8RJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 04/03/1976	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Director	Date of birth/ _ /
			Date of change / /
			Date Nicholas Roger JOHNSON ceased to be director (if applicable)
			: 1 1 :

Company	Number -	4668076
---------	----------	---------

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		ORDINARY	<u> </u>
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the annumber of issued shares and their	d .	Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name C. L. JOHNSON			
Address 2 APSLEY GROVE DORLINGE SOLIHULL UK Postcode 693 8 Q P	ORDINARY		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			<u> </u>
Name			
Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
· .			
	UK Postcode	٠.	
Name			
Address	•		
·	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
			
	UK Postcode	l	

Company Number - 4668076



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. **Declaration** I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). / It has the filing fee of £15. Signature Date (Director / Secretary) 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 If you are making this return up to an earlier date, 17/2/2004 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 17th February 2005 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies For members of the Hays Document Companies House Exchange service OR Crown Way DX 33050 Cardiff Cardiff CF14 3UZ 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 Telephone number inc code Address DX number if applicable _ _ _ _ _ _ DX exchange

Postcode