



Companies House

— for the record —

Company Name

HOOK ESTATES LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

4855610

Information extracted from
Companies House records on
10th July 2004

Section 1: Company details



Ref: 4855610/01/01

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.*

Challoner House
19 Clerkenwell Close
London
EC1R 0RR

Address

UK Postcode

> 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

7032

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

Alan Andrew WELSH BSC MRICS

Address

29 Oxshott Way
Cobham
Surrey
KT11 2RU

Name

☐ 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

UK Postcode

Date of change

Date Alan Andrew WELSH BSC MRICS
ceased to be secretary (if applicable)

> 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

Thomas Charles Lucien PISSARRO MRICS

Address

9 Clonmore Street
London
SW16 5EU

Name

☐ 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

Date of birth 15/03/1967

Nationality British

Occupation Company Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Thomas Charles Lucien
PISSARRO MRICS ceased to be director
(if applicable)

Particulars of a new
Company Secretary must
be notified on form 288a.

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

> 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.

Current details

Name
Alan Andrew WELSH BSC MRICS

Address
29 Oxshott Way
Cobham
Surrey
KT11 2RU

Date of birth 20/12/1962

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Alan Andrew WELSH BSC MRICS ceased to be director (if applicable)

- - / - - / - - - -

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

Section 3: Total Issued Share Capital

(B)

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

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY

2

Aggregate Nominal Value of issued shares
£2.00

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 total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares
£2.00

> 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

Co

- > 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 separately.
- > 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)	Date of registration of transfer (if appropriate)
Name ALAN ANDREW WELSH <hr/> Address 29 OXSHOTT WAY <hr/> COBHAM <hr/> SURREY <hr/> UK Postcode KT11 2RU - - -	ONE ORDINARY SHARE		
Name THOMAS CHARLES LUCIEN ^{PISSARRO} <hr/> Address 9 CLONMORE STREET <hr/> LONDON <hr/> Postcode SW18 5EU - - - 7 - -	ONE ORDINARY SHARE		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 INSTANT COMPANIES LIMITED <hr/> Address 1 MITCHELL LANE <hr/> BRISTOL <hr/> UK Postcode BS1 6BU <hr/>	ONE ORDINARY SHARE (SUBSCRIBER SHARE)	4/08/03
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - / - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		

363s Annual Return Declaration



Companies House

— for the record —

- > 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

(Director / Secretary)

Date

02 / 09 / 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
4/8/2004

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 4th August 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
KAREN FARMAN

Telephone number *inc code*
020 7689 7000

Address
ROOKS RIDER SOLICITORS

DX number *if applicable*
53324

CHALLONER HOUSE

19 CLERKENWELL CLOSE

DX exchange
CLERKENWELL

LONDON

Postcode EC1R 0RR