

BLUEPRINT

2000

60615930

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4924767

Company Name in full

ESL (Bath Road) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	7	1	0	2	0	6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address **at the date of
this return.**

11th Floor, 76 Shoe Lane

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region**UK Postcode**

EC4A 3JB

Principal business activities

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

7011

If the code number cannot be determined,
give a brief description of principal
activity.

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

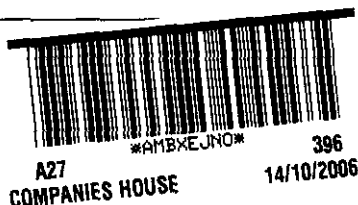
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Details of a new company secretary must be notified on form 288a.

Thomas Eggar Secretaries Limited

Address

The Corn Exchange, Baffins Lane

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Chichester

County / Region

West Sussex

UK Postcode

PO19 1GE

Country

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	5
		1	9
		4	8
Forename(s)	HAROLD CLARKE		
Surname	KEIG		
Address	1 COBURG ROAD		
Post town	RAMSEY		
County / Region	ISLE OF MAN	UK Postcode	IM8 3EH
Country	ENGLAND	Nationality	BRITISH
Business occupation	CORPORATE MANAGER		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	5
		1	0
		1	9
		7	0
Forename(s)	Peter James		
Surname	MacGregor		
Address	119 GREENLANDS AVENUE		
Post town	RAMSEY		
County / Region	ISLE OF MAN	UK Postcode	IM8 2PE
Country		Nationality	British
Business occupation	Chartered Certified Accountant		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	16,000,001	£16,000,001.00
Totals	16,000,001	16,000,001.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

SignedFOR AND ON BEHALF OF
THOMAS EGGAR SECRETARIES LIMITED**Date**

13/10/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4924767

Company Name in full ESL (Bath Road) 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eagle Strategic Property Limited Address 11th Floor, 76 Shoe Lane, London UK postcode EC4A 3JB	£1.00 Ordinary Shares Held 16,000,001		
Name Address UK postcode			
Name Address UK postcode			