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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5240746

Company name in full

72/74 QUEENSTOWN ROAD SW8 FREEMAN LTD

Date of this return

The information in this return is made up to

Day Month Year

05/02/2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

72/74 QUEENSTOWN ROAD SW8 FREEMAN LTD

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

SW8 3RY

Principal business activities

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

7032

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



A25

AHOC189Q

18/03/2009

204

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

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

2940462

19/11/2014 (2014/11/19) 10:00 AM

0 2 0 0 0 0

10/11/2014 (2014/11/10) 10:00 AM

10/11/2014

2 0 0 0 0 0

10/11/2014

Register of members

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

At Registered Office

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 here where it is kept

Not Applicable

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
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Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

ANNABEL VENETIA AMOLA

Surname

BLAGG

Address ††

74A QUEENSTOWN ROADLONDON

Post town

SW8 3RY LONDON

County/Region

UK Postcode

S W 8 3 R Y

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

for the purpose of

notwithstanding

ANOTHER ATTORNEY GENERAL

STATE

THE ATTORNEY GENERAL

for the

STATE OF

Y. D. E.

2 W. 2

General

Directors

Please list the directors 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 Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 3 10 1941 1953

Forename(s) JOHN JOSEPH

Surname ALLEN

Address †† 72 QUEENSTOWN ROAD

Post town LONDON

County/Region

UK Postcode S W 8 3 R Y

Country ENGLAND

Nationality BRITISH

Business occupation CONSTRUCTION

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors 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 Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 22 10 1975

Forename(s) ANNABEL VENETIA AMOLA T

Surname BLAGB

Address †† 74a QUEENSTOWN ROAD

Post town LONDON

County/Region

UK Postcode S W 8 3 R Y

Country BRITISH

Nationality BRITISH

Business occupation SALES

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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DATE: 6/27/2002

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Issue 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)

| | | |
|--------|---|----|
| Ord | 5 | £5 |
| | | |
| | | |
| | | |
| Totals | 5 | £5 |

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate 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.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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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 returns.

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.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

Annabel Duggs

Date

16/3/09

* 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.

This return includes

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continuation sheets

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

NIGEL H. GIBSON FCA
COMPANY SECRETARY
Surrey, Surrey, GU1 1AA
Tel: 020 3335 5400

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 5240746

Company name in full 72/74 QUEENSTOWN ROAD SW8 FRIAR ROAD

- 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

| Shareholder's name only | 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 <u>ANNABEL BLAGG</u> | <u>ORDS</u> <u>1</u> | | |
| Name <u>ROCK FROGATT</u> | <u>1</u> | | |
| Name <u>JACQUI GAVIN</u> | <u>1</u> | | |
| Name <u>CHRIS MAKE</u> | <u>1</u> | | |
| Name <u>JOHN ALLEN</u> | <u>1</u> | | |
| Name _____ | | | |
| Name _____ | | | |
| Name _____ | | | |
| Name _____ | | | |

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