Chq 022510/ £30

in accordance with Section 854 of the Companies Act 2006

AR01 Annual Return

BLUEPRINT

A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online

Please go to www companieshouse gov uk

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year

What this form is NOT for You cannot use this form to gi notice of changes to the comp officers, registered office addr company type or information (

to the company records

LD2

19/01/2011 **COMPANIES HOUSE**

The section must be completed by all companies

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1	Company details							
Company number	0	5	3	2	0	8	8	8
Company name in full	Sac	kvı	lle	De	velo	pme	nts	(Reading) Limited

Company name change

If your company has recently changed its name, please provide the company name as at the date of this return

A2

Date of this return @

Return date

Please give the annual return made up date. The return date must not be a future date. Date of this return The annual return must be delivered within 28 days of the date given below

^m1 ^m2 ^d 3

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3	Prin	сіра	l bu	sine	ss activity	
	1	ase sl		he tra	de classification code number(s) for the principal activity	O Principal business activity You must provide a trade classificatio code (SIC code) or a description of
Classification code 1 Classification code 2 Classification code 3	7 0 1 1	0	1	1		your company's main business in this section
			A full list of the trade classification			
						codes are available on our website www.companieshouse.gov.uk
Classification code 4						
		ou cai			nine a code, please give a brief description of your low	
Principal activity description						

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	◆ Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www companieshouse gov uk
A5	Registered office address ©	
Building name/number	Norfolk House	② Change of registered office This must agree with the address
Street	31, St James's Square	that is held on the Companies House record at the date of this return
Post town	London	If the registered office address has changed, you should complete form AD01 and submit it together with this
County/Region		annual return
Postcode	SW1Y4JJ	
A6	Single alternative inspection location (SAIL) of the company records (If applicable)	
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every
	Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares	company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the
	Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if yo need to enter more officer details
	→ For a secretary who is an individual, go to Section B1	
	→ For a corporate secretary, go to Section C1	
	→ For a director who is an individual, go to Section D1	
	→ For a corporate director, go to Section E1	
Secretary ————————————————————————————————————		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint secretary To do this, please complete
Title*		form AP03 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate secretary details
Former name(s) 9		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address 9	
Building name/number		Service address If you have previously notified
Street		Companies House that the service
		 address is at 'The Company's Registered Office', please state 'The
Deat town		 Company's Registered Office' in the address
Post town		This information will appear on the
County/Region		public record
Postcode	<u> </u>	_
Country		

Corporate secretary

C1	Corporate secretary's details •	
-	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please
Corporate body/firm name		complete form AP04 and submit it together with this annual return Corporate secretary details
Building name/number		All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete form CH04
Post town		This information will appear on the public record
County/Region		public record
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies [©]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

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D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please complete		
Title*	Mr	form AP01 and submit it together with this annual return		
Full forename(s)	David John	Corporate details		
Surname	Camp	Please use Section E1-E4 to enter corporate director details		
Former name(s) @		Director details All details must agree with those previously notified to Companies		
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please complete form		
Nationality	British	CH01		
Date of birth	d 2 d 4 m 0 m 8 y 1 y 9 y 5 y 7	Please provide any previous names		
Business occupation	Company Director	which have been used for business purposes during the period of this		
(if any)		return Marned women do not need to give former names unless previously used for business purposes		
D2	Director's service address •			
Building name/number	Stanhope	Service address If you have previously notified		
Street	Norfolk House	Companies House that the service address is at 'The Company's		
	31, St James's Square	Registered Office', please state 'The		
Post town	London	Company's Registered Office' in the address		
County/Region		This information will appear on the public record		
Postcode	SW1Y4JJ	paulo roots		
Country	England			

AR01

Annual Return

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director. To do this, please complete.		
Title*		form AP01 and submit it together with this annual return		
Full forename(s)	Simon Clive	Corporate details Please use Section E1-E4 to enter		
Surname	Camp	corporate director details		
Former name(s) •		Director details All details must agree with those previously notified to Companies		
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please complete form		
Nationality	British	CH01		
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.		
Business occupation (if any)	Surveyor			
D2	Director's service address 9			
Building name/number	Stanhope	Service address If you have previously notified		
Street	Norfolk House	Companies House that the service address is at 'The Company's		
	31, St James's Square	Registered Office', please state 'The Company's Registered Office' in the		
Post town	London	address		
County/Region		This information will appear on the public record		
Postcode	S W 1 Y 4 J J			
Country	England			

In a	accordance with
Se	ction 854 of the
Co	mpanies Act 2006

AR01 - continuation page

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please complete		
Title*	Mr	form AP01 and submit it together with this annual return		
Full forename(s)	Phillip	Corporate details		
Surname	Irons	Please use Section E1-E4 to enter corporate director details		
Former name(s)		Director details All details must agree with those previously notified to Companies		
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please complete form		
Nationality	British	CH01		
Date of birth	d 0 d 6 m 0 m 2 y 1 y 9 y 7 y 0	Please provide any previous names		
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this		
		return Marned women do not need give former names unless previously used for business purposes		
D2	Director's service address •			
Building name/number	Norfolk House	Service address If you have previously notified		
Street	31, St James's Square	Companies House that the service address is at 'The Company's		
		Registered Office', please state 'The		
Post town	London	Company's Registered Office' in the address		
County/Region		This information will appear on the public record		
Postcode	SW1Y4JJ	Public 1555/4		
Country	England			

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details 9			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please complete		
Title*	Mr	form AP01 and submit it together with this annual return		
Full forename(s)	Marc	Corporate details		
Sumame	Mogull	Please use Section E1-E4 to enter corporate director details		
Former name(s) •		Director details All details must agree with those previously notified to Companies		
Country/State of residence	England	House if you have made changes since the last annual return and have not notified us, please complete form		
Nationality	USA/British	CH01 • Former name(s) Please provide any previous names		
Date of birth	d 2 d 4 m 1 m 0 y 1 y 9 y 6 y 1			
Business occupation	Company Director	which have been used for business purposes during the period of this		
(if any)		return Marned women do not need to give former names unless previously used for business purposes		
D2	Director's service address 9			
Building name/number	Norfolk House	Service address If you have previously notified		
Street	31, St James's Square	Companies House that the service address is at 'The Company's		
		Registered Office', please state 'The Company's Registered Office' in the		
Post town	London	address		
County/Region		This information will appear on the public record		
Postcode	S W 1 Y 4 J J	pasio (333) 2		
Country	England			

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form AP02 and submit it
Corporate body/firm name		together with this annual return Corporate director details
Building name/number		All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Director (55/15/1225)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of	capital º				
	→ Yes Comp	→ Yes Complete the sections below and the following Part 4			This should reflect the company's capital status at the made up date of this annual return	
F1 :	Share capital in p	ound sterling (£)		·	- -	
		n class of shares held in aplete Section F1 and th				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares O	Aggregate nominal value O	
"A" Ordinary		1 00	0 00	_1	£ 1 00	
"A" Ordinary		50,000 00	0 00	249	£ 249 00	
"B" Ordinary		1 00	0 00	1	£ 1 00	
"B" Ordinary		50,000 00	0 00	249	£ 249 00	
		-	Totals	500	£ 500 00	
F2 .	Share capital ın o	ther currencies				
Please complete the tat Please complete a sepa		class of shares held in o	ther currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc.))	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value O	
		<u> </u>	Totals			
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 3	Aggregate nominal value •	
		<u> </u>				
			Totals	<u> </u>		
F3	Totals					
	Please give the total share capital	number of shares and to	etal aggregate nominal val	Please II	gregate nominal value st total aggregate values in currencies separately For	
Total number of shares					£100 + €100 + \$10 etc	
Total aggregate nominal value						
 Including both the nominal share premium Total number of issued share 		Number of shares issued nominal value of each sha	are Ple	ntinuation Pages ase use a Statement of Capit ie if necessary	al continuation	

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 £1 00 "A" Ordinary The "A" Ordinary shares are non-redeemable and carry full voting rights and rights to dividends All "A" Ordinary shares rank pari passu on a winding up of the company As regards voting rights attaching to the "A" Ordinary shares, each shareholder shall have one vote at a general meeting of the company on a show of hands unless a poll is demanded in accordance with the Articles of Association, in which case each shareholder shall have one vote per share
The "A" Ordinary shares are non-redeemable and carry full voting rights and rights to dividends All "A" Ordinary shares rank pari passu on a winding up of the company As regards voting rights attaching to the "A" Ordinary shares, each shareholder shall have one vote at a general meeting of the company on a show of hands unless a poll is demanded in accordance with the Articles of Association, in which case each shareholder shall have one vote per
and rights to dividends All "A" Ordinary shares rank pari passu on a winding up of the company As regards voting rights attaching to the "A" Ordinary shares, each shareholder shall have one vote at a general meeting of the company on a show of hands unless a poll is demanded in accordance with the Articles of Association, in which case each shareholder shall have one vote per
The quorum at a general meeting is one member holding "A" Ordinary shares and one member holding "B" Ordinary shares
£1 00 "B" Ordinary
The "B" Ordinary shares are non-redeemable and carry full voting rights and rights to dividends All "B" Ordinary shares rank pari passu on a winding up of the company As regards voting rights attaching to the "B" Ordinary shares, each shareholder shall have one vote at a general meeting of the company on a show of hands unless a poll is demanded in accordance with the Articles of Association, in which case each shareholder shall have one vote per share The quorum at a general meeting is one member holding "A" Ordinary shares and one member holding "B" Ordinary shares

Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies ©	
	Please tick the box if your company was a traded public company at any time during the period of this return	◆ Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
	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	
	Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or	
	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 Section G4	
	A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4	
	There were no shareholder changes in this period Go to Part 5 (Signature)	
	Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	
	The list of shareholders is enclosed in another format	

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

	erory thing armoun rotative and a rain not have	Doon pro 1,000	page if necessary	
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Sackville Property Developments Limit	£1 00 "A" Ordinary	1		1 1
Stanhope (Station Limited	Hill) £1 00 "A" Ordinary	249		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
<u></u>	<u></u>		<u> </u>	

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

l l				
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Cooperatie Bensell Real Estate Investment III, B A	£1 00 "B" Ordinary	249		1 1
Sackville Property Developments Limited	£1 00 "B" Ordinary	1		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
		_		1 1
				/ /

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		. <u> </u>	
	Shares or stock currently held	Shares or stock transferred (if appropriate)	
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			1 1
			1 1
			1 1
t			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			l l
	Class of share	Class of share Number of shares or	Shares or stock currently held Class of share Number of shares or Number of shares or

Part 5	Signature			
	This must be completed by all companies I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete		
Signature	This form may be signed by Director Secretary, Person authorised Chanty commission receiver and manager, CIC manager, Judicial factor	'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		

AR01

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Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name Lewis Golden & Co Address 40, Queen Anne Street Post town London County/Region Postcode Е L Country England DX Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register ☐ You have completed your principal business activity You have not used this form to make changes to the registered office address ☐ You have not used this form to make changes to secretary and director details ☐ You have fully completed the Statement of capital (if

applicable)

☐ You have signed the form

☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or.email.enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk