



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED

363a

Annual Return

Company Number 5481678

Company Name in full ONE VINCENT SQUARE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 0 6 / 2 0 0 9

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
1 5 / 0 6 / 2 0 1 0

Registered Office

Show here the address at the date of
this return.

1 VINCENT SQUARE

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

Post town LONDON

County / Region

UK Postcode

S W 1 P 2 P N

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.

THURSDAY



A16

A6NASAT8

18/06/2009

218

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

MS

Forename(s)

SATYABHAMA

Surname

PUDARUTH

Address **

36 CHINBROOK ROAD, GROVE PARK

** Tick this 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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Post town

LONDON

County / Region

UK Postcode

S E 1 2 9 T H

Country

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

**** Tick this 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.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	2	06 / 19 78
	Forename(s)	BHANU		
	Surname	CHOUDHRIE		
Address **		51 CHESTER SQUARE		
	Post town	LONDON		
	County / Region		UK Postcode	S W 1 W 9 E A
	Country		Nationality	INDIAN
Business occupation		EXECUTIVE DIRECTOR		

* Voluntary details.

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

**** Tick this 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.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	8	12 / 19 59
	Forename(s)	CHERIAN PADINJARETHALAKAL		
	Surname	THOMAS		
Address **		2 WARREN MEWS, OATLAND CHASE		
	Post town	WEYBRIDGE		
	County / Region	SURREY	UK Postcode	K T 1 3 9 G X
	Country		Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

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	100	100
Totals	100	100

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

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on paper

in another format

A list of changes is enclosed

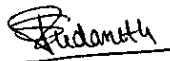
☐☐

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.

Signed



Date

17/06/09

† 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)

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.

BHAMA

1 VINCENT SQUARE, LONDON SW1P 2PN

Tel 0207 630 0808

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5481678

Company Name in full ONE VINCENT SQUARE 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 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 SW1 PROPERTIES LIMITED Address 1 LUMLEY STREET, MAYFAIR UK Postcode <u>W 1 K 6 J J</u>	£100 Ordinary Share held 0	100	1/4/2009
Name C&C ESTATES LIMITED Address 1 VINCENT SQUARE LONDON UK Postcode <u>S W 1 P 2 P N</u>	£100 Ordinary Shares held 100		
Name Address UK Postcode			