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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

15767075

PROSPERO HOUSE RTM COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 / 0 4 / 2 [0 |0

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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

| 9 PROSPERO HOUSE

6 PORTSOKEN STREET

LONDON

E 1 |8 |B Z

Principal business activities

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

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

The Company has been denied the "right to manage" the property and is

therefore inactive and non-trading.

A46 10/06/2009 **COMPANIES HOUSE**

"WEASARARA

16/05/2009 **COMPANIES HOUSE**

346

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

1		
Register of members If the register of members is no registered office, state here wh	ot kept at the nere it is kept	
	Post town	
c	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered off where it is kept	re holders, or a or part of it, which ice, state here	
	Post town	
C	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out 🚺
Private company limited section 30 Private company limited under section 30	•	The state was the state of the
Private unlimited compar	ny with share capit	al
Private unlimited compar	ny without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy	ne *Style/Title	MR
this area to provide details of joint secretaries).	Forename(s)	
†† Tick the box if the		FRITH
address shown is a service address for the beneficiary of a		CHAPELLE DES LANDES
Confidentiality Order granted under section		LE MONT DES LANDES
723B of the Companies L Act 1985. Otherwise, give your usual	Post town	ST MARTIN
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of		CHANNEL ISLANDS
the partners or the name of the partnership and office address	Country	
		Page 2

Directors Please list the directors in alphabetical order *Voluntary details		tical order	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title	MR
		,	Day Month Year
		Date of birth	0 6 10 8 11 9 6 8
			MARCOS CHRISTOFOROS
		Surname	
†† Tick the box if the address shown is a service address for th	_		THE PENTHOUSE
beneficiary of a Confidentiality Order		Audiess	50 MINORIES
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	LONDON
give your usual residential address. In the case of a	' c	ounty/Region	
corporation or Scottis firm, give the registere or principal office	ከ	_	E C 3 IN 1 1 J
address.		Country	ENGLAND
		Nationality	BRITISH
	Busine	ss occupation	PROPERTY DEVELOPER
		•	
Directors			
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
	in alphabe Name	tical order *Style/Title	Details of new directors must be notified on form 288a MISS
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
* Voluntary details In the case of a director that is a corporation or a	·	*Style/Title	MISS
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	MISS Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth	MISS Day Month Year 1 9 / 0 1 / 1 9 7 9
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	MISS Day Month Year 1 9 / 0 1 / 1 9 7 9 KATIE LOUISE FRITH
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottist firm, give the registere	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Miss Day Month Year
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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)
	<u> </u>	<u> </u>	
	T-4-1-	<u> </u>	1
	Totals		
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 control public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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 company is enclosed. Pleas		olic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company i	s
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple a A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true to	o the best of my
Signed		Di	ate 12/05/09
* Please delete as appropriate	*(director /secretary)		
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 (er	continuation sheets	
You do not have to give any contact information in the box opposite but if	CHAPELLE DES	LAMBES, LE MO	nt des un ades
you do, it will help Companies House to contact you if there is a query on the	ST MARTIN J	ERSEY JE3 6D	5
form. The contact information that you give will be visible to searchers of the	01534 3526	55 / 077977	11400
public record.	DX number	DX exchange	
	·		Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a corporation or a Scottish firm, the	Name *Style/Title	· L	
name is the		Day Month Year	
name	Date of birth		
	Forename(s		
†† Tick the box if the	Surname	· L	
address shown is a service address for the beneficiary of a	e Address ††	· L	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	· L	
residential address. In the case of a	County/Region		
corporation or Scottis firm, give the register or principal office address.			
aduress.	Country		
	Nationality		
	Business occupation		
Directors			
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title			Details of new directors must be notified on form 288a	
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name is the corporate or firm name		Date of birth	Day Month Year	
		Forename(s)		
†† Tick the box if the		Surname		
address shown is a service address for th beneficiary of a	•	Address ††	L	
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Directors Please list the directors * Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year	
name is the corporate or firm		Date of birth		
name				
†† Tick the box if the address shown is a		Surname		
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723B of the Companies Act 1985. Otherwise, give your usual		Post town		
residential address. In the case of a corporation or Scottisi	Co	ounty/Region		
firm, give the registere or principal office		JK Postcode		
address.		Country		
	Busines			

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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	<u> </u>
Company name in full	L

- 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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	-			
Name				
Name				
Name				
Name			!	
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1
	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			
Name			
		 	
Name			
	: 		
Name			
Name			
			·
Name			
Name			
	 		
Name			
			<u> </u>
Name			
Name			
Name			
Name	 		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L
Company name in full	L

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name	 			
Address				
LIK Postcode L.				
UK Postcode L L L L L L L L	l	L	L	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			l
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			