

Company Name

**CAPITAL EPR FREEHOLD LIMITED 363s Annual Return**

Company Type

**Private Company Limited by Shares**

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column

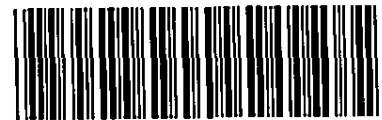
Company Number

**6038264**

&gt; Please complete in black ink and us

Information extracted from  
Companies House records on  
**14th May 2008****Section 1: Company details**

TUESDAY



A43

\*A0KHV09F\*

03/06/2008

43

COMPANIES HOUSE

Ref 6038264/17/47

**Current details****Amended details**

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Flat 2</b> <b>30 Elm Park Road</b> <b>London</b> <b>SW3 6AX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7499	Non-trading company	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7499	Non-trading company													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

MATTEO

Surname or  
Corporate name

CIDONIO

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

FLAT 2

30 ELM PARK ROAD

LONDON

UK Postcode

SW3 6AX

> **Director**

Please enter the details requested

Forenames

MATTEO

Surname or  
Corporate name

CIDONIO

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

FLAT 2

30 ELM PARK ROAD

LONDON

UK Postcode

SW3 6AX

Date of birth

26/06/1970

Nationality ITALIAN

Business Occupation

DIRECTOR

## Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers**> **Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested

Forenames \_\_\_\_\_

MAXWELL JAMES

Surname or  
Corporate name \_\_\_\_\_

OATLEY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

FLAT 1

30 ELM PARK ROAD

LONDON

UK Postcode \_\_\_\_\_

SW3 6AX

Date of birth \_\_\_\_\_

11/12/1976

Nationality BRITISH

Business Occupation \_\_\_\_\_

DIRECTOR

## Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

## &gt; Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

## &gt; Director

Please enter the details requested

Forenames \_\_\_\_\_

SIMON BRUCE

Surname or

Corporate name \_\_\_\_\_

JONES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

GAINSBOROUGH LING EXNING HOUSE

EXNING

NEWMARKET

SUFFOLK

UK Postcode \_\_\_\_\_

CB8 7NA

Date of birth \_\_\_\_\_

30/03/1965

Nationality \_\_\_\_\_

BRITISH

Business Occupation \_\_\_\_\_

DIRECTOR

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LIMITED Address 1 MITCHELL LANE BRISTOL UK Postcode BS1 6BU	1 X ORDINARY SHARE OF £1 TRANSFERRED TO MATTEO CIDONIO ON 29.12.06	29.12.06
Name  Address   UK Postcode		
Name  Address   UK Postcode		
Name  Address   UK Postcode		
Name  Address   UK Postcode		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MATTEO CIDONIO</u> Address <u>FLAT 2, 30 ELM PARK ROAD</u> <u>LONDON</u> UK Postcode <u>SW3 6AX</u>	2 x ORDINARY SHARES AT £1 EACH	1 x ORDINARY SHARE OF £1 EACH TRANSFERRED FROM INSTANT COMPANIES LTD ON 29 12 06	29.12.06
Name <u>MAXWELL JAMES OATLEY</u> Address <u>FLAT 1, 30 ELM PARK ROAD</u> <u>LONDON</u> UK Postcode <u>SW3 6AX</u>	2 x ORDINARY SHARES AT £1 EACH		
Name <u>SIMON BRUCE JONES AND LUCY JANE JONES (JOINTLY)</u> Address <u>FLAT 2, 32 ELM PARK RD</u> <u>LONDON</u> UK Postcode <u>SW3 6AX</u>	1 x ORDINARY SHARE AT £1 EACH		
Name <u>ANTHONY DAVID NETTLETON BALME</u> Address <u>FLAT 3, 32 ELM PARK ROAD</u> <u>LONDON</u> UK Postcode <u>SW3 6AX</u>	1 x ORDINARY SHARE AT £1 EACH		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>VINCENT GENOVESE</u> Address <u>FLAT 4, 32 ELM PARK ROAD</u> <u>LONDON</u> UK Postcode <u>SW3 6AX</u>	1 X ORDINARY SHARE AT £1 EACH.		
Name <u>ETTORE SCIMEMI</u> Address <u>FLAT 6, 32 ELM PARK ROAD</u> <u>LONDON</u> UK Postcode <u>SW3 6AX</u>	1 X ORDINARY SHARE AT £1 EACH		
Name <u>BUSUOC ENTERPRISES LIMITED</u> Address <u>FLAT 1,</u> <u>32 ELM PARK ROAD,</u> <u>LONDON</u> UK Postcode <u>SW3 6AX</u>	1 X ORDINARY SHARE AT £1 EACH		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>NINE</u>
	(NB This total includes the subscriber share)	Aggregate Nominal Value of issued shares
		<u>£9</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value	(NB This total includes the subscriber share)	Number of shares issued
		<u>NINE</u>
		Aggregate Nominal Value of issued shares
		<u>£9</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on 00/00/0000  
 A full list of members is required with this annual return

> **REMEMBER.**

Changes to shareholder particulars or details of shares transferred to be completed each year  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively



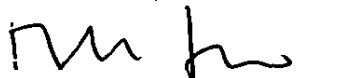
**362s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
 (Director / Secretary)

Date

30 / 05 / 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to **29/12/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **29th December 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-