

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

06066640

DISTINGUISHED PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

4 / 0

1 / 2

0 0

Year

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.

**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** 

1 CHINA WHARF

29 MILL STREET

LONDON

**GREATER LONDON** 

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2 B Q

Principal business activities

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

If the code number cannot be determined,

17011

give a brief description of principal activity

A62

25/04/2009

264

**COMPANIES HOUSE** 

ALARPOZU"

11/03/2009

389

**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 Wates 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

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Register of members If the register of members is registered office, state here w	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	iture holders, or a ir or part of it, which	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp		
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		ND.
this area to provide details of joint	ame *Style/Title	ANDREW CHARLES
secretaries).		
†† Tick the box if the address shown is a service address for the		LAVERY
beneficiary of a Confidentiality Order granted under section	Address ††	BOUNDRY ROAD
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	Post town	
	County/Region	
office address.  If a partnership, give the	UK Postcode	
names and addresses of the partners or the name of the partnership and office address	Country	UK

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	e *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name		2 4 10 3 11 9 5 2
	Forename(s)	PETER CHARLES
†† Tick the box if the	Surname	DE HAAN
address shown is a service address for the beneficiary of a	Address ††	1 CHINA WHARF
Confidentiality Order granted under section		29 MILL STREET
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	GREATER LONDON
corporation or Scottish firm, give the registered or principal office		S E 1 2 B Q
address.	Country	UK
	Nationality	BRITISH
Busi	ness occupation	L DUDGOTOD
Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nam	e *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	0 4 / 0 4 / 1 9 6 4
name	Forename(s)	ANDREW CHARLES
	Surname	. I AV/CDV
†† Tick the box if the address shown is a service address for the	Address ††	FOREST SIDE COTTAGE
beneficiary of a Confidentiality Order granted under section		BOUNDRY ROAD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	FARNHAM
residential address. In the case of a	County/Region	SURREY
corporation or Scottish firm, give the registered or principal office	UK Postcode	G U 1 0 4 E P
address.	Country	UK
	Nationality	BRITISH
Busi	ness occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	issued	Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1	£1.00
	1		
	[	l	<u> </u>
	1		L
	Totals	1	£1.00
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 opublic company at any time this return	company was a traded during the period of	
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		ablic
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	
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	l certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	d/~~		Date MY ST
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)		, ( ) ( ,
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (6	continuation sheets	
You do not have to give any contact information in the box opposite but if	<u></u>	···	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		<u> </u>	
give will be visible to searchers of the public record.			
,	DX number	DX exchange	Page 4
			rage 4

Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabe Name	tical order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	0 3 / 0 4 / 1 9 5 5
		Forename(s)	DENNIS GRAHAM
†† Tick the box if the		Surname	OGDAN
address shown is a service address for the	е	Address ††	25 BRAEMAR AVENUE
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie		J	
Act 1985. Otherwise,	•	Post town	LONDON
give your usual residential address. In the case of a corporation or Scottis	C	ounty/Region	GREATER LONDON
firm, give the registere or principal office address.		UK Postcode	
,	•	Country	UK
•		Nationality	BRITISH
	Busines	ss occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm		Date of birth	
, and		Forename(s)	
†† Tick the box if the		Surname	
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.	e	Address ††	
		Post town	
	С	ounty/Region	
	h	UK Postcode	
		Country	
		Nationality	
	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	06066640
Company name in full	DISTINGUISHED PROPERTIES LIMITED
	<u> </u>

- > 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

	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 OPUS PROPERTY FINANCE LTD	1 ORDINARY £1 SHARE	1 ORDINARY £1 SHARE	15/12/2008	
Name URBAN LAND DEVELOPMENTS PLC	NiL	1 ORDINARY £1 SHARE	15/12/2008	
Name				
Name				
Name				
Name				
Name				
Name				