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or in bo	old black	cap	itals.	

**CHFP010** 

**Company Number** 

Annual Return

4567534

Company Name in full | WILLOW PLACE PROPERTIES LIMITED

## Date of this return

The information in this return is made up to

Day Month 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 the date here Companies House will then send a form at the appropriate time

Day	Month	Year		
L	LL	LLLL		

1 LUMLEY STREET, MAYFAIR

# 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

W1K 6TT

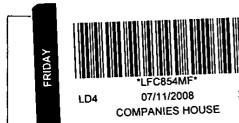
LONDON

### Principal business activities

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

give a brief description of principal activity

If the code number cannot be determined,



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

PROPERTY INVESTMENT AND CONSULTANCY

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

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	Х
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	Details of a new company secretary must be notified on form 288a.
* Voluntary details (Please photocopy this area to provide  * Style / Title	
details of joint secretaries) Forename(s)	
11 Tick the box if the Surname	JD SECRETARIAT LIMITED
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	1 LUMLEY STREET, MAYFAIR
723B of the	
Otherwise, give your usual residential address in the case County / Region	
of a corporation or Scottish firm, give the registered or principal office address  Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office	

address

in the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  The case of a director of the address shown is a service address for the beneficiary of a Continuation of the case of a corporation or scottsh firm, the name is the corporate or firm name  The case of a director of the address for the beneficiary of a Continuation of the properties of the case of a corporation or scottsh firm, the name is the corporate or firm name  The case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  The case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  The case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  The case of a director that is a corporation or firm name  The case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  The case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  The case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  The case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  The case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  The case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  The case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name  The case of a director that is a corporation or a scottsh firm, the name is the corporate or the specificary of a Confidentiality Order granted under section 7280 or the Scottsh firm, the name is the corporate or the specific or th	<b>Directors</b> Please list directors in alphabetical order		Details of new directors must be notified on form 288a
that is a corporation or a Scottash firm, the name is the corporate or firm name  Forename(s) BHANU  Surname  Forename(s) BHANU  Surname  CHOUDHRIE  TIck the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7.236 of the Companies Act 1985  Companies Act 1985  Companies Act 1985  Companies Act 1985  Country / Region  Countr	* Voluntary details	Name * Style / Title	MR
Date of birth   Date of birth   Surname   Choudbers   Thick the box of the address shown is a service address for the beneficiary of a Companies Act 1985   Chers in the case of a directors in alphabetical orders   Thick the box of the case of a director in the case of a directo			Day Month Year
Surname   CHOUDHRIE    The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a director and address in the case of a corporation or Scottish firm, give the registered or principal office address  Business occupation  Country   Nationality   INDIAN  Post town   Country   Nationality   INDIAN  Please list directors in alphabetical order  Voluntary details  Name	a Scottish firm, the name is the corporate		2 2 0 6 1 9 7 8
Tick the box if the address for the beneficiary of a confidentiality Order granted under section 723B of the Companies Act 1985  Directors  Please list directors in alphabetical order *Voluntary details Name	or firm name	Forename(s)	BHANU
Address ††    Street   Square   Square		Surname	CHOUDHRIE
Table of the Section 723B of the South Section 723B of the South Section 723B of the South Section 723B of the Section 723B of	address shown is a service address for the beneficiary of a		51 CHESTER SQUARE
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    Directors	•		
Address th the case of a director that is a corporation or a Scottish firm, then ame is the corporate or firm name  Forename (s)  County / Region   UK Postcode   Swi W 9EA    Nationality   INDIAN   INDIAN    Nationality   INDIAN    Please list directors in alphabetical order    *Voluntary details   Name    * Style / Title   MR    Day   Month   Year    that is a corporation or a Scottish firm, the name is the corporate or firm name    Forename (s)   CHERIAN   PADINJARETHALAKAL    **Surname   THOMAS    Address th town    Address th town    Address th town    Post town    WEIGHBRIDGE    WEIGHBRIDGE    WEIGHBRIDGE    WEIGHBRIDGE    WEIGHBRIDGE    WEIGHBRIDGE    Wationality   INDIAN    Nationality   INDIAN    Nationality	723B of the Companies Act 1985		LONDON
Of a corporation or Scottish firm, give the registered or principal office address  Directors Please list directors in alphabetical order  * Voluntary details Name  * Style / Title In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  CHERIAN PADINJARETHALAKAL  Surname  THOMAS  THOMAS  Post town  Post town  WEIGHBRIDGE  Nationality INDIAN  Page 1  And Page 2  WEIGHBRIDGE	usual residential	County / Region	UK Postcode   SW1W 9EA
Directors Please list directors in alphabetical order  * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  Thick 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  Details of new directors must be notified on form 288a  MR  Day Month Year  1 8 1 2 1 9 5 9  CHERIAN PADINJARETHALAKAL  Surname  THOMAS  Address 11  2 WARREN MEWS  WEIGHBRIDGE	of a corporation or Scottish firm, give th	•	Nationality   INDIAN
Directors Please list directors in alphabetical order  * Voluntary details In the case of a director as a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  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  Details of new directors must be notified on form 288a  MR  Day Month Year  Day Month Year  1 8 1 2 1 9 5 9  CHERIAN PADINJARETHALAKAL  Surname  THOMAS  Address th  WEIGHBRIDGE			COMPANY DIRECTOR
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name    Day   Month   Year	Please list directors i	•	Details of new directors must be notified on form 288a
that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s) CHERIAN PADINJARETHALAKAL  Surname THOMAS  THOMAS  Address 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  Oate of birth 1 8 1 2 1 9 5 9  Forename(s) CHERIAN PADINJARETHALAKAL  Surname THOMAS  Address the 2 WARREN MEWS  Post town WEIGHBRIDGE	-	Otyle / Title	MR
Surname THOMAS  THOMAS  Address 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  Surname THOMAS  Address th 2 WARREN MEWS  Post town WEIGHBRIDGE	that is a corporation or a Scottish firm, the name is the corporate	Date of birth	1 8 1 2 1 9 5 9
## 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  Address ## 2 WARREN MEWS  WEIGHBRIDGE		Forename(s)	CHERIAN PADINJARETHALAKAL
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		Surname	THOMAS
granted under section 723B of the Companies Act 1985 Otherwise, give your  WEIGHBRIDGE	address shown is a service address for	Address ††	2 WARREN MEWS
723B of the Companies Act 1985 Otherwise, give your			
	Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal		WEIGHBRIDGE
COUNTY INCUIDIT I STERREY ON PUSICIONE I KITTA MILA		County / Region	SURREY UK Postcode KT13 9GX
of a corporation or Scottish firm, give the Country   Nationality   BRITISH			Nationality   BRITISH
registered or principal		Business occupation	DIRECTOR
		Business occupation	DIRECTOR



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)
ORDINARY		1,000	£1,000 00
L	l		
L	L		
	Totals	1,000	1,000 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 public company at any time return	r company was a traded ne during the period of this	
List of past and present shareholders	Please tick the appropriat	e box below	in another on paper format
(use attached schedule where appropriate)  Private or non-traded public companies are required to provide a "full list" if one was not	A full list of shareholders to public company is enclose Schedule A		on paper format
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	A list of shareholders hold issued shares of any shar company is enclosed Ple B	e class for a traded public	
	A list containing sharehold	der changes ≀s enclosed	
	→ For private or non-t please complete S	raded public companies, ichedule A	
	<ul> <li>For traded public co complete Schedul</li> </ul>		
	There were no shareholde	er changes in this period	
Certificate	I certify that the informa knowledge and belief	tion given in this return is	true to the best of my
Signe	d March	OR AND ON BEHALF OF DESCRETARIAT TO Date OF TARY TO THE COMP.	e chiles
† Please delete as appropлаte	† ( director / secretary)	- • • • • • • • · • • · • · • · • · • ·	J
When you have signed the return send it with the fee to the Registrar of Companies Make cheques payable to Companies House	s This return inc	(enter number)	continuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contain	ct   JEFFCOTE DONNISO	N LLP, 5TH FLOOR, 1	LUMLEY STREET,
you if there is a query on the form. The	LONDON, W1K 6TT		
contact information that you give will be visible to searchers of the public record	···· <u> </u>	Tel: 020 7399 3	
BLUEPRINT	DX number I	DX exchange	



## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 4567534

Company Name in full | WILLOW PLACE PROPERTIES LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  C&C ESTATES LIMITED	£1 00 ORDINARY			
		!		
	Shares Held 1,000			
Name				
Name				