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--- for the record ---Company Name
UK HOUSING SOCIETY PLC

Company Type Public Limited Company

Company Number
452
Information extracted from
Companies House records on
24th May 2000

363s Annual Return

> Please check the details printed in blue on this statement.

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

> Please use black pen and write in capitals

ADS **A&UQF&23** U077
COMPANIES HOUSE 10/07/00

A12 WAUPFSRRYW COMPANIES HOUSE

0126 29/06/00

Section 1: Company details

Ref: 452/06/19		Current details		Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	91 Jermyn London SW1Y 6JT	Street		e
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	<i>a</i> .	e
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able		le
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7012 7020	Description Buying & sell own real estate Letting of own property		Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name Andrew Gwynne Haydon WHITE Address 15 Breer Street London SW6 3HE	Name Address UK Postcode Date of change Date Andrew Gwynne Haydon WHITE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Name Graham Stuart BARCLAY Address 29 St Peters Square London W6 9NM Date of birth 06/11/1942 Nationality British Occupation Company Director	Name Address UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Richard GRACE Address 1 Sheridan Road London SW19 3HW Date of birth 13/08/1957 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation
Particulars of a new Director must be notified on form 288.	Occupation Management Consultant	Date of change / / Date James Richard GRACE ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Armended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Armended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the Rg20 8HB Particulars of a new Director must be notified on form 288. Name Christopher Colin TETT Particulars of a new Director must be notified on form 288. Name Christopher Colin TETT Date of birth 05/07/1946 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the Christopher Nigel WOODHOUSE BSC FRICS Name Christopher Nigel WOODHOUSE BSC FRICS Address Address Address Cuckoo Hill Cateries End Saffron Welden Essex CB11 4XG Date of birth 19/11/1955 Nationality Name Name Address Address Address UK Postcode UK Postcode UK Postcode UK Postcode UK Postcode Date of change — / — / — — — Date Christopher Colin TETT ceased to be director (if applicable) Name Christopher Nigel WOODHOUSE BSC FRICS Address Address Address Address UK Postcode UK Postcode Name Address A	Company Number - 452	Section 2: Details of Officers of the Company (continued)			
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	,,	Section 5. Share Capital		
		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £0,01	Nominal value of each share	
		Number of shares issued 200,460	Number of shares issued	
		Aggregate Nominal Value of issued shares £3,006.90	Aggregate Nominal Value of issued shares	
		Class of share Deferred	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 200,460	Number of shares issued	
		Aggregate Nominal Value of issued shares £200,460.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 400,920	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £203,466.90	Total Nominal value of shares issued	
Li	st 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 change ☐ A list of changes is e ☐ A full list of members ☐ The last full list of members	nclosed	
>	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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

- > 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 seperately.

(A)

- 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.

compa	ny's current shareholders.		
Shareholders details	Olege and number	Class and number of shares or amount of stock transferred (If appropriate)	
Name UK LAND PK Address 91 JERMYN ST LONDWI UK Postcode SWIY 62T	OF BWARY 200, 460		
Name UK LAND PK Address 91 JEYLMYN ST LUNDUN UK Postcode SWLY 6 II	DEFERRED 200, 459		
Name Christophe Colin Telt Address UV LAWD pla QI JERMYN ST LONDUN UK Postcode SW146TT	DEFERRED		
Name Address UK Postcode			

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	Date of registration
	r office official official details	stock transferred	of transfer
Name			
Address			
	UK Postcode	·	
Name	ON Posicode		
Name			
Address			
<u> </u>	UK Postcode		
Name			
Address			
<u> </u>	UK Postcode		
Name			
Address			
L	LIK Destands		
Name	UK Postcode LLLLLL		
Name			
Address			
<u> </u>			
	UK Postcode		



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

> If you want to change the made complete 2 below.	e up date of this annual return, please			
1. Declaration				
Confirm that the details in this a	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 £15.			
Signature (Diffector) Secreta	Date 22/06/2022 This date must not be earlier than the return date at 2 below			
Please detach and retain the cov	vering letter, complete this page then send the the declaration to the address shown at 4 below.			
2. Date of this return				
•	u are making this return up to an earlier date, se give the date here			
	//			
Note:	The form must be delivered to CH within 28 days of this date			
3. Date of next return				
	eturn to a date earlier than 8th June 2001			
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				
Have you enclosed the filing for reverse of the cheque?	ee with the company number written on the			
Cheque 🔛 Postal Order	☐ Cheque / Postal Order Number			
(Please complete as appropriate)			
Contact Address				
Please give the name and address of there are any queries about this form	f the person who should be contacted if			
Contact Name	Telephone number inc code			
THE COMPANY SERRETA	ry 02029 30838£_			
Address	DX number if applicable			
THE REDISTORED OFFICE	<u>ue</u>			
	DX exchange			

Postcode