



Companies House

— for the record —

Company Name

THE PHOENIX PROPERTY AND
INVESTMENT COMPANY, LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

32052

Information extracted from
Companies House records on
26th June 2004

- > 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.

Section 1: Company details



Ref: 32052/06/19

| | 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> | Russell Square House 10/12 Russell Square London. WC1B 5LF | 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> | Address where the Register is held Priory Farm House Park Lane Reigate Surrey RH2 8JX | 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> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying & sell own real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table> | SIC Code | Description | 7012 | Buying & sell own real estate | 7020 | Letting of own property | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | |
| 7012 | Buying & sell own real estate | | | | | | | | | | | | | | | | | | | | | | | |
| 7020 | Letting of own property | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | |
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| > Please enter additional 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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Anthony William Somerset BULLOCK BSC FCA Address Priory Farm House Park Lane Reigate Surrey RH2 8JX | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony William Somerset BULLOCK BSC FCA ceased to be secretary (if applicable) _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Amanda Jane Hilary BIRKERT Address 26 Gospelgate Louth Lincolnshire LN11 9JX Date of birth 02/08/1947 Nationality British Occupation Pa Financial Controller | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Amanda Jane Hilary BIRKERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

☐ 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.

UK Postcode _ _ _ _ _ _

Date of birth / /

| Nationality | 1 | 2 | 3 | 4 | 5 |
|-------------|---|---|---|---|---|
|-------------|---|---|---|---|---|

Occupation _____

Date of change / /

Date John BROCK ceased to be
director (if applicable)

11 / 11 / 11 / 11

Name

☐ 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.

Nationality British

UK Postcode _ _ _ _ _ _ _

Occupation Consultant

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael VASS ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

| | Current details | Amended details |
|--|--|---|
| > Issued Share Capital <i>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.</i> | Class of share Ordinary | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 9,300 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £9,300.00 | Aggregate Nominal Value of issued shares _____ |
| | Class of share Founder | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 700 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £700.00 | Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 10,000 | Total number of shares issued _____ |
| | Total Nominal value of shares issued £10,000.00 | Total Nominal value of shares issued _____ |

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: 22/06/2001
 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

> 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 0870 3333636.

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House

— for the record —

363s 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 £15.

Signature

(Director / Secretary)

Date

05 / 07 / 2004

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 22/6/2004
- 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 **22nd June 2005** 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

A. W. S. Bullock

Telephone number inc code

01737 243228

Address

Priory Farm House

Park Lane

Reigate, Surrey

DX number if applicable

DX exchange

Postcode

RH2 8JX

PHOENIX PROPERTY AND INVESTMENT COMPANY, LIMITED

List of changes to shareholders from 22 June 2003 to 22 June 2004

| | Founders Shares (Disposals) Acquisitions | Ordinary Shares (Disposals) Acquisitions | Date of Registration |
|--|---|--|-------------------------|
| Alice Victoria Lepine Bullock | | (33) | 3/10/03 |
| Anthony William Somerset Bullock | | 33 | 3/10/03 |
| Robert Nicholas Forster & Pamela Vera Day & Tracy Elizabeth Day | (50) | (160) | 23/2/04 |
| Thomas Patrick Geraghty & Pamela Vera Day & Tracy Elizabeth Sturgeon | 50 | 160 | 23/2/04 |

PHOENIX PROPERTY AND INVESTMENT COMPANY, LIMITED

List of shareholders at 22 June 2004

| | Ordinary Shares | Founders' Shares |
|--|--------------------|---------------------|
| Amanda Jane Hilary Birkert: 26 Gospelgate, Louth, LN11 9JX | 2069 | 150 |
| Thomas Christopher Chichele Birkert: 8 Moore Park Road London, SW6 2JS | 625 | 50 |
| Executors of John Stephen Bishop dec'd: 34 Nunyah Drive, Banksia Park, 5091, South Australia | 121 | 100 |
| Christopher John Brock: Lime Grove, 55 London Road, Sleaford Lincs. NG34 7LQ | 30 | - |
| John Brock & Brunhilde Elisabeth Brock: Lime Grove, 55 London Road, Sleaford, Lincs. NG34 7LQ | 1168 | 100 |
| Jean Deborah Brock: 102 Spa Road Weymouth, Dorset, DT3 5ER | 30 | - |
| Anthony William Somerset Bullock: Priory Farm House, Park Lane, Reigate, Surrey, RH2 8JX | 33 | - |
| Julia Chronias: 2 Harlech Road, London, N14 7BX | 31 | - |
| Pamela Vera Day: 12 The Grove, Brentwood, Essex, CM14 5NS | 73 | 50 |
| Tracy Elizabeth Day: 10 Dukes Road, Billericay, Essex, CM12 1BP | 1295 | - |
| Margaret Elliott: Vinehall Farm, Robertsbridge, East Sussex, TN12 5JW | 50 | - |
| Thomas Patrick Geraghty, Pamela V Day & Tracy E Sturgeon c/o Baker Maule & Co. 27 & 33 Castle Gate, Newark on Trent, Nottinghamshire NG34 1BA | 160 | 50 |
| Anthony James Harris: The Cottage, Winton Place, Worthing West Sussex, BN11 1HN | 20 | - |
| Robert Warren Hawkings: c/o Wortley Byers, Cathedral Place, Brentwood, Essex, CM14 4ES | 8 | - |
| John David Hone: 4 Grassfield Close, Pateley Bridge, Harrogate, Yorkshire, HG3 5JR | 113 | - |
| Elsie Jean Meyer: 21 Bentham Way, Kingfields, Ely Cambs. CB6 1BS | 73 | - |
| Susan Elizabeth Paton: The Brambles, 32 Kingswood Rise, Four Marks Alton, Hants. GU34 5BD | 30 | - |
| Audrey Celia Stanley: 15 Ridgeway, Hayes, Bromley, Kent, BR2 7DF | 51 | - |
| Hazel Mary Steen: Address not known | 50 | - |
| Julia May Sturgess: 7 Shipfield Close, Tatsfield, Westerham, Kent, TN16 2AU | 15 | - |
| Fiona Jane Thomson: Lime Grove, 55 London Road, Sleaford, Lincs. NG34 7LQ | 30 | - |
| Michael Vass & Frances Jill Vass: Mumbery Cottage, School Hill. Wargrave, Berks. RG10 8DY | 1355 | 100 |
| Bernard David Ward: 10 Rectory Meadows, Forham All Saints, Bury St Edmunds, Suffolk, IP28 6JR | 148 | - |
| Joyce Ward: 1 Cae Eglwys, School Lane, Llansilin, Nr. Oswestry Shropshire, SY10 7PG | 216 | - |
| Kathleen Joan Ward: 8 Balmoral Close, Ipswich, Suffolk, IP2 9EJ | 185 | - |
| Rita Jean Webster: 11 The Ranch Mobile Home, Hitcham, Ipswich, IPY 7LW | 176 | - |
| Glyndwr Philip Williams & Martin Keith Straw: 27/31 Northgate, Sleaford, Lincs. NG34 7BW | 622 | - |
| Arthur Richard Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR | 329 | 50 |
| Linda Jane Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR | 81 | - |
| Nicola Louise Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR | 8 | - |
| Peter John Yetton: 71 Grovewood, Avenue, Eastwood, Essex SS9 5EQ | 105 | 50 |
| | 9300 | 700 |