

— for the record ———— Company Name

26th June 2004

THE PHOENIX PROPERTY AND INVESTMENT COMPANY, LIMITED

Company Type
Private Company Limited By
Shares
Company Number
32052
Information extracted from
Companies House records on

001300/15

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.

Section 1: Company details



Ref: 32052/06/19	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.	Russell Square House 10/12 Russell Square London. WC1B 5LF	Address UK Postcode
> 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 where the Register is held Priory Farm House Park Lane Reigate Surrey RH2 8JX	Address UK Postcode
> 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 Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	→SI€ Code Description 7012 Buying & self own real estate 7020 Letting of own property	SIC CODE Description
> 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 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 Anthony William Somerset BULLOCK BSC FCA Address Priory Farm House Park Lane Reigate Surrey RH2 8JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Anthony William Somerset BULLOCK BSC FCA 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.	Name Amanda Jane Hilary BIRKERT Address 26 Gospelgate Louth Lincolnshire LN11 9JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/08/1947 Nationality British Occupation Pa Financial Controller	UK Postcode Date of birth Nationality Occupation Date of change / / Date Amanda Jane Hilary BIRKERT ceased to be director (if applicable)

Company Number - 32052	Section 2: Details of Officers of the Company (continued)			
<u> </u>	Current details	Amended details		
> 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 John BROCK Address Lime Grove 55 London Road Sleaford Lincolnshire NG34 7LQ	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		
Particulars of a new Director must be notified on form 288a.	Date of birth 28/06/1927 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date John BROCK ceased to be director (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.	Name Michael VASS Address Mumbery Cottage School Hill Wargrave Reading Berkshire RG10 8DY	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. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 08/01/1933 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael VASS ceased to be director (if applicable)		

Company Number - 32052		Section 3: Share Capital			
		Current details	Amended details	. ·	
Th nu be	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	 .	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 9,300	Number of shares issued		
		Aggregate Nominal Value of issued shares £9,300.00	Aggregate Nominal Value of issued share	s	
		Class of share	Class of share		
		Founder			
		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 share	s	
>	Total shares issued and value	Total number of shares issued 10,000	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 £10,000,00	Total Nominal value of shares issued		
Li	ist of past and present	members (Tick appropriate box)			
> Please complete the required information on the attached schedules or in another format ☐ There were no changes during the period ☐ A list of changes is enclosed ☐ A full list of members is enclosed		enclosed			
			members was received on: 22/06/2001 ers is required with this annual return		
>	A full list of shareholders	older particulars or details of shares transferred to be completed each year olders is required with the first and every third Annual Return thereafter alphabetical order or provide an index ers 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.

Company Number - 32052

Section 4: Details of Current Shareholders

(A)

- > 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.
- 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)	
Name			
Address			
	;		
UK Postcode			
Name		;	
Address]	:
			ı İ
UK Postcode			
Name			"
Address	1	,	
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	Date of
	Former shareholders details	stock transferred	registration of transfer
Name			
Address			
	UK Postcode LLLLL		
Name			
Address			
L			<u> </u>
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	UK Postcode LLLLL		
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	UK Postcode		
Name	·		<u>-</u>
Address			
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<u> </u>	UK Postcode		



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.	c made up dat	C OI (III)	samuarretum, picase
1.	Declaration I confirm that the details in (shown at 2 below). I encl			e correct as at the made-up-date 5.
	Signature (Director / S What to do now Complete this page then s declaration to the address		of the	Date 2 5 / 2 7 / 2 2 9 H This date must not be earlier than the return date at 2 below Annual Return and the
2.	Date of this return			
	This AR is made up to 22/6/2004	please give t	he date	
		·		/ delivered to CH within 28 days of this date
	Date of next return If you wish to change your please give the new date h	ere:		earlier than 22nd June 2005
4.	Where to send this form to:	orm		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with t	the con	npany number written on the
C	ontact Address			
Con info	i do not have to give any co npanies House to contact y rmation that you give will be ntact Name	ou if there is a e visible to sea	query o	on the form. The contact
	. Lr. S. Bullock		•	7 243228
	Iress			er <i>if applicable</i>
Ğ.	iory form Hous-	<u> </u>	<u> </u>	<u> </u>
- Pa	Lyky Lang	D	X excha	ange

Postcode

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

Shares		Ordinary	Founders'
Thomas Christopher Chichele Birkerit: 8 Moore Park Road London, SW6 21S Executors of John Stephen Bishop dec'd: 34 Nunyah Drive, Banksia Park, 5091, South Australia 121 100 1		Shares	Shares
London, SW6 2JS So 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 Lines, NG34 7LQ 30 30 30 30 30 30 30 3	Amanda Jane Hilary Birkert: 26 Gospelgate, Louth, LN11 9JX	2069	150
Executors of John Stephen Bishop dec'd: 34 Nunyah Drive, Banksia Park, 5091, South Australia 121 100	Thomas Christopher Chichele Birkert: 8 Moore Park Road		
Banksia Park, 5091, South Australia 121 100	London, SW6 2JS	625	50
Christopher John Brock: Lime Grove, 55 London Road, Sleaford Lines. NG34 7LQ	Executors of John Stephen Bishop dec'd: 34 Nunyah Drive,		
Lines NG34 TLQ	Banksia Park, 5091, South Australia	121	100
John Brock & Brunhilde Elisabeth Brock: Lime Grove, 55 London Road, Sleaford, Lines. NG34 7LQ Road Weymouth, Dorset, DT3 5ER Road, London, N14 7BX Road, Bllericay, Essex, CM12 1BP Road, London, N14 7BX Road, Bllericay, Essex, CM12 1BP Road, London, N14 7BX Road, Bllericay, Essex, CM12 1BP Road, Road, Bllericay, Essex, CM12 1BP Road, Road, Road, Bllericay, Essex, CM12 1BP Road, Road, Road, Bllericay, Essex, CM12 1BP Road,	Christopher John Brock: Lime Grove, 55 London Road, Sleaford		
Road, Sleaford, Lines. NG34 7LO	Lines. NG34 7LQ	30	-
Anthony William Somerset Bullock: Priory Farm House, Park Lane,	John Brock & Brunhilde Elisabeth Brock: Lime Grove, 55 London		
Anthony William Somerset Bullock: Priory Farm House, Park Lane, Reigate, Surrey, RH2 8JX Julia Chronias: 2 Harlech Road, London, N14 7BX Pamela Vera Day: 12 The Grove, Brentwood, Essex, CM14 5NS Tracy Elizabeth Day: 10 Dukes Road, Billericay, Essex, CM12 1BP Margaret Elliott: Vinehall Farm, Robertsbridge, East Sussex, TN12 5JW Thomas Patrick Geraghty, Pamela V Day & Tracy E Sturgeon c/o Baker Maule &Co. 27 & 33 Castle Gate, Newark on Trent, Nottinghamshire NG34 1BA Anthony James Harris: The Cottage, Winton Place, Worthing West Sussex, BN11 1HN Robert Warren Hawkings: c/o Wortley Byers, Cathedral Place, Brentwood, Essex, CM14 4ES John David Hone: 4 Grassfield Close, Pateley Bridge, Harrogate, Yorkshire, HG3 5JR Elsie Jean Meyer: 21 Bentham Way, Kingfields, Ely Cambs. CB6 1BS Susan Elizabeth Paton: The Brambles, 32 Kingswood Rise, Four Marks Alton, Hants. GU34 5BD Audrey Celia Stanley: 15 Ridgeway, Hayes, Bromley, Kent, BR2 7DF Hazel Mary Steen: Address not known Thi6 2AU Fiona Jane Thomson: Lime Grove, 55 London Road, Sleaford, Lines. NG34 7LQ Michael Vass & Frances Jill Vass: Mumbery Cottage, School Hill. Wargrave, Berks. RG10 8DY Bernard David Ward: 10 Rectory Meadows, Forham All Saints, Bury St Edmunds, Suffolk, IP28 6JR Altony Steeps, School Lane, Llansilin, Nr. Oswestry Shropshire, SY10 7PG (216 Kathleen Joan Ward: 8 Balmoral Close, Ipswich, Suffolk, IP29 EJ Rita Jean Webster: 11 The Ranch Mobile Home, Hitcham, Ipswich, IPY 7LW Glyndwr Philip Williams & Martin Keith Straw: 27/31 Northgate, Sleaford, Lines. NG34 7BW Arthur Richard Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR 81 Nicola Louise Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR 81 Nicola Louise Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR 81 Peter John Yetton: 71 Grovewood, Avenue, Eastwood, Essex SS9 5EO 105	Road, Sleaford, Lincs. NG34 7LQ	1168	100
Reigate, Surrey, RH2 SJX 33 33 34 34 34 34 34 3	Jean Deborah Brock: 102 Spa Road Weymouth, Dorset, DT3 5ER	30	=
Julia Chronias: 2 Harlech Road, London, N14 7BX 31 Pamela Vera Day: 12 The Grove, Brentwood, Essex, CM12 5NS 73 50 73 50 73 73 75 75 75 75 75 75	Anthony William Somerset Bullock: Priory Farm House, Park Lane,		
Pamela Vera Day: 12 The Grove, Brentwood, Essex, CM14 5NS 73 73 75 75 75 75 75 75	Reigate, Surrey, RH2 8JX	33	
Tracy Blizabeth Day: 10 Dukes Road, Billericay, Essex, CM12 1BP 1295 Margaret Elliott: Vinehall Farm, Robertsbridge, East Sussex, TN12 5JW 50 7 7 7 7 7 7 7 7 7	Julia Chronias: 2 Harlech Road, London, N14 7BX		-
Margaret Elliott: Vinehall Farm, Robertsbridge, East Sussex, TN12 5JW Thomas Patrick Geraghty, Pamela V Day & Tracy E Sturgeon (c) Baker Maule & Co. 27 & 33 Castle Gate, Newark on Trent, Nottinghamshire NG34 1BA	Pamela Vera Day: 12 The Grove, Brentwood, Essex, CM14 5NS	73	50
Thomas Patrick Geraghty, Pamela V Day & Tracy E Sturgeon c/o Baker Maule &Co. 27 & 33 Castle Gate, Newark on Trent, Nottinghamshire NG34 IBA Anthony James Harris: The Cottage, Winton Place, Worthing West Sussex, BN11 IHN 20 Robert Warren Hawkings: c/o Wortley Byers, Cathedral Place, Brentwood, Essex, CM14 4ES Brentwood, Essex, CM14 ES Brentwood	Tracy Elizabeth Day: 10 Dukes Road, Billericay, Essex, CM12 1BP	1295	-
C/O Baker Maule &CO. 27 & 33 Castle Gate, Newark on Trent, Nottinghamshire NG34 IBA		50	-
Nottinghamshire NG34 1BA 160 50 Anthony James Harris: The Cottage, Winton Place, Worthing	Thomas Patrick Geraghty, Pamela V Day & Tracy E Sturgeon		
Mest Sussex, BN11 1HN 20 5 Robert Warren Hawkings: c/o Wortley Byers, Cathedral Place, Brentwood, Essex, CM14 4ES 8 5 John David Hone: 4 Grassfield Close, Pateley Bridge, Harrogate, Yorkshire, HG3 5JR 113 5 Elsie Jean Meyer: 21 Bentham Way, Kingfields, Ely Cambs. CB6 1BS 73 5 Susan Elizabeth Paton: The Brambles, 32 Kingswood Rise, Four Marks Alton, Hants. GU34 5BD 30 5 Audrey Celia Stanley: 15 Ridgeway, Hayes, Bromley, Kent, BR2 7DF 51 51 50 50 6 Hazel Mary Stuene: Address not known 50 50 6 Julia May Sturgess: 7 Shipfield Close, Tatsfield, Westerham, Kent, TN16 2AU 15 6 Fiona Jane Thomson: Lime Grove, 55 London Road, Sleaford, Lincs. NG34 7LQ 30 6 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 6 Joyce Ward: 1 Cae Eglwys, School Lane, Llansilin, Nr. Oswestry Shropshire, SY10 7PG 216 6 Kathleen Joan Ward: 8 Balmoral Close, Ipswich, Suffolk, IP2 9EJ 185 6 Rita Jean Webster: 11 The Ranch Mobile Home, Hitcham, Ipswich, IPY 7LW 176 7 Glyndwr Philip Williams & Martin Keith Straw: 27/31 Northgate, Sleaford, Lincs. NG34 7BW 622 6 Arthur Richard Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR 81 Nicola Louise Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR 81 Peter John Yetton: 71 Grovewood, Avenue, Eastwood, Essex SS9 5EQ 105 50	c/o Baker Maule &Co. 27 & 33 Castle Gate, Newark on Trent,		
West Sussex, BN11 1HN	Nottinghamshire NG34 1BA	160	50
Robert Warren Hawkings: c/o Wortley Byers, Cathedral Place, Brentwood, Essex, CM14 4ES 8 8 6 John David Hone: 4 Grassfield Close, Pateley Bridge, Harrogate, Yorkshire, HG3 5JR 113 6 Elsic Jean Meyer: 21 Bentham Way, Kingfields, Ely Cambs. CB6 1BS 73 7 Elsic Jean Meyer: 21 Bentham Way, Kingfields, Ely Cambs. CB6 1BS 73 7 Susan Elizabeth Paton: The Brambles, 32 Kingswood Rise, Four Marks Alton, Hants. GU34 5BD 30 6 Audrey Celia Stanley: 15 Ridgeway, Hayes, Bromley, Kent, BR2 7DF 51 6 Hazel Mary Steen: Address not known 50 6 6 Hazel Mary Steen: Address not known 50 6 6 Julia May Sturgess: 7 Shipfield Close, Tatsfield, Westerham, Kent, TN16 2AU 15 6 Fiona Jane Thomson: Lime Grove, 55 London Road, Sleaford, Lincs. NG34 7LQ 30 6 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 6 Joyce Ward: 1 Cae Eglwys, School Lane, Llansilin, Nr. Oswestry Shropshire, SY10 7PG 216 6 6 Kathleen Joan Ward: 8 Balmoral Close, Ipswich, Suffolk, IP2 9EJ 185 6 Rita Jean Webster: 11 The Ranch Mobile Home, Hitcham, Ipswich, IPY 7LW 176 6 6 Glyndwr Philip Williams & Martin Keith Straw: 27/31 Northgate, Sleaford, Lincs. NG34 7BW 622 6 6 Glyndwr Philip Williams & Martin Keith Straw: 27/31 Northgate, Sleaford, Lincs. NG34 7BW 622 6 6 Arthur Richard Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR 8 6 6 Rita Jane Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR 8 6 6 6 6 6 6 6 6 6	Anthony James Harris: The Cottage, Winton Place, Worthing		
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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 Sturges: 7 Shipfield Close, Tatsfield, Westerham, Kent, TN16 2AU 15 Fiona Jane Thomson: Lime Grove, 55 London Road, Sleaford, Lincs. NG34 7LQ 30 Alichael 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 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 81 Nicola Louise Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR 82 Peter John Yetton: 71 Grovewood, Avenue, Eastwood, Essex SS9 5EQ 105		113	-
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Audrey Celia Stanley: 15 Ridgeway, Hayes, Bromley, Kent, BR2 7DF Hazel Mary Steen: Address not known Julia May Sturgess: 7 Shipfield Close, Tatsfield, Westerham, Kent, TN16 2AU To lime Grove, 55 London Road, Sleaford, Lincs. NG34 7LQ Michael Vass & Frances Jill Vass: Mumbery Cottage, School Hill. Wargrave, Berks. RG10 8DY Wargrave, Berks. RG10 8DY Bernard David Ward: 10 Rectory Meadows, Forham All Saints, Bury St Edmunds, Suffolk, IP28 6JR Joyce Ward: 1 Cae Eglwys, School Lane, Llansilin, Nr. Oswestry Shropshire, SY10 7PG Shropshire, SY10 7PG Kathleen Joan Ward: 8 Balmoral Close, Ipswich, Suffolk, IP2 9EJ Rita Jean Webster: 11 The Ranch Mobile Home, Hitcham, Ipswich, IPY 7LW Glyndwr Philip Williams & Martin Keith Straw: 27/31 Northgate, Sleaford, Lincs. NG34 7BW Sleaford, Lincs. NG34 7BW Sleaford, Lincs. NG34 7BW Arthur Richard Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR Linda Jane Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR Nicola Louise Yetton: 45 Elm View Road, Benfleet, Essex, SS7 5AR Peter John Yetton: 71 Grovewood, Avenue, Eastwood, Essex SS9 5EQ 105			
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