

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

00051462

Company Name in full

Five Oaks Investments Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	0	1	2	2	0	0	2

### 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			

### Registered Office

Show here the address at the date of  
this return.

40, Queen Anne Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

W1G 9EL

### Principal business activities

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

7011

If the code number cannot be determined,  
give a brief description of principal  
activity.



ED3  
COMPANIES HOUSE

0009  
23/12/02

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 and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**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 where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Mr

Andrew Graham

Moss

244, Willesden Lane

London

NW2 5RE

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 0 0 1 1 9 6 3

Forename(s)

Graham Anthony Johnathan

Surname

Emmett

**Address**

"Rushmead", Leigh Place

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Cobham

County / Region

Surrey

UK Postcode

KT11 2HL

Country

England

Nationality

British

**Business occupation**

Finance Director

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 7 1 9 6 4

Forename(s)

Paul Jonathan

Surname

Goswell

**Address**

Mulberry Lodge, Mill Hill, Barnes

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SW13 0HS

Country

England

Nationality

British

**Business occupation**

Surveyor

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	5	1 0 1 9 6 4
	Forename(s)	Timothy		
	Surname	Haden-Scott		
<b>Address</b>	6, Russell Hill			
	Post town	Purley		
	County / Region	Surrey	UK Postcode	CR8 2JA
	Country	England	Nationality	British
<b>Business occupation</b>	Property Investment			

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	8	0 2 1 9 6 7
	Forename(s)	James William Jeremy		
	Surname	Ritblat		
<b>Address</b>	24, St. Petersburg Place			
	Post town	London		
	County / Region		UK Postcode	W2 4LB
	Country	England	Nationality	British
<b>Business occupation</b>	Company Director			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	5
		1	9
		4	6
Forename(s)	Colin Barry		
Surname	Wagman		
<b>Address</b>	North Lodge, 25, Ringwood Avenue		
Post town	London		
County / Region		UK Postcode	N2 9NT
Country	England	Nationality	British
<b>Business occupation</b>	Consultant		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Issued 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)
4.9% FIRST PREFERENCE	15,612	£15,612.00
4.9% SECOND PREFERENCE	150,000	£150,000.00
ORDINARY	102,828,777	£5,141,438.85
<b>Totals</b>	102,994,389	5,307,050.85

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/12/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lewis Golden &amp; Co, 40, Queen Anne Street, London,

W1G 9EL, England

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00051462

Company Name in full | Five Oaks Investments Limited

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Milner Group Properties Limited  Address 40, Queen Anne Street, London, England  UK postcode   W1G 9EL	£1.00 4.9% FIRST PREFERENCE          Shares Held 15,612		
Name   Address     UK postcode			
Name   Address     UK postcode			

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 00051462

Company Name in full Five Oaks Investments Limited

- > 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Milner Group Properties Limited  Address 40, Queen Anne Street, London, England  UK postcode W1G 9EL	£1.00 4.9% SECOND PREFERENCE          Shares Held 150,000		
Name   Address     UK postcode			
Name   Address     UK postcode			



## List of past and present shareholders Schedule to form 3

CHFP010

Company Number 00051462

Company Name in full Five Oaks Investments Limited

- 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 the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Aridgrove Limited  Address 40, Queen Anne Street, London, England  UK postcode W1G 9EL	£0.05 ORDINARY     Shares Held 1		
Name Milner Group Properties Limited  Address 40, Queen Anne Street, London, England  UK postcode W1G 9EL	£0.05 ORDINARY     Shares Held 102,828,776		
Name   Address     UK postcode			

