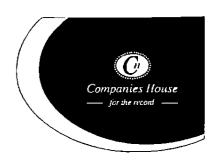
000692/30

Company Name

SIXTEEN ST. MARKS HILL LIMITED 363s Annual Return



Company Type Private Company Limited by Shares If any details are wrong, strike ther

> Please check the details printed in in the "Amended details" column

> Please complete in **black** ink and t

Section 1: Company details

04/07/2008 COMPANIES HOUSE

> ~AKWF10W2~ 145 26/06/2008

A38 COMPANIES HOUSE

Company Number 718901

Information extracted from Companies House records on

See notes for guidance for

list of activity codes

03/07

29th May 2008

Amended details Ref 718901/09/28 **Current details** 160 Hook Road Address > Registered Office Surbiton Address Surrey If any of the details are KT6 5BZ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address Address where the Register is held Register of Members 160 Hook Road If any of the details are Surbiton wrong, strike them through Surrey and fill in the correct details KT6 5BZ in the "Amended details" column UK Postcode ____ ___ Address > Register of Debenture Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column **SIC Code** Description SIC CODE Description " > Principal Business Activities 9800 If any of the details are Residents property management wrong, strike them through and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column

	Current details	Amended details ·
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 Judith Catharine JONES Address 160 Hook Road Surbiton Surrey KT6 5BZ	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 Onte Judith Catharine JONES 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 Doreen Molly FOX Address 9 Cleves Court St Marks Hill Surbiton Surrey KT6 4PS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 25/01/1925 Nationality British Occupation Retired	UK Postcode

Company Number - 718901	Section 2 Details of Officers of the Col 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 Sheila Hesketh HARRISON Address 12 Cleves Court St Marks Hill Surbiton Surrey KT6 4PS	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 19/07/1918 Nationality British Occupation Retired Journalist	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sheila Hesketh HARRISON ceased to be director (if applicable)
Poirector 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 William HASTINGS Address 6 Cleves Court 16 St Marks Hill Surbiton Surrey KT6 4PS	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 04/12/1952 Nationality British Occupation Schoolteacher	UK Postcode Date of birth Nationality Occupation Date of change Date John William HASTINGS ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	<u> OLD</u>	
	ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the		Number of shares issued
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
	t of nast and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies House	☐ A list of changes is☐ A full list of member	
>	REMEMBER:	or particulars or details of shares transfer	red to he completed each vear

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

Company Number - 718901

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	:		
UK Postcode			

Company Number - 718901

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 s	hareholders 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			
<u> </u>			
UK Postcode			
Name			
Address			
LIK Dastarda			
UK Postcode Name			
Address			
	· · · · · · · · · · · · · · · · · · ·		
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

Ī	. Declaration		
	I confirm that the details ii (shown at 2 below) I end		n are correct as at the made-up-date of £30
	Signature Jumit	it you	Date 30,06,2008
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then a declaration to the address		the Annual Return and the
2	. Date of this return		
	This AR is made up to 28/2/2008	If you are makir please give the	ng this return up to an earlier date, date here
			_ /
		Note The form mu	st be delivered to CH within 28 days of this date
3	. Date of next return		
		next return to a	date earlier than 28th February 2009
	please give the new date f		ace earlier than zour rebruary 2005
		/ _	_ /
4	. Where to send this	form	
	Please return this form to	· · · · · · · · · · · · · · · · · · ·	
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with the	company number written on the
	·		
С	ontact Address		
	ı do not have to give any co		below, but if you do, it will help
	npanies House to contact y	-	-
ınfo	npanies House to contact your mation that you give will be	visible to search	ers of the public record
ınfo	npanies House to contact y	visible to search Telep	ers of the public record phone number <i>inc code</i>
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info Cor	npanies House to contact yermation that you give will be ntact Name	visible to search Telep DX n	ers of the public record phone number <i>inc code</i> L L L L L L L umber <i>if applicable</i>
info Cor	npanies House to contact yermation that you give will be ntact Name	visible to search Telep DX n	ers of the public record phone number <i>inc code</i> LLLLLLLL umber <i>if applicable</i>
info Cor	npanies House to contact y rmation that you give will be ntact Name	visible to search Telep DX n	ers of the public record phone number <i>inc code</i> L L L L L L L L umber <i>if applicable</i>