



004104/15

Companies House

— for the record —

Company Name

SCRUTTON ESTATES LIMITED

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 cap

Company Type

Private Company Limited By Shares

Company Number

734610

Information extracted from
Companies House records on
29th August 2003

Section 1: Company details



Ref: 734610/03/10

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.

1 Cambus Road
London
E16 4AY

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

At Registered Office

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.

SIC Code

Description

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.

	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 288.</i>	Name Anne Margaret SCRUTTON Address 4 Little Haylands 103 High Road Chigwell Essex IG7 6QQ	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne Margaret SCRUTTON 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 288.</i>	Name Anne Margaret SCRUTTON Address 4 Little Haylands 103 High Road Chigwell Essex IG7 6QQ Date of birth 27/04/1948 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne Margaret SCRUTTON 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.

Particulars of a new Director must be notified on form 288.

Current details

Name

Charles Barry SCRUTTON

Address

Little Haylands
103 High Road
Chigwell
Essex
IG7 6QQ

Date of birth 21/07/1945

Nationality British

Occupation Chartered Surveyor

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Charles Barry SCRUTTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 A Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 80,000 Total Nominal value of shares issued £80,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Miguel Angel Alvarez DOVALO Address Apartado 23 El Grove Pontevedra Spain Shares held Class Ordinary A	Number 3716	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Miguel Angel Alvarez DOVALO Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Miguel Angel Alvarez DOVALO Address Apartado 23 El Grove Pontevedra Spain Shares held Class Ordinary A	Number 3716	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 Shares transferred by Miguel Angel Alvarez DOVALO Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Maureen SCRUTTON ALVAREZ Address Apartado 23 El Grove Pontevedra Spain Shares held Class Ordinary A	Number 3716	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shares transferred by Maureen SCRUTTON ALVAREZ Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Maureen SCRUTTON ALVAREZ Address Apartado 23 El Grove Pontevedra Spain	Name Address UK Postcode _ _ _ _ _	Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Maureen SCRUTTON ALVAREZ	Class Number Date of transfer 	
>	Shareholder Name John Derek Hunter IRVING Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ	Name Address UK Postcode _ _ _ _ _	Shares held Class Number 	This shareholder jointly owns this shareholding with the following 5 shareholders Shares transferred by John Derek Hunter IRVING	Class Number Date of transfer 	
>	Shareholder Name John Derek Hunter IRVING Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ	Name Address UK Postcode _ _ _ _ _	Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 4 shareholders Shares transferred by John Derek Hunter IRVING	Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Anne Margaret SCUTTON		Name SCUTTON		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 3 Shareholder transferred by Anne Margaret SCUTTON		
Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 11148		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Anne Margaret SCUTTON		Name SCUTTON		This shareholder jointly owns this shareholding with the previous 3 shareholders and the next 2 Shareholder transferred by Anne Margaret SCUTTON		
Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 11148		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Charles Barry SCUTTON		Name SCUTTON		This shareholder jointly owns this shareholding with the previous 4 shareholders and the next 1 Shareholder transferred by Charles Barry SCUTTON		
Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 11148		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Charles Barry SCUTTON		Name SCUTTON		This shareholder jointly owns this shareholding with the previous 5 shareholders Shares transferred by Charles Barry SCUTTON		
Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 11148		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Anne Margaret SCUTTON		Name SCUTTON		Shares transferred by Anne Margaret SCUTTON		
Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 5000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Charles Barry SCUTTON		Name SCUTTON		Shares transferred by Charles Barry SCUTTON		
Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 10136 Ordinary A 12636		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details	Amended details	Shares transferred									
> Shareholder Name Maureen SCUTTON D'ALVAREZ Address Apartado 23 El Grove Pontevedra Spain Shares held Class Ordinary A	Name SCUTTON Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY "A" Number 7500 6,950	Shares transferred by Maureen SCUTTON D'ALVAREZ <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary "A"</td> <td>550</td> <td>17/09/2002</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary "A"	550	17/09/2002			
Class	Number	Date of transfer									
Ordinary "A"	550	17/09/2002									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <u>TOBY SCRUTTON</u> Address <u>4 QUEENS ROAD</u> <u>LOUGHTON</u> <u>ESSEX</u> UK Postcode <u>IG10 1RS</u>	"A" ORDINARY SHARES x550		
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

09 / 10 / 2003

*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
22/9/2003

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 September 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode