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— for the record — Company Name

SCRUTTON ESTATES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
734610
Information extracted from
Companies House records on
16th September 2006

list of activity codes.

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



·		COMPANIES HOUSE 12/10/2006
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"	1 Cambus Road London E16 4AY	Address
column.		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 Shakespeare House 42 Newmarket Road Cambridge CB5 8EP	Address
oldm.		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	SIC Code Description	SIC CODE Description
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7020 Letting of own property	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

	_	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 Ann Margaret SCRUTTON Address 4 Little Haylands 103 High Road Chigwell Essex IG7 6QQ	Tick this box if this address is a serve address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / Date Ann Margaret SCRUTTON ceased to be secretary (if applicable)		
, 1	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 Ann Margaret SCRUTTON Address 4 Little Haylands 103 High Road Chigwell Essex IG7 6QQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 27/04/1948 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Ann Margaret SCRUTTON ceased to be director (if applicable) / /		

Compåny Number - 734610	Section 2: Details of Officers of the Comp	pany (continued)
<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Charles Barry SCRUTTON	Name
them through and fill in the correct details in the "Amended details" column.	Address 4 Little Haylands 103 High Road Chigwell Essex IG7 6QQ	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
	Date of birth 21/07/1945	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Chartered Surveyor	UK Postcode Date of birth // / / / / / / / / / / / / / / / / /
> Director	Name Toby Jonathan SCRUTTON	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Queens Road Loughton Essex IG10 1RS	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
	Date of birth 07/07/1976	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form 288a.	Occupation Property Management	Nationality
2000.		Occupation
		Date of change / /
		Date Toby Jonathan SCRUTTON ceased to be director (if applicable)
		/ /

>	Issued Share Capital
	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.

Current details	Amended details
Class of share Ordinary A	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 40,000	Number of shares issued
Aggregate Nominal Value of issued shares £40,000.00	Aggregate Nominal Value of issued shares
Class of share Ordinary B	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 40,000	Number of shares issued
Aggregate Nominal Value of issued shares £40,000.00	Aggregate Nominal Value of issued shares
Class of share	Class of share
Ordinary C	<u> </u>
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 40,000	Number of shares issued
Aggregate Nominal Value of issued shares £40,000,00	Aggregate Nominal Value of issued shares
	Tataloninhan of change is and
Total number of shares issued 120,000	Total number of shares issued
Total Nominal value of shares issued £120,000.00	Total Nominal value of shares issued

value

> Total shares issued and

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

> 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.

Ć	ırrent details		Amended details		Shares	transferred
 Shareholder Name Maureen Scrutton DE ALVAREZ 			Name			
Address Apartado 23 El Grove Pontevedra		Address		This shareholder jointly owns to shareholding with the following shareholders Shares transferred by Maureen Scrutton DE ALVAREZ		
	Spain		UK Postcode	<u></u>		
	Shares held Class Ordinary A	Number 3716	Shares held Class	Number	Class	Number Date of transfer
			 		L	
>	Shareholder Name Miguel Angel Alvarez DOVALO		Name		This obs	
	Address Apartado 23 El Grove Pontevedra Spain		Address UK Postcode	<u> </u>	This shareholder jointly owns shareholding with the previou shareholders Shares transferred by Miguel Angel Alvarez DOVALO	
	Shares held Class Ordinary A	Number 3716		Number		Number Date of transfer
>	Shareholder Name Miguel Angel Alvarez DOVALO		Name			
	Address Apartado 23 El Grove Pontevedra		Address		This shareholder jointly owns shareholding with the following shareholders Shares transferred by Miguel Angel Alvarez DOVALO	
	Spain Shares held Class Ordinary C	Number 7466	UK Postcode Shares held Class	Number	Class	Number Date of transfer

Company Number - 734610 Current details	Section	n 4: Details of Shareholders (continue Amended details	d) Shares transferred		
> Shareholder Name Maureen SCRUTTON ALVAREZ	DE	Name			
Address		Address	This shareholder jointly owns this shareholding with the previous 1		
Apartado 23 El Grove		L	shareholders Shares transferred by Maureen SCRUTTON DE		
Pontevedra Spain		UK Postcode	ALVAREZ		
Shares held Class Ordinary C	Number 7466	Shares held Class Number			
 Shareholder Name Miguel Angel Alvarez DOVALO 		Name	-		
Address		Address	This shareholder jointly owns this shareholding with the following 1 shareholders		
Apartado 23 El Grove Pontevedra		L	Shares transferred by Miguel Angel Alvarez DOVALO		
Spain		UK Postcode			
Shares held Class Ordinary B	Number 7466	Shares held Class Number	Class Number Date of transfer		
		· · · · · · · · · · · · · · · · · · ·			
> Shareholder Name Maureen SCRUTTON ALVAREZ	DE	Name			
		Address	This shareholder jointly owns this shareholding with the previous 1		
Address Apartado 23 El Grove			shareholders Shares transferred by Maureen SCRUTTON DE		
Pontevedra Spain		UK Postcode	ALVAREZ		
Shares held Class Ordinary B	Number 7466	Shares held Class Number			

Com	pany Number - 734610 Sectio	n 4: Details of Shareholders (continued	1)
Gu	rrent details	Amended details	Shares transferred
>	Shareholder Name John Derek Hunter IRVING	Name	
	Address	Address	This shareholder jointly owns this shareholding with the following 2 shareholders
	4 Little Haylands High Road Chigwell	L	Shares transferred by John Derek Hunter IRVING
	Essex IG7 6QQ	UK Postcode	
	Shares held Class Number Ordinary C 22398	Class Number	
			:
>	Shareholder Name Ann Margaret SCRUTTON	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1
	4 Little Haylands High Road Chigwell		Sharebolidaজerred by Ann Margaret SCRUTTON
	Essex IG7 6QQ	UK Postcode Shares held	
	Shares held Class Number Ordinary C 22398	Class Number	
	·		
>	Shareholder Name Charles Barry SCRUTTON	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 2 shareholders
	4 Little Haylands High Road Chigwell		Shares transferred by Charles Barry SCRUTTON
	Essex IG7 6QQ	UK Postcode	
	Shares held Class Number Ordinary C 22398	Class Number	r Class Number Date of transfer

UK Postcode

Number

Class

Number Date of transfer

Shares held

Class

Number

22398

Essex

Class Ordinary B

IG7 6QQ

Shares held

	n 4: Details of Shareholders (continued)			
Current details	Amended details	Shares transferred		
 Shareholder Name John Derek Hunter IRVING 	Name			
Address	Address	This shareholder jointly owns this shareholding with the following 2 shareholders		
4 Little Haylands High Road Chigwell		Shares transferred by John Derek Hunter IRVING		
Essex IG7 6QQ	UK Postcode Shares held			
Shares held Class Number Ordinary A 11148	Class Number	Class Number Date of transfer		
> Shareholder Name Ann Margaret SCRUTTON	Name			
	Address	This shareholder jointly owns this shareholding with the previous 1		
Address 4 Little Haylands High Road Chigwell		shareholders and the next 1 Shareholdersferred by Ann Margaret SCRUTTON		
Essex IG7 6QQ	UK Postcode			
Shares held Class Number Ordinary A 11148	Shares held Class Number	,		
	; \	<u> </u>		
ShareholderNameCharles Barry SCRUTTON	Name			
Address	Address	This shareholder jointly owns this shareholding with the previous 2		
4 Little Haylands High Road Chigwell		shareholders Shares transferred by Charles Barry SCRUTTON		
Essex IG7 6QQ	UK Postcode			
Shares held Class Number Ordinary A 11148		Class Number Date of transfer		
Class Number				

urrent details		Amended details		Shares	s transferred 🔍 🔻
Shareholder					
Name Ann Margaret S	CRUTTON	Name			
Ailli Margaret o	OHOTTON				
		Address			
Address					
4 Little Hayland	s			Shares	transferred by
High Road					argaret SCRUTTON
Chigwell Essex					•
IG7 6QQ		UK Postcode			
107 000		Shares held			
Shares held	Alomak - u	Class	Number	Class	Number Date of transfe
<i>Class</i> Ordinary B	<i>Number</i> 10136				
Ordinary A	12636				
<u> </u>		i		· · · · · · · · · · · · · · · · · · ·	
Shareholder			3		
Name	COULTON	Name			
Ann Margaret S	CRUTION	1,44,11,0			
				This sha	areholder jointly owns this
		Address	:		olding with the following 1
Address 4 Little Haylands	c	<u> </u>		shareho	olders
High Road	5	<u> </u>			transferred by
Chigwell		L		Ann Ma	argaret SCRUTTON
Essex		UK Postcode			
IG7 6QQ					
Shares held		Shares held	Number	Claca	Number Date of transfe
Shares held Class	Number	Class	Number	Class	Number Date of transfe
	<i>Number</i> 10136	Class		Class	
Class		Class		<u> </u>	
Class Ordinary C		Class		<u> </u>	Number Date of transfe
Class		Class		<u> </u>	
Class Ordinary C Shareholder	10136	Class		<u> </u>	
Class Ordinary C Shareholder Name	10136	Class			
Class Ordinary C Shareholder Name	10136	Class		This sha	areholder jointly owns this
Class Ordinary C Shareholder Name Charles Barry S Address	10136 SCRUTTON	Name		This sha	areholder jointly owns this
Class Ordinary C Shareholder Name Charles Barry S Address 4 Little Haylands	10136 SCRUTTON	Name		This shareho	areholder jointly owns this olding with the previous 1
Class Ordinary C Shareholder Name Charles Barry S Address 4 Little Haylands High Road	10136 SCRUTTON	Name		This shareho	areholder jointly owns this
Class Ordinary C Shareholder Name Charles Barry S Address 4 Little Haylands High Road Chigwell	10136 SCRUTTON	Name		This shareho	areholder jointly owns this biding with the previous 1 biders
Class Ordinary C Shareholder Name Charles Barry S Address 4 Little Haylands High Road Chigwell Essex	10136 SCRUTTON	Name		This shareho	areholder jointly owns this biding with the previous 1 biders
Class Ordinary C Shareholder Name Charles Barry S Address 4 Little Haylands High Road Chigwell Essex IG7 6QQ	10136 SCRUTTON	Name Address UK Postcode		This shareho	areholder jointly owns this biding with the previous 1 biders transferred by s Barry SCRUTTON
Class Ordinary C Shareholder Name Charles Barry S Address 4 Little Haylands High Road Chigwell Essex	10136 SCRUTTON	Name Address UK Postcode		This shareho	areholder jointly owns this biding with the previous 1 biders

Current details	Amended details		Shares	transfer	red
Shareholder Name Charles Barry SCRUTTON	Name				
	Address				
Address 4 Little Haylands High Road Chigwell			Shares to Charles	ransferred Barry SCF	by RUTTON
Essex IG7 6QQ	UK Postcode	·			
Shares held Class Num Ordinary A 56	Shares held Class ber	Number	Class	Number	Date of transfer
					///
Shareholder Name Tony Jonathan SCRUTTON	Name	 			
	Address				
Address 6 Queens Road Loughton	<u></u>			ransferred onathan SC	
Essex IG10 1RS	UK Postcode	: :			
Shares held Class Num Ordinary A	Shares held Class ber 550	Number	Class	Number	Date of transfer
			<u>:</u>		//
Shareholder Name Maureen SCRUTTON DE ALVAREZ	Name				
	Address				
Address Apartado 23 El Grove Pontevedra				ransferred n SCRUTT(
Spain	UK Postcode		ALVARE	Z	
Shares held Class Num Ordinary A 69	Shares held Class ber 950	Number			
			·		//_

Company Number - 734610

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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)	
Name			
Address	}		
UK Postcode			
Name			
Address			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			ļ
UK Postcode			

Company Number - 734610



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.

	Deslavation		
	Declaration		<u> </u>
Ш	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 £30.		
	Signature	A	Date 02,10,2006
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below.
2	Date of this return		
	This AR is made up to 22/9/2006		making this return up to an earlier date, e the date here
		L L-	//
		Note: The fo	rm 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 Septembe		
7	2007 please give the new		to a date carrier than ZZIIa coptember
		<u> </u>	/ /
4.	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service
	Crown Way	On	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fareverse of the cheque?	iling fee wit	th the company number written on the
С	ontact Address		
Cor	mpanies House to contact y	ou if there is	nation below, but if you do, it will help s a query on the form. The contact searchers of the public record.
Cor	ntact Name		Telephone number inc code
Address			DX number if applicable
			DX exchange
Pos	stcode	 	