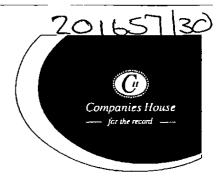


DAVID KING PROPERTIES LIMITED 363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number

833999 Information extracted from Companies House records on

28th December 2007

03/07

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

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

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

Section 1: Company details

 ACOUNT	AA //	

AGDIMWVY A43 02/02/2008 160 COMPANIES HOUSE

- · · · · · · · · · · · · · · · · · · ·		COMPANIES HOUSE
Ref 833999/09/28	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	C/O Trent Raymond & Co 4 Chartley Avenue Stanmore Middlesex HA7 3QZ	Address UK Postcode
> Register of Members If any of the details are wrong, stnke 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 7011 Development & sell real estate 7020 Letting of own property	<u> </u>
> 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
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 Fiona Ecaterini FOKIAS Address 12 Langley Road Beckenham Kent BR3 4AD	Name , 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 LLLLLL Date of change LL/LLL Date Fiona Ecaterini FOKIAS 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 David KING Address 2 Gatestone Road Upper Norwood London SE19 3AT	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 27/06/1941 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date David KING ceased to be director (if applicable)

shares
shares
shares
shares
shares
- s

> REMEMBER:

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 - 833999

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 transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode	 	
Name		
Address		
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

		Class and number of	
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
	UK Postcode		
Name			
Address			
·			
·	UK Postcode		
Name			_
Address			
			
L			
	UK Postcode		
Name			:
Address			
•			
	LIV Destands		
Name	UK Postcode		
 Address			
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

	·	•			
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 £30				
	Signature D.B.K (Director / S	ma eyelan)		Date 29/01/1008 This date must not be earlier than ti	he
			ı	return date at 2 below	
	What to do now Complete this page then se declaration to the address			nnual Return and the	
2.	Date of this return				
	This AR is made up to If you are making this return up to an earlier date, please give the date here				
	,		-//		
		Note The fo	rm must be de	livered to CH within 28 days of this dat	θ
3.	Date of next return				
	If you wish to change your next return to a date earlier than 29th December 2008 please give the new date here				
		L. L	-//	L L L	
4.	Where to send this f	orm			
	Please return this form to	J			
	Registrar of Companies		Fo	r members of the Hays Docume	ent
	Companies House	OR		change service	
	Crown Way Cardiff CF14 3UZ	311	ΚQ	(33050 Cardiff	
	Have you enclosed the fit reverse of the cheque?	ling fee wi	th the comp	pany number written on the	
С	ontact Address			_	
Con	do not have to give any companies House to contact your mation that you give will be	ou if there is	s a query on	the form The contact	
Cor	tact Name		Telephone	number inc code	
	TRENT RAYMOND & CO		១៤០៤ ១	3 ሚጥናጀਰ ፣	
Add	ress		DX numbe	r ıf applıcable	
	4 CHARTLEY AVENUE			• •	
	STANMORE MIDDX		DX exchan	ge	
	-		L		

HAJL JQZ

Postcode