

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

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DAVID KING PROPERTIES LIMITED

Date	of	thi	s rei	urn

The information in this return is made up to

Month

29/11 2/26 6 B

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Dav Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

(10 TRENT RAYMON) & CO. 14 CHARTLEY AVENUE STANMORE MIDDLESET

HATL BQZ

## Principal business activities

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

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

DEVELOP+SEL REMESTATE LETTING ONN REPORTY

30/01/2009 COMPANIES HOUSE 01100

321

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registered onice, state here where it is kept	
Post town	
County/Region	1 [
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 here	
where itls kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee value share capital	without
Private company limited by shares exer	mpt under Please tick the appropriate box
section 30 Private company limited by guarantee of under section 30	exempt
Private unlimited company with share of	apital
Private unlimited company without shall	re capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/I	r M.
this area to provide	Title [ Ms.
details of joint secretaries). Forename	e(s) FIONA ECATERIAL II
†† Tick the box if the Surna address shown is a	me   FOKIAS
service address for the beneficiary of a Address	STT 12 LANGLEY ROAD
Confidentiality Order granted under section 723B of the Companies	
Act 1985, Otherwise, give your usual Post to	/ 0-
residential address. In the case of a corporation or Scottish firm, give the County/Reg	ion [ KENT
registered or principal office address. UK Postc	
If a partnership, give the names and addresses of Cour	ntry   ENGLANO '
the partners or the name of the partnership and office address	

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Scottish firm, the		al order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
name is the		Date of birth	2710611941
	ı	Forename(s)	DAVID BOASE
		Surname	King
	e	Address ††	2GATESTONE KEAD
Confidentiality Order	, []	•	UPPER NORWOOD
723B of the Companie Act 1985. Otherwise, give your usual	<b>!S</b>	Post town	Landon
the case of a	Co	unty/Region	
firm, give the register or principal office	ih ed (	•	_
address.			
		Nationality	BRITISH
	Busines	s occupation	COMPANY DIRECTOR
		•	
Directors Please list the directors Voluntary details	s in alphabetic	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			ou, mount
Directors Please list the directors Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			
		- 1	
		Surname	
service address for the	he	Address ††	
Confidentiality Order			
723B of the Compani Act 1985. Otherwise,	ies	Post town	
residential address.	ln C	ounty/Region	
corporation or Scotti	ish		·
or principal office address.			
Please list the directors in alphabetical order  Voluntary details fine care of a director has to a Sometime from, the name is the corporate or firm name  Date of birth  Tick the box if the address shown is a and of the beneficiary of a Country/Region  Country/Region  Directors  Please is the directors in alphabetical order  Voluntary details firm, give the register of address is the directors in alphabetical order  Voluntary details firm, give the register of address for the address of the Country/Region  Country/Region  Directors  Please is the directors in alphabetical order  Voluntary details firm, give for register of address for the address for the Country/Region  Date of birth  Year  Country/Region  Country/Region  Country/Region  Date of birth  Address tt  Country/Region  Country			
	Busine	ss occupation	
Please list the directors in a Voluntary details in the case of a irrector that is a corporation or a cottish firm, the ame is the orporate or firm ame  † Tick the box if the ddress shown is a ervice address for the reneficiary of a confidentiality Order granted under section 23B of the Companies act 1985. Otherwise, give your usual esidential address. In the case of a corporation or a cottish firm, give the registered or principal office address.  Directors  Please list the directors in a corporation or a control or a corporation or a corporation or a corporation or a control or a corporation or a control or a corporation or scottish firm, give the registered or principal office address. In the case of a corporation or Scottish firm, give the registered or principal office address.			
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Issue 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	
	ORDINARY	100	total amount of stock)	
		100	100	
	Totals	[00	LICO	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
	•		ļ	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	r changes is enclosed	· [ ]	
	→ For private or non-tra complete Schedule	ided public companies, ple A	ase	
	→ For traded public con Schedule B	npanies, please complete		
	.There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true t	to the best of my	
Signed	D. R. King	2	atè 25-1-09	
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director <del>/ secretory</del> )  This return includes	continuation sheets		
You do not have to give any contact	1.	TRENT RAYMONE		
information in the box opposite but if you do, it will help Companies House to		4 CHARTLEY AVI STANMORE		
contact you if there is a query on the		MIDDX_HA7.3	QZ	
form. The contact information that you give will be visible to searchers of the		TEL: 020 8954 2		
public record.	DX number	DX exchange		
			Page 4	

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Directors Please list the directors 'Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a service address for the		
beneficiary of a . Confidentiality Order	, Assisse III	
granted under section 7238 of the Companie	es	
Act 1985. Otherwise, give your usual residential address. It	Post town	
the case of a corporation or Scotti	County/Region	
firm, give the register or principal office address.	ed UK Postcode	
audicas.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for t		-
beneficiary of a Confidentiality Order	r	
granted under section 723B of the Companiant Act 1985. Otherwise.	ies	
give your usual residential address.		
the case of a corporation or Scott firm, give the registe	ish	
or principal office address.		
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	Business occupatio	n (

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the		Day Month Year
Please list the directors 'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office address.	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
Confidentiality Order granted under section		<u></u>
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
the case of a	County/Region	
firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	
		·
- · · · · · · ·		
Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
' Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	·
* Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name *Style/Title  Date of birth  Forename(s)	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Fost town County/Region UK Postcode	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Fost town County/Region UK Postcode Country Nationality	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Fost town County/Region UK Postcode Country Nationality	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Fost town County/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

List of past and present shareholders

(Please use a continuation sheet if required)

00833999 David King (Roberties HM TE)

- 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 company shareholders on:
  - The company's first annual return following 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

Do not give shareholder address information

<b>的情况,然后</b> 自己,但是是否不是	Class and number of	Shares or amount of stock	transferred
Shareholder's name only	shares of amount of a stock held	Class and number of shares of amount of stock transferred	Date of registration of transfer
DAVID BOASE KING	0RDINARY ORDINARY		
BARRIE KING	ORDINARY		
Name			

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number			
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate)  Class and number of shares or amount of stock  Atransferred	transferred  Date of registration of transfer
Name	·		
Name			
Name			
Name			
Name			,
Name			
Name			
Name .			
Name			
Name			
			<del> </del>
Name ·			

Name

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	<u> </u>
	S. Ohanna Anaharahaldan padiaulan as datails of the amount of stock

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following 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		
Shareholder's name and address	Class and number of shares or amount of	Shares or amount of stock transferred r of (if appropriate) t of Class and number of Date of		
Shareholder's hame and address	stock held ': '	shares or amount of stock (	registration	
Name			į	
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name	-			
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		·	
Shareholder's name and address	Class and number of shares or amount of	Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of stock (if registration for transferred	$t_0^{(i)}/t_0^{(i)}$
Name			
Address			
UK Postcode L L L L L L L			
Name		·	-
Address			
UK Postcode L L L L L L L			
Name			
Address		·	
UK Postcode L L L L L L L L	}		
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
IIK Postcode I I I I I I I I			