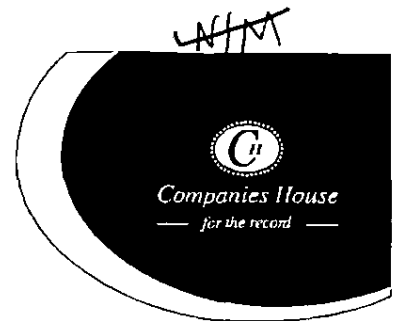


Company Name
**GLENSTONE PROPERTY
 INVESTMENT LIMITED**

363s Annual Return



Company Type
Private Company Limited by Shares

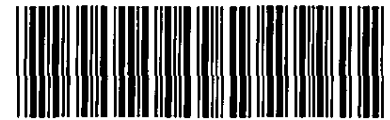
- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capital letters

Company Number
986343

Information extracted from
 Companies House records on
30th June 2008

Section 1: Company details

TUESDAY



A42 "ADERK18L" 54
 08/07/2008
 COMPANIES HOUSE

Ref 986343/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Saint Johns House East Street Leicester LE1 6NB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
_____	_____																	
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_____	_____																	
_____	_____																	
> 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
> 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 288a</i>	Name Paul Christopher SCHORB Address Deepdale House Debdale Hill Old Dalby Melton Mowbray Leicestershire LE14 3LF	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Christopher SCHORB 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 288a</i>	Name Roger George GROOM FRICS Address Latimer House Gravel Path Berkhamsted Hertfordshire HP4 2PJ Date of birth 23/04/1944 Nationality British Occupation Chartered Surveyor	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger George GROOM FRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

Amended details

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

LL / LL / LLLL

	Current details	Amended details
> 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>	Name James Norman SHAW Address 13 Queens Elm Square Old Church Street London SW3 6ED Date of birth 12/02/1944 Nationality British Occupation Chartered Surveyor	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 James Norman SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY SHARES OF 2p EACH4,270,618

Aggregate Nominal Value of issued shares

£85,412.36

Class of Share

Number of shares issued

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

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

4,270,618

Aggregate Nominal Value of issued shares

£85,412.36**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 29/06/2006

> 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

List of past and present shareholders
Schedule to form 363
(changes)

Company Number 986343

Company Name in full Glenstone Property Investment Limited

- 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 the 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

Shareholders' details	Number of shares or amount of stock held at 29/06/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 30/06/2007 to 29/06/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Ashley Nicholas Bakewell
 51 Chilbolton Avenue
 Winchester
 Hampshire
 SO22 5HJ
 England

Ordinary shares of 2p each fully paid

Balance at 29/06/2008 1,000

Mrs Jennifer Clare Bakewell
 51 Chilbolton Avenue
 Winchester
 Hampshire
 SO22 5HJ

Ordinary shares of 2p each fully paid

	1,000	09/04/2008 Transfer
Balance at 29/06/2008	17,920	

Mrs Annette Jane Hilton
 51 Chilbolton Avenue
 Winchester
 Hampshire
 SO22 5HJ

Ordinary shares of 2p each fully paid

	1,865	11/07/2007 Transfer
Balance at 29/06/2008	84,785	

List of past and present shareholders **Schedule to form 363** *(changes)*

Company Number 986343

Company Name in full Glenstone Property Investment Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 29/06/2008	Shares or amount of stock transferred (if appropriate) from 30/06/2007 to 29/06/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Christopher Russell Hilton
 The Laurels
 Laughton
 Leicestershire
 LE17 6QD

Ordinary shares of 2p each fully paid

	700	13/03/2008	Transfer
Balance at 29/06/2008	97,000		

Mr Clive Raymond Hilton
 51 Chilbolton Avenue
 Winchester
 Hampshire
 SO22 5HJ

Ordinary shares of 2p each fully paid

	1,865	11/07/2007	Transfer
Balance at 29/06/2008	84,785		

Mrs Veronica Jane Hilton
 The Laurels
 Laughton
 Leicestershire
 LE17 6QD

Ordinary shares of 2p each fully paid

	550	13/03/2008	Transfer
	1,250	13/03/2008	Transfer
Balance at 29/06/2008	69,550		

List of past and present shareholders
Schedule to form 363
(changes)

Company Number 986343

Company Name in full Glenstone Property Investment Limited

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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Benedict King
 34 London Street
 Farringdon
 Oxon
 SN7 7AA

Ordinary shares of 2p each fully paid

	1,329	31/03/2008 Transfer
Balance at 29/06/2008	9,201	

Mrs Ghislaine Anne King
 34 London Street
 Farringdon
 Oxon
 SN7 7AA
 England

Ordinary shares of 2p each fully paid

Balance at 29/06/2008	1,329	
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Trustees of the Noreen Ann Hermon-Taylor Settlement
 Coppice Field
 Bosham Hoe
 Chichester
 West Sussex
 PO18 8ET

Ordinary shares of 2p each fully paid

	19,000	16/05/2008 Transfer
Balance at 29/06/2008	38,000	

List of past and present shareholders **Schedule to form 363** *(changes)*

Company Number 986343

Company Name in full Glenstone Property Investment Limited

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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mrs Jennifer Margaret Wood-Hill
 New House Farm
 Dorsington
 Nr Stratford upon Avon
 Warwickshire
 CV37 8AR

Ordinary shares of 2p each fully paid

		2,000	21/01/2008	Transfer
		2,000	21/01/2008	Transfer
Balance at 29/06/2008	207,920			

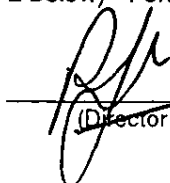
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date

07 / 07 / 2008

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 **29/6/2008** 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 **29th June 2009** 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

P.C. SCHORR

Telephone number *inc code*

0116 2553271

Address

ST JOHNS HOUSE
EAST STREET
LEICESTER

DX number *if applicable*

DX exchange

Postcode

LE1 6NB