

BLUEPRINT

2000

128196/2310

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1333832

Company Name in full

AXA Equity & Law Estate Management Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	4	2	0	0	6

Date of next return

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

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

5 Old Broad Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC2N 1AD

Principal business activities

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

0130

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

A17
COMPANIES HOUSE438
20/05/2006

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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

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 where it is kept.

Not applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Jeremy Peter

Surname

Small

Address

Cherry Trees, West Heath

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

Country

England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	4	0
		8	1	9
		5	3	
	Forename(s)	Stephen Paul		
	Surname	Smith		
Address	65 Yester Road			
	Post town	Chislehurst		
	County / Region	Kent	UK Postcode	BR7 5HN
	Country	England	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	0
		3	1	9
		6	0	
	Forename(s)	Huw David		
	Surname	Stephens		
Address	Pembroke, 2 Stanley Hill Avenue			
	Post town	Amersham		
	County / Region	Buckinghamshire	UK Postcode	HP7 9BD
	Country	England	Nationality	British
	Business occupation	Company Director		

Issued 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 total amount of stock)

ORDINARY	1,000,000	£1,000,000.00
Totals	1,000,000	1,000,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

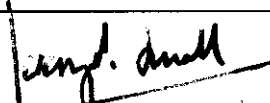
in another format

A list of changes is enclosed

A full list of shareholders is enclosed

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

18 MAY 2006

† Please delete as appropriate.

† director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1333832

Company Name in full AXA Equity & Law Estate Management 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 the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name AXA Sun Life plc Address 5 Old Broad Street, London UK postcode EC2N 1AD	£1.00 ORDINARY Shares Held 1,000,000		
Name Address UK postcode			
Name Address UK postcode			