

Companies House

— for the record — Company Name P.P.S. (NOMINEES) LIMITED

Company Type
Private Company Limited By

Shares Company Number 1470797

Information extracted from Companies House records on

6th September 2003

412221 /15

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



A49 COMPANIES HOUSE 0388 06/12/03

		COMPANIES HOUSE 06/12/03
Ref: 1470797/03/10	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" column.	Third Floor 45 Mortimer Street London W1W 8HJ	Address 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 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 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	. 1	

Company Number - 1470797 Section 2: Details of Officers of the Company **Current details** Amended details Name > Company Secretary Name If any of the details for this Marcia Regina MISHCON person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 20 Reynolds Close Confidentiality Order granted under section 723B London of the Companies Act 1985. **NW117EA** Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date Marcia Regina MISHCON ceased to be secretary (if applicable) Name > Director Name Russeli Orde MISHCON If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 20 Reynolds Close London of the Companies Act 1985. **NW117EA** Address

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

Date of birth 09/07/1948

Nationality

British

Occupation Solicitor

Confidentiality Order granted under section 723B

UK Postcode	

Date of birth ___/____ Nationality

Occupation Date of change _ _ / _ _ / _ _ _ /

Date Russell Orde MISHCON ceased to be director (if applicable)

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Company,Number - 1470797		Section 3: Share Capital			
	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details		
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share		
	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.	Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 2	Number of shares issued		
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and	Total number of shares issued	Total number of shares issued		

Total Nominal value of shares issued Total Nominal value of shares issued

value

If any of the details are wrong,

strike them through and fill in

the correct details in the "Amended details" column.

£2.00

> 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.

Company Number - 1470797

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.

C	urrent details	Amended details		Shares	transferred
> Shareholder Name BELMAR PROPERTIES LIMITED		Name			
		Address			
	Address Third Floor 45 Mortimer Street London			BELMA	ansferred by R PROPERTIES
	W1N 7TD	UK Postcode		LIMITED	
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name BELMAR PROPERTIES LIMITED	Name			
	Address	Address This shareholder jointly of shareholding with the following wi		ding with the following 1	
	Third Floor 45 Mortimer Street				gers ansferred by R PROPERTIES
	London W1N 7TD	UK Postcode		LIMITED	
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer
	·	· · · · · · · · · · · · · · · · · · ·	· :	<u>. </u>	
	Shareholder Name R.O. MISHCON	Name			
		Address		This shareholder jointly owns this shareholding with the previous 1	
	Address C/O Belmar Properties Limited Third Floor			sharehold Shares tra R.O. MIS	ansferred by
	45 Mortimer Street London	UK Postcode		H.O. MIS	HCON
	WIN 7TD	Shares held		01	No har Day of
	Shares held Class Number Ordinary 1	Class	Number	Class	Number Date of transfer
				<u></u>	

Company, Number - 1470797

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

Company Number - 1470797



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		
		urn are correct as at the made-up-date
Signature (Director / 5		Date Date D 1 / 1 2 / 2 - 3 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		of the Annual Return and the low.
2. Date of this return		
☐ This AR is made up to 1/10/2003	If you are mal please give th	king this return up to an earlier date, ne date here
	<u> </u>	/
	Note: The form n	nust be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your please give the new date h	nere:	a date earlier than 1st October 2004
4. Where to send this f	orm	
Please return this form to:	Oim	****
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 fit reverse of the cheque?	ling fee with ti	he company number written on the
Contact Address		
You do not have to give any con Companies House to contact you information that you give will be	ou if there is a c visible to sear	chers of the public record.
Contact Name	Te	lephone number <i>inc code</i>
Address		number <i>if applicable</i>
	DX	(exchange

Postcode