

— for the record —— Company Name

# ANCHOR MEWS MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1716182
Information extracted from
Companies House records on

B 984 \$15

10318

## 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



2nd February 2002		A05 0790 COMPANIES HOUSE 21/02/02
Ref: 1716182/03/10	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.	4 Anchor Mews London SW12 9PQ	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  9600 Residents property management	SIC CODE Description
> 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
-	y Secretary ne details for this e wrong, strike	Name Alistair Colin HOWIE	Name
them thro	ugh and fill in the		Address
	tails in the d details" column.	Address 4 Anchor Mews	L
Amende	dotans column.	London SW12 9PQ	
			UK Postcode
			Date of change / /
	s of a new Secretary must I on form 288.		Date Alistair Colin HOWIE ceased to be secretary (if applicable)
•	ne details for this	Name Diane BRIGHT	Name
them thro	e wrong, strike ugh and fill in the tails in the		Address
	i details" column.	Address 11 Anchor Mews	
		London SW12 9PQ	
			UK Postcode
			Date of birth / /
		Date of birth 24/03/1952	Nationality
	Particulars of a new Director	Nationality British	Occupation
			Date of change / /
		Occupation Personnel Director	Date Diane BRIGHT ceased to be
must be n 288.	otified on form		director (if applicable)
> Director If any of the	ne details for this	Name Harry DIXON	Name
•	e wrong, strike ugh and fill in the		Address
correct de	tails in the	Address	L
"Amended	d details" column.	15 Anchor Mews	
		SW12 9PQ	
			UK Postcode
			Date of birth
		Date of birth 09/09/1949	Nationality
		Master State	Occupation
		Nationality Irish	Date of change / /
	s of a new Director otified on form	Occupation Tour Operator	Date Harry DIXON ceased to be director (if applicable)
288.			

Co	ompany Number - 1716182	Section 2: Details of Officers of the Comp Current details	any (continued) Amended details
>	Director If any of the details for this	Name Alistair Colin HOWIE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Anchor Mews London SW12 9PQ	Address
	Particulars of a new Director	Date of birth 15/03/1968  Nationality British  Occupation Management	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alistair Colin HOWIE ceased to be
	must be notified on form 288.	Consultant	director (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 Michael Ambrose PATTISON  Address 7 Anchor Mews London SW12 9PQ	NEIL SAMES SINCLAIR  Address  5 ANCHOR MEWS  LONDON
		Date of birth 14/07/1949  Nationality British	UK Postcode SW12 9PQ Date of birth 14, 11, 1932 Nationality BRITISH Occupation BANKER
	Particulars of a new Director must be notified on form 288.	Occupation Director Of Charitable Trusts	Date of change $\frac{1}{8}$ , $\frac{0}{2}$ , $\frac{2}{2}$ , $\frac{0}{2}$ Date Michael Ambrose PATTISON ceased to be director (if applicable) $\frac{1}{8}$ , $\frac{0}{2}$ , $\frac{2}{2}$ , $\frac{2}{2}$
>	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 Margaret ROSS-BELL  Address 10 Anchor Mews London SW12 9PQ  Date of birth 25/01/1930	Name  Address  UK Postcode  Date of birth / /  Nationality  Occupation
	Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Retired	Date of change / / Date Margaret ROSS-BELL ceased to be director (if applicable)

Company Number - 1716182	Section 2: Details of Officers of the Cor Current details	mpany (continued) Amended details
> Director If any of the details for this	Name Simon THIRLWELL	Name .
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	1 Anchor Mews	
	London SW12 9PQ	
	OTT I M. C.	
		UK Postcode
	Date of birth 14/06/1968	Date of birth / /
	Date of DIRIT 14/06/1968	
	Nationality British	Occupation
	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Simon THIRLWELL ceased to be director (if applicable)
> Director If any of the details for this	Name Richard Alexander VINCENT	Name MICHAEL BRITTEN
person are wrong, strike them through and fill in the		Address
correct details in the	Address	2 ANCHOR MEWS
"Amended details" column.	6 Anchor Mews	LONDON
	Clapham London	
	SW12 9PQ	UK Postcode SW12 9PQ
		Date of birth 27, 29, 1963
	Date of birth 07/02/1970	Nationality BRITISH
	Date of DIFMI 07/02/19/0	Occupation PROPERTY MAINTENANCE
	Nationality British	Date of change 18, 02, 2002
P. Berden of a many Dimental	Occupation Marketing Director	
Particulars of a new Director must be notified on form		Date Richard Alexander VINCENT ceased to be director (if applicable)
288.		25,01,2002
> Director If any of the details for this person are wrong, strike	Name Louis Roy Paul WESTON	Name
them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	12 Anchor Mews London	
	SW12 9PQ	
		UK Postcode
		Date of birth / /
	Date of birth 14/10/1969	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Barrister	Date Louis Roy Paul WESTON ceased to be director (if applicable)
288.		

**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 15	Number of shares issued	
		Aggregate Nominal Value of issued shares £15.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £15.00	Total Nominal value of shares issued	

<sup>&</sup>gt; 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.

#### **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.

Cı	irrent details		Amended de	etails		Shares	transferi	red
>	Shareholder Name Margaret Ross BELL		Name					
	Address 10 Anchor Mews London SW1		Address				ansferred	
	Shares held Class	Number	UK Postcode Shares held Class	SW129	PQ Number	Class	- "	Date of transfer
	Ordinary	1	<u> </u>		L	<u> </u>		
>	Shareholder Name Diana BRIGHT		Name					
	Address 11 Anchor Mews London SW1		Address			Shares tr	ansferred	hv
			Į.	SW129	PQ	Diana Bi		Dy
	Shares held Class Ordinary	Number 1	Shares held Class		Number	Class		Date of transfer
>	Shareholder Name Johanna DE BRYN		Name					
	Address 9 Anchor Mews London		Address					
	SW1		UK Postcode	SW12 9	Pa		ansferred DE BRYN	
	Shares held Class Ordinary	Number <b>1</b>	Shares held Class		Number	Class	Number	Date of transfer
			<u></u>					//

Сţ	ırrent details		Amended details	Shares transferred
<b>&gt;</b> ^	Shareholder Name Harry DIXON		Name	
	Address 15 Anchor Mews London		Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	SW12 9PQ		LIK Destroyle	Shares transferred by Harry DIXON
			UK Postcode Shares held	,,
	Shares held Class Ordinary	Number 1	Class Num	ber Class Number Date of transfer
>	Shareholder Name Ms Marina ZUBAC	···	Name	
			Address	This shareholder jointly owns this shareholding with the previous 1
	Address 15 Anchor Mews			shareholders
	London SW12 9PQ			Shares transferred by
			UK Postcode	Ms Marina ZUBAC
	Shares held Class Ordinary	Number 1	Shares held Class Num	ber Class Number Date of transfer
>	Shareholder Name Heien FINAN		Name	
			NEIL JAMES SIN	<u>LAIR</u>
	Address 5 Anchor Mews		Address 5 ANCHOR MEWS LONIXON	<del></del>
	London SW1		UK Postcode 5 W12 9 PQ	— Shares transferred by Helen FINAN
	Shares held		Shares held	ales Oles Al C S C C
	SPOTOS DOID		Class Num	ber Class Number Date of transfer
	Class Ordinary	Number 1	ORDINARY 1	

Name Elizabeth GRIFFIN  Address Anchor Mews London SW1  Shares held Class Ordinary  Name  Address  Anchor Mews London SW1  Shares held Class  Address Anchor Mews London SW1  Shares held Class  Address  Anchor Mews London SW1  Shares held Class  Number Ordinary  Number  Address  Anchor Mews London SW1  Shares held Class  Number Ordinary  Number  Ordinary  Number  Name  Shares held Class  Number  Ordinary  Number  Number  Ordinary  Number  Number  Ordinary  Number  Shares held Class  Address  Address  Address  Address  Address  Address  Number  Ordinary  Number  Shares held Class  Number  Ordinary  Number  Ordinary  Number  Name  Number  Shares held Class  Number  Ordinary  Ordinary  Number  Ordinary  Ordinary  Number  Ordinary  Ordinary  Number  Ordinary	Com	pany Number - 1716182	Section	n 4: Details of Share	holders (continued)			
Name Elizabeth GRIFFIN  Address  Anchor Mews London SW1  Shares held Class Ordinary  Name  Address  Anchor Mews London SW1  Shares held Class  Address  Anchor Mews London SW1  Shares held Class  Address  Anchor Mews London SW1  Shares held Class  Number Ordinary  Name  Address  Anchor Mews London SW1  Shares held Class  Address  Anchor Mews London SW1  Shares held Class  Address  Anchor Mews London SW1  Shares held Class  Address  Address  Anchor Mews London SW1  Shares held Class  Address  Ad	Cu	rrent details		Amended detail	s	Shares	transfer	red
Address 8 Anchor Mews London SW1  Shares held Class Number Ordinary 1  Shareholder Name Geoffrey GRIFFIN  Shares held Class Number Date of transfer ordinary 1  Shares held Class Number Date of transfer ordinary 1  Name Address Shareholder Jointly owns this shareholder jointly owns this shareholders Shareholder jointly owns this shareholders Shareholde	>	Name		Name				-
Shares held Class Ordinary  Shares held Class Ordinary  Name Geoffrey GRIFFIN  Address Address A Anchor Mews London SW1  Shares held Class  Number Ordinary  Name  Shares held Class  Number  Address  Address  Shares held Class  Number  Ordinary  Name  Shares held Class  Number  Ordin		8 Anchor Mews		Address		shareho	lding with t	-
Shares held Class Ordinary  Shares held Class Ordinary  Shareholder Name Geoffrey GRIFFIN  Address Address Anchor Mews London SW1  Shares held Class Ordinary  Number  Address  Shares held Class Ordinary  Number  Number  Ordinary  Number  Name Sara HEALING  Name  Address  Address  Number  Number  Ordinary  Name Sara HEALING  Name Shares held Class  ORDINARY  I ORDINARY  I Shares Transferred by Sara HEALING  Shares Transferred by Sara HEALING  Shares held Class  Number Class Number Date of transfer Class  Number Date of transfer Class  Number Date of transfer Class  Number Date of transfer Date of tra				LIK Postcode S. I	U.12 9 P.Q			by
Shares held Class Number Ordinary    Class Number Date of transfer								
Shareholder Name Geoffrey GRIFFIN  Address  Address 8 Anchor Mews London SW1  UK Postcode SW12 9PQ Shares held Class Ordinary  Number Ordinary  Name  Address  Address  Shares held Class  Number Class Number Class Number Class Number Date of transferred by Mame Sara HEALING  Name Sara HEALING  Name Sara HEALING  Name Shares held Class  Address 2 Anchor Mews London SW1  UK Postcode SW12 9PQ Shares held Class Number Class Number Shares held Class 1 ANCHOR MEWS LONDON Shares held Class Number Class Number Shares held Class Number Class Number Shares held Class Number Class Number Date of transferred by Sara HEALING Shares held Class Number Class Number Date of transferred by Sara HEALING Shares held Class Number Class Number Date of transferred by Sara HEALING Shares held Class Number Date of transferred by Sara HEALING Shares held Class Number Date of transferred by Sara HEALING Shares held Class Number Date of transferred by Sara HEALING Shares held Class Number Date of transferred by Sara HEALING Shares held Class Number Date of transferred by Sara HEALING Shares held Class Number Date of transferred by Sara HEALING Shares held Class Number Date of transferred by Sara HEALING Shares held Class Number Date of transferred by Sara HEALING Shares held Class Number Date of transferred by Sara HEALING		Class			Number			
Name Geoffrey GRIFFIN  Address  Address  Address  Anchor Mews London SW1  Shares held Class Ordinary  Name  Address  Number  Number  Name Sara HEALING  Shares held Class  Address  Address  Address  Number  Name Sara HEALING  Number  ORDINARY  Address  ORDINARY  Address  Number  Class  Number  Class  Number  Shares transferred by Sara HEALING  Shares transferred by Sara HEALING  Shares held Class  Number  Class  Number  Class  Number  Class  Number  DRDINARY  1 3/11/2006						L		//
Address 8 Anchor Mews London SW1  Shares held Class Ordinary  Number Sara HEALING  Name Sara HEALING  Address	>	Name		Name			<u></u>	
Address 8 Anchor Mews London SW1  UK Postcode SW12 9 PQ Shares held Class Ordinary  Number Sara HEALING  Name Sara HEALING  Address 2 Anchor Mews London SW1  Name Class Number Date of transfer  Address 2 ANCHOR MEWS LONDON SW1  UK Postcode SW12 9 PQ Shares transferred by Sara HEALING  Shares held Class Number Class Number Class Number Class Number Date of transfer DRDWARY 1 21111200				Address			-	
8 Anchor Mews London SW1  UK Postcode SW12 9PQ Shares held Class Ordinary  Number Ordinary  Name Sara HEALING  Address 2 Anchor Mews London SW1  Shares held Class  UK Postcode SW12 9PQ Shares transferred by Geoffrey GRIFFIN  Class Number Class Number Date of transfer  London SW1  Shares held Class  UK Postcode SW12 9PQ Shares transferred by Sara HEALING  Shares held Class Number Class Number Class Number Date of transfer  Class Number Shares held Class Number ORDINARY  LONDON  Shares Number Class Number Date of transfer ORDINARY  LONDON  Shares held Class Number ORDINARY  LONDON  Shares Number ORDINARY  LONDON		Address		Address			_	he previous 1
Shares held Class Ordinary  Shares held Class Ordinary  Shares held Class Number Date of transfer  Name MICHAEL BRITTEN  Address 2 Anchor Mews London SW1  UK Postcode S W 12 9 P Q  Shares transferred by Sara HEALING  Shares held Class Number Date of transfer  ORDINARY  13/11/200		8 Anchor Mews				Silareilo	lders	
Shares held Class Ordinary  Number Ordinary  Number Ordinary  Number Ordinary  Number  Class  Number Class  Number Class  Number Class  Number Class  Number Date of transfer  Class  Number  Class  Number  Class  Number  Name  MICHAEL BRITTEN  Address  2 Anchor Mews London SW1  UK Postcode S W 12 9 P B  UK Postcode S W 12 9 P B  Shares held Class  Number Date of transfer  ORDINARY  1 3/11/1209					:	Shares t	ransferred	bv
Shares held Class Ordinary  Number Ordinary  Name Sara HEALING  Name MICHAEL BRITTEN  Address  2 Anchor Mews London SW1  UK Postcode S W 1 2 9 PQ  Shares held Class Ordinary  Number Ordinary  Number  ORDINARY  LONDON  Shares Number Class Number Class Number Date of transfer  ORDINARY  1 3/11/200				UK Postcode 5	V12 9 PQ			~,
Class Ordinary 1  Shareholder Name Sara HEALING  Address 2 Anchor Mews London SW1  Shares held Class Ordinary 1  Shares held Class Number Ordinary 1  Class Number Class Number Date of transfer ORDINARY 1 29 PQ.				- <b>,</b>				
Shareholder Name Sara HEALING  Address  2 Anchor Mews London SW1  Shares held Class Ordinary  Name MICHAEL BRITTEN  Address  2 ANCHOR MEWS LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  13/11/200		Class	Number	Class	Number	Class	Number	Date of transfer
Shareholder Name Sara HEALING  Name  MICHAEL BRITTEN  Address  2 Anchor Mews London SW1  Shares held Class Ordinary  Number Ordinary  Name  MICHAEL BRITTEN  Address  2 ANCHOR MEWS LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  1 3/11/200		Ordinary	1					
Name Sara HEALING  Name  MICHAEL BRITTEN  Address  2 Anchor Mews London SW1  Shares held Class Ordinary  Number Ordinary  Name  MICHAEL BRITTEN  Address  2 ANCHOR MEWS  LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  1 3/11/200						<u> </u>		//
Sara HEALING  Name  MICHAEL BRITTEN  Address  2 Anchor Mews London SW1  Shares held Class Ordinary  Name  MICHAEL BRITTEN  Address  2 ANCHOR MEWS  LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  1 3/1/1/200	>			W1 1 2000		<del></del> =		<del></del>
Address 2 Anchor Mews London SW1  Shares held Class Ordinary  1  Class C					BRITTEN			
2 Anchor Mews London SW1  UK Postcode SW12 9 PQ Shares held Class Ordinary  Number Ordinary  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  LONDON  Shares transferred by Sara HEALING				Address				
London SW1  UK Postcode SW12 9 PQ  Shares held Class Ordinary  Number  ORDINARY  LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  LONDON  Shares transferred by Sara HEALING  Shares held Class Number ORDINARY  LONDON  Shares transferred by Sara HEALING				2 ANCHO	R MEWS			
Shares held Class Ordinary  UK Postcode SW12 9 PQ Share HEALING  Shares held Class Number ORDINARY  UK Postcode SW12 9 PQ Share HEALING  Shares held Class Number ORDINARY  1 0RDINARY 1 13/11/2003				LONDON	/			
Shares held Class Ordinary  OK Postcode 2 1/2 2 2 2  Shares held Class Number ORDINARY  ORDINARY  1 ORDINARY 1 13/11/2001		SW1			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			by
Shares held Class Ordinary  Class Number Class Number Class Number Class Number Class Number Date of transfer					V12 9 P &	oararie	ALING	
Ordinary 1 <u>ORDINARY</u>					Number	Class	Number	Date of transfer
			Number 1	ORDINARY		ORDINAR	Y	13/11/2001
								//
				5				

Company Number - 1716182	Section	n 4: Details of Shareholders (co	ontinued)			
Current details		Amended details		Shares t	transferr	ed
> Shareholder Name Alistair HOWIE		Name				
		Address				
Address 4 Anchor Mews London SW12 9PQ					e14	
OWIZ SF Q		UK Postcode		Alistair H	ansferred t IOWIE	<b>о</b> у
Shares held Class	Number		Number	Class		Date of transfer
Ordinary	1	L				
> Shareholder Name Ann JONES		Name				· · · · · · · · · · · · · · · · · · ·
		Address				
Address 3 Anchor Mews London						
SW1		UK Postcode $2 2 2 9$	Pa	Shares tra Ann JON	ansferred l IES	by
Shares held Class Ordinary	Number 1		Number	Class	Number	Date of transfer
·				L		<u>//</u>
> Shareholder Name Michael PATTISON		Name				
Address		Address				
7 Anchor Mews London SW1				Chausa tu	an afaad	<b>h</b>
· · ·		UK Postcode SW12 9	OQ.	Michael	ansferred   PATTISON	by I
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
			<u> </u>	l		//

Com	pany Number - 1716182	Section	n 4: Details of Shareholders	(continued)			
Cu	rrent details		Amended details		Shares	transferi	red
>	Shareholder Name Karen PURDON		Name				
	Address 14 Anchor Mews		Address				
	London SW1			200	Shares tr Karen P	ansferred	by
			UK Postcode \$ WLZ G	12Q	Karen F	URDON	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	•				L		
>	Shareholder Name Anne QUEMOUN		Name				
	Address		Address				
	13 Anchor Mews London						
	SW1		UK Postcode & W.I.2. Shares held	? Pa		ansferred JEMOUN	by
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
				·		_ L	
>	Shareholder Name Simon THIRWELL		Name				
			Address				
	Address 1 Anchor Mews London						
	SW12 9PQ		UK Postcode			ansferred HIRWELL	by
			Shares held				
	Shares held Class Ordinary	Number 1	Class	Number	Class		Date of transfer
	-					4	//

Conip	pany Number - 1716182	Section	າ 4: Details of Sh	areholders (d	continued)			
Сu	rrent details		Amended det	ails		Shares	transfer	red
> ·	Shareholder Name Richard Alexander V	INCENT	Name	IN DOMINI	( (OOK	,		
	Address 6 Anchor Mews Clapham London SW12 9PQ			1-102 ME 10N 5W17 9		Shares to Richard	ansferred Alexander	by · VINCENT
٠	Shares held Class Ordinary	Number 1	Shares held Class  ORDING		Number /		Number	
>	Shareholder Name Louis WESTON		Name					
	Address 12 Anchor Mews London SW1		Address			Shavas ti	romoformed	<b>h</b> u
			UK Postcode	SW129	PQ	Louis W	ransferred ESTON	Бу
	Shares held Class Ordinary	Number 1	Shares held Class		Number	Class	Number	Date of transfer

#### **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 held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
L			
UK Postcode			
Name			
Address			
		,	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			į
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				
Ø	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15.				
	Signature Amain (Director / S			Date 20, 22, 2022  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				
F	This AR is made up to 19/2/2002	•	making th ve the date	is return up to an earlier date, e here	
	/ /				
	Note: The form must be delivered to CH within 28 days of the				
3.	3. Date of next return				
	If you wish to change your next return to a date earlier than 19th February 2003 please give the new date here:				
4	. Where to send this f	Where to send this form			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	1	For members of the Hays Documen Exchange service DX 33050 Cardiff	
Have you enclosed the filing fee with the company number writte reverse of the cheque?					
	Cheque V Postal Ord	der 🗆		/ <del>Postal Orde</del> r 	
	(Please complete as appropriate)				
C	Contact Address				
	ease give the name and addi are are any queries about this		person wh	no should be contacted if	
Co 	ntact Name ALISTAIR HOU	DIE	Telephor	ne number <i>inc code</i> 86732184	
Add	dress  4 ANCHOR M	IEWS	DX num		
			DX exch	ange	

SW12 9PQ

Postcode