

PC SHARE REGISTER

plus

V6.0a

Brown, Shipley & Co
FIS 005296

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 1760797

Company Name in full SHOLEPACE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 1

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.

2 Mountview Court

310 Friern Barnet Lane

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

Post town Whetstone

County / Region London

UK Postcode N 2 0 0 Y Z

Principal business activities

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

7499

If the code number cannot be determined,
give a brief description of principal activity.A25
COMPANIES HOUSE0623
05/02/02

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland

Register of members

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

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 here where it is kept.

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.

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

Name * Style / Title

Forename(s) Robin Richard

Surname Flindall

Address

Ranworth

29 Meadow Way

Post town Chigwell

County / Region Essex

UK Postcode

I G 7 6 L R

Country England

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

Day Month Year

Date of birth 3 1 / 0 1 / 1 9 3 8

Forename(s) Robin Richard

Surname Flindall

Address

Ranworth

29 Meadow Way

Post town Chigwell

County / Region Essex

UK Postcode I G 7 6 L R

Country England

Nationality British

Business occupation Dental Surgeon

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 2 3 / 0 3 / 1 9 4 7

Forename(s) Johanne

Surname Linder

Address

Chapter House

13a Chapter Street, Westminster

Post town London

County / Region

UK Postcode S W 1 P 4 N Y

Country England

Nationality British

Business occupation Company Director

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

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

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 Shares	15	£15.00
Totals	15	£15.00

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

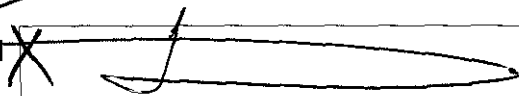
☐☐

A full list of shareholders is enclosed

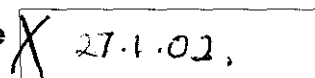
☒☐**Certificate**

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

Signed



Date



Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

☒
(enter number)

continuation sheets.

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

Harris Lipman

2 Mountview Court 310 Friern Barnet Lane Whetstone London

N20 0YZ

Tel (020) 8446 9000

DX number 132890

DX exchange Whetstone 2

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

Company Number 1760797

Company Name in full SHOLEPACE 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 31/12/2001	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/01/2001 to 31/12/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ramsay Bayatti
 & Stephen Bill Duncombe
 202 High Street
 Brentford
 Middlesex
 TW8 8AH
 England

Ordinary £1 Shares

Balance at 31/12/2001 1

Robert Charles Buckler
 13 Arbuthnot Road
 London
 SE14
 England

Ordinary £1 Shares

Balance at 31/12/2001 1

Executors of Estate Solomon Lipman
 c/o Finers Solicitors, 179 Great Portland Street
 London
 W1N 6LS
 England

Ordinary £1 Shares

Balance at 31/12/2001 1

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		Number of shares or amount of stock transferred	Date of registration of transfer

Robin Richard Flindall
 Ranworth, 29 Meadow Way
 Chigwell
 Essex
 IG7 6LR
 England

Ordinary £1 Shares

1 27/11/2001 Balance B/Fwd

Balance at 31/12/2001

1

Garden Court Properties Limited
 30 George Street
 Glasgow
 Scotland

Ordinary £1 Shares

Balance at 31/12/2001

1

Casper Macdonald Hall
 & Jeffrey Colin Smith
 School Farm, Lockerley
 Romsey
 Hampshire
 England

Ordinary £1 Shares

Balance at 31/12/2001

2

List of past and present shareholders

Schedule to form 363

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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/12/2001	Shares or amount of stock transferred (if appropriate) from 1/01/2001 to 31/12/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

J & J Management Services Limited
32A Weymouth Street
London
W1N 3FA
England

Ordinary £1 Shares

Balance at 31/12/2001 2

Johanne Linder Limited
Chapter House, 13a Chapter Street, Westminster
London
SW1P 4NY
England

Ordinary £1 Shares

Balance at 31/12/2001 1

Ian Macdonald
& Susan Macdonald
The Old Vicarage, Witham Road
Woodhall Spa
Lincolnshire
LN1
England

Ordinary £1 Shares

Balance at 31/12/2001 1

List of past and present shareholders
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(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer

Frances Lynne Paynter
 & Graham William Paynter
 199 Uxbridge Road
 London
 W12 9DH
 England

Ordinary £1 Shares

Balance at 31/12/2001 1

Denise Spiro
 & Ivor Spiro
 441 High Road
 Woodford Green
 Essex
 IG8 0XE
 England

Ordinary £1 Shares

Balance at 31/12/2001 1

Lionel Surpan
 26 Ocean Heights, Boscombe Cliff Road
 Boscombe
 Dorset
 BH5 1LA
 England

Ordinary £1 Shares

Balance at 31/12/2001 1

List of past and present shareholders
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		Number of shares or amount of stock transferred	Date of registration of transfer

Panayota Theodoropoulos
The Greek Cathedral, Flat 1 Moscow Road
London
W2 4LQ
England

Ordinary £1 Shares

Balance at 31/12/2001

1