

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

1841915

1-18 LIBERTY STREET

MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Month

Day

Year

1 4/1 1/20018

Date of next return

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified

on form 287

Post town

County/Region

UK Postcode

SWPL 6BU

16 BRIX TON

LONDON

Principal business activities

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

If the code number cannot be determined

7011

ROAD

DEVELOPMENT REAL

A61

05/03/2009 A55 COMPANIES HOUSE

> *AT2IG7OY* 158 25/02/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

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 with share capital	nout
Private company limited by shares exemple section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital .
Company Secretary	. Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title	mR.
details of joint secretaries). Forename(s	PANTELIS
## Tick the box if the Surname	PBRAHAM
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town	LONDON
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR. IAN GLANVILLE
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	2 5/0 2/1 19 17 1
	Forename(s)	1AN
	Surname	GLANVILLE
†† Tick the box if the address shown is a	8 dd 44	2/22/05/05/05/06
service address for the beneficiary of a	Address	51 FRANKFURT ROAD
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	LGNDON
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		SWIPLOLLIS SE24 9NX
address.	Country	GT. BRITAIN
	Nationality	BRITISH
	Rusiness occupation	ESTATE AGENT
	200mood dadapanan	
Discotage	i 1	
Directors Please list the directors Voluntary details	•	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
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Issue 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
at the date of this return	ORDIN ARY		nominal value per share, or total amount of stock)
	1. tl.	14	1 814
		L	<u> </u>
		•	
	Totals	14	114
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjubility company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public compar	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A		lease
	→ For traded public com Schedule B	npanies, please comple	te
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is tru	e to the best of my
Signed	Zan Glanvill	^	Date 24/2/09
* Please delete as appropriate	*(director / coerotory)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation shee	ts
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	
			Page 4

Directors Please list the directors in all 'Voluntary details In the case of a director that is a	ohabetical order *Style/Title	Details of new directors must be notified on form 288a
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name is the corporate or firm name	Date of birth	Day Month Year
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723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
address.	Country	
	Nationality	
Bu	siness occupation	
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Directors Please list the directors 'Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- 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 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

Do not give shareholder address information

A Commence of the Commence of	100	Shares or amount of stock	
Sharahaidaria nama aniv	Class and number of shares or amount of	(if appropriate) Class and number of	Date of
Shareholder's name only	stock held	shares or amount of stock transferred	registration
Name	ORDINARY	-	
MRS. M. HENSON	VI ONE		2008
Name			
Name	·		
Name			
Name			
Name			
Name			
Name ·			
		·	
Name			
			_

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	•	Shares or amount of stock	
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name		-	:
Name	<u> </u>		
		·	•••
Name			
Name			-
·			
Name			
Name			
·			
Name			
Name			
Name		!	
		,	
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number

184 1915

Company name in full

1-18 LIBERTY STREET LMANAGEMENT COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

And the second of the second of	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock '	registration ' of transfer
and the second of the second	,	transferred	or transfer
Name			
Address			
			1
UK Postcode ヒヒヒヒヒヒ			
Name			
			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			1,

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	' registration .
Name			
Address			·
UK Postcode L L L L L L L			
Name		,	
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