



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

730329/30

CHFP029

Company Number 2039759

Company Name in full Fidelity Property Company Limited

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 0 1 / 2 0 0 7

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
1 7 / 0 1 / 2 0 0 8

Registered Office

Show here the address at the date of
this return.

Oakhill House

130 Tonbridge Road

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

Post town

Hildenborough

County / Region

Kent

UK Postcode

T N 1 1 9 D Z

Principal business activities

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

7011

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

SATURDAY



A35 10/02/2007 45
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh
Page 1

Register of members

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

Kingswood Place, Millfield Lane,
Kingswood
Post town Tadworth
County/Region Surrey UK Postcode K T 2 0 6 R B

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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Fidelity Administration Limited
Forename(s)
Surname Fidelity Administration Limited
Address †† Oakhill House
130 Tonbridge Road, Hildenborough
Post town Tonbridge
County/ Region Kent UK Postcode T N 1 1 9 D Z
Country England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	0	01 / 1966
	Forename(s)	Matthew Alan		
	Surname	Heath		
<input type="checkbox"/>	Address ††	Flat 1, 130 Tonbridge Road		
	Post town	Hildenborough		
	County / Region	Kent	UK Postcode	T N 1 1 9 E W
	Country	England	Nationality	British
	Business occupation	Lawyer		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	01	07	1964
	Forename(s)	Richard Anthony		
	Surname	Heberden		
<input type="checkbox"/>	Address ††	Flat 2, 130 Tonbridge Road		
		Hildenborough		
	Post town	Tonbridge		
	County / Region	Kent	UK Postcode	T N 1 1 9 D Z
	Country	England	Nationality	British
	Business occupation	Company Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 3 / 1 1 / 1 9 5 1
Forename(s) Michael Thomas Allenby
Surname Smith
Address †† ☐ Oakhill House
130 Tonbridge Road
Post town Hildenborough
County / Region Kent UK Postcode T N 1 1 9 D Z
Country England Nationality British
Business occupation Chartered Surveyor

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth _____
Forename(s) _____
Surname _____
Address †† ☐ _____

Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
Business occupation _____

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ord £1	500	£ 500.00
Totals	500	£ 500.00

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

Rebecca L. Burtonwood FOR AND ON
BEHALF OF FIDELITY ADMINISTRATION
LIMITED

Date

8

February 2007

† Please delete as appropriate.

† ~~a director~~ /secretary

If 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

(enter number)

continuation sheets

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.

Julian Rhys, Fidelity Administration Limited, Kingswood Place,

Millfield Lane, Kingswood, Surrey

KT20 6RP

Tel 01737 837795

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2039759

Company Name in full Fidelity Property 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 "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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Fidelity Investment Management Limited Address Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, England UK Postcode TN11 9DZ	Ord £1 499		
Name Financial Administration Services Limited Address Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, England UK Postcode TN11 9DZ	Ord £1 1		
Name Address UK Postcode			