

BLUEPRINT

2000

100100/15.

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2388301

**Company Name in full**

FRESHLANE LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 9 1 0 2 0 0 4

**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.

2ND FLOOR, 30 FARRINGTON STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4A 4HJ

**Principal business activities**

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

8630

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

PROPERTY COMPANY



A19 0530  
COMPANIES HOUSE 09/11/04  
\*AW4AM039\*  
A36 0368  
COMPANIES HOUSE 29/10/04  
\*A0704ZRZ\*

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**

**Register of members**

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

30 GARRISON STREET  
FRASER HOUSE, 29 ALDEMARLE STREET

Post town LONDON

County / Region

UK Postcode

SC4A 4HJ  
W1X 3FA

**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

JOHN MICHAEL

BOTTOMLEY

THE BEECHES, CHURCH ROAD

FLEET

HANTS

UK Postcode

GU51 4LY

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	5
	1	9	4	9
Forename(s)	Maria Dolores Rita			
Surname	Cardenoso Saenz de Miera			
Address	26 ALMA SQUARE			
Post town	LONDON			
County / Region			UK Postcode	NW8 9PY
Country	United Kingdom		Nationality	Spanish
Business occupation	Company director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	9
	1	9	4	8
Forename(s)	JOHN KEVIN			
Surname	FARRELL			
Address	26 ALMA SQUARE, LONDON			
Post town				
County / Region			UK Postcode	NW8
Country	Great Britain		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	1	1
			1	9
			4	4
Forename(s)	JOHN MICHAEL			
Surname	BOTTOMLEY			
<b>Address</b>	THE BEECHES, CHURCH ROAD			
Post town	FLEET			
County / Region	HANTS		UK Postcode	GU51 4LY
Country			Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**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

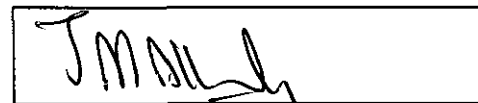
A list of changes is enclosed

☐☐

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**

29.10.04

† 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 made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

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

J M BOTTOMLEY, ESQ, SPRECHER GRIER HALBERSTAM LLP,

30 FARRINGDON STREET, LONDON EC4A 4HJ

Tel

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2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2388301

Company Name in full | FRESHLANE 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 the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> STERLING PROPERTY TRUST LIMITED <hr/> <b>Address</b> 2ND FLOOR, 30 FARRINGDON STREET, LONDON, United Kingdom <hr/> <b>UK postcode</b>   EC4A 4HJ	£1.00 ORDINARY          Shares Held 2		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			