

100070/15



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

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 | 2 |

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.

FRASER HOUSE

29 ALBEMARLE STREET

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

Post town LONDON

County / Region

UK Postcode W1S 4JB

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



A16
COMPANIES HOUSE

ADGPFUFJK

0536
01/11/02

ie

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.

FRASER HOUSE
29 ALBEMARLE STREET
Post town LONDON
County / Region UK Postcode 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 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

☐
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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

JOHN MICHAEL

* Voluntary details.

Surname

BOTTOMLEY

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

Address

THE BEECHES

CHURCH ROAD

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

Post town

FLEET

County / Region

HANTS

UK Postcode

GU51 4LY

Country

Directors

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

Please list directors in alphabetical order.

| | | | | | | | | | |
|---|----------------------------|------------------|-------|------|---|-------------|----------|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Day | Month | Year | | | | | |
| | Date of birth | 1 | 0 | 1 | 1 | 1 | 9 | 4 | 4 |
| | Forename(s) | JOHN MICHAEL | | | | | | | |
| | Surname | BOTTOMLEY | | | | | | | |
| | | | | | | | | | |
| Address | THE BEECHES | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | CHURCH ROAD | | | | | | | |
| | Post town | FLEET | | | | | | | |
| | County / Region | HANTS | | | | UK Postcode | GU51 4LY | | |
| | Country | | | | | Nationality | BRITISH | | |
| | Business occupation | COMPANY DIRECTOR | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|---|----------------------------|------------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Day | Month | Year | | | | | |
| | Date of birth | 1 | 4 | 0 | 9 | 1 | 9 | 4 | 8 |
| | Forename(s) | JOHN KEVIN | | | | | | | |
| | Surname | FARRELL | | | | | | | |
| | | | | | | | | | |
| Address | 26 ALMA SQUARE | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | LONDON | | | | | | | |
| | Post town | | | | | | | | |
| | County / Region | | | | | UK Postcode | NW8 | | |
| | Country | Great Britain | | | | Nationality | BRITISH | | |
| | Business occupation | COMPANY DIRECTOR | | | | | | | |

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 Shares

2

£2.000

Totals

2

£2.000

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

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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

29.12.00

† 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

continuation sheets.

(enter number)

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.

J M BOTTOMLEY, ESQ, FRASER HOUSE, 29 ALBEMARLE STREET, LONDON W1S 4JB

Tel

020 7493 3211

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

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 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 | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name STERLING PROPERTY TRUST LIMITED <hr/> Address FRASER HOUSE, 29 ALBEMARLE STREET, LONDON, United Kingdom. <hr/> UK Postcode W1S 4JB | Ordinary Shares 2 | | |
| Name <hr/> Address <hr/> UK Postcode | | | |
| Name <hr/> Address <hr/> UK Postcode | | | |