

AMENDING

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares
Company Number
2418685
Information extracted from
Companies House records on
15th August 2001

Section 1: Company details



Ref: 2418685/03/10

	Current details	Amended details																												
<input checked="" type="radio"/> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Keens Shay Keens Chartered Accountants 2ND Floor 16 St Cuthberts Street Bedford Bedfordshire MK40 3JG	Address <u>2ND FLOOR EXCHANGE BUILDING</u> <u>16 ST CUTHBERTS STREET</u> <u>BEDFORD</u> UK Postcode <u>MK40 3JG</u>																												
<input checked="" type="radio"/> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																												
<input checked="" type="radio"/> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																												
<input checked="" type="radio"/> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<input checked="" type="radio"/> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David John CHAPMAN Address 31 Pentland Rise Bedford Bedfordshire MK41 9AW	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - Date David John CHAPMAN ceased to be secretary (if applicable) - - / - - / - - - -
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gaetano Francesco MOLITERNO Address Grange House 106 Bromham Road Biddenham Bedford MK40 4AH Date of birth 28/01/1959 Nationality Italian Occupation Insurance Consultant	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Gaetano Francesco MOLITERNO ceased to be director (if applicable) - - / - - / - - - -
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Enzo TESTA Address 9 Rothsay Gardens Bedford Bedfordshire MK40 3QA Date of birth 26/05/1957 Nationality British Occupation Entrepreneur	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Enzo TESTA, ceased to be director (if applicable) - - / - - / - - - -

Section 3: Share Capital

Issued Share Capital

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Current details

Class of share
Ordinary

Nominal value of each share
£16.66

Number of shares issued
6

Aggregate Nominal Value of issued shares
£100.00

Amended details

Class of share
ORDINARY

Nominal value of each share
£1:00

Number of shares issued
6

Aggregate Nominal Value of issued shares
£6:00

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the

"Amended details" column.

Total number of shares issued
6

Total Nominal value of shares issued
£100.00

Total number of shares issued

6

Total Nominal value of shares issued

£6:00

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders



- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Giuseppe Antonio CORTESE		Name <hr/>		Shares transferred by Giuseppe Antonio CORTESE		
Address Flat 5, 157-159 Castle Road Bedford MK40 3RT		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Stephen John DONELLY		Name <hr/>		Shares transferred by Stephen John DONELLY		
Address Flat 4, 157-159 Castle Road Bedford		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Romaine Piere MERRIKIN		Name <hr/>		Shares transferred by Romaine Piere MERRIKIN		
Address Flat 3, 157-159 Castle Road Bedford		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		

Initial details		Amended details		Shares transferred		
Shareholder Name William John Joseph MILLER	Name _____ _____ Address Flat 1, 157-159 Castle Road Bedford MK40 3RT	Name _____ _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares held Class Number _____ _____	Shares transferred by William John Joseph MILLER	Class Number Date of transfer _____ _____	
Shareholder Name Gaetano MOLITERNO	Name _____ _____ Address Grange House 106 Bromham Road Biddenham Bedford MK40 4AH	Name _____ _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares held Class Number _____ _____	Shares transferred by Gaetano MOLITERNO	Class Number Date of transfer _____ _____	
Shareholder Name Enzo TESTA	Name _____ _____ Address 9 Rothsay Gardens Bedford Bedfordshire MK40 3QA	Name _____ _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares held Class Number _____ _____	Shares transferred by Enzo TESTA	Class Number Date of transfer _____ _____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
 Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/>  UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **31/8/2001**
- If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2002** please give the new date here:

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100096

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KEVIN SHAY KEENS

Telephone number inc code

01234 301000

Address

2ND FLOOR EXCHANGE BUILDING
16 ST CUTHBERTS STREET
BOCKLEY

DX number if applicable

DX exchange

Postcode

ML40 3JG