

Please complete in typescript, or in bold black capitals

Annual Return

CHFP029

Con	mpany Number	2500726		
Compa	ny Name in full	 Showart Limited		
•	-		· · · · · · · · · · · · · · · · · · ·	
Date of this return		Day Month Year		
The information in this retu	ırn ıs made up to	2 7 10 6 12 0 0 7		
Date of next return	l			
If you wish to make your to a date earlier than the	next return anniversary	Day Marth Voor		
of this return please sho Companies House will the	w the date here	Day Month Year		
at the appropriate time		2 7 /0 6 /2 0 0 8		
Registered Office		51 Berkeley Square		_
Show here the address at the date of this return			<u> </u>	
Any change of	-			
registered office	Post town	London		<u>. </u>
must be notified on form 287	County / Region			<u> </u>
	UK Postcode	[W 1 J 5 B B		
Principal business	activities			
Show trade classification	n code number(s)	17020	[
for the principal activity	or activities			
			<u></u>	
If the code number cannot be determined,				<u> </u>
give a brief description of	or principal activity			
)			
SDAY				
ů O		When you have completed and signed	the form please	e send it to the





15/08/2007 **COMPANIES HOUSE**

Form April 2002

Registrar of Companies at

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

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 without share capital	
Private company limited by shares exempt unde section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary Voluntary details	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	·
details of joint sec- retaries) Forename(s)	
††Tick this box if the address shown is a Surname	Capita Company Secretarial Services Limited
service address for the beneficiary of a Confidentiality Order	The Registry
granted under section 723B of the Companies Act 1985	34 Beckenham Road
otherwise, give your usual residential Post towr address In the case	Beckenham
of a corporation, or Scottish firm, give the registered or principal	Kent UK Postcode B R 3 4 T U
office address Country	′ [
If a partnership give the names and addresses of the partners or the name of the partnership and	
office address	00

Directors		Details of new directors must be notified on form 288a		
Please list directors in a				
Directors In the	Name * Style / Titl	Day Month Year		
case of a director that is a corporation or a Scottish firm, the name is the corpo-		h [1 [1 /[0 [2 /[1 [9 [6 [2		
rate or firm name	Forename(s) Joanne Lesley		
Tick this box if the address shown is a service address for	Surnam	Elliott		
the beneficiary of a Confidentiality Order granted under section	Address ^{tt}	Highfield Farm		
723B of the Companies Act 1985		Fordham Road, West Bergholt		
otherwise, give your usual residential address In the case	Post tow	Colchester, Essex		
of a corporation, or Scottish firm, give the registered or principa		UK Postcode C O 6 3 D P		
office address	Countr	y British		
	Business occupatio	Corporate Finance Manager		
* Voluntary details				
	Name * Style / Titl	e Mr		
case of a director that is a corporation or a Scottish firm, the		Day Month Year h 1 4 / 0 4 / 1 9 6 8		
name is the corpo- rate or firm name	F			
11 Tick this box if the	Forename(s	Walcus Allulew		
address shown is a service address for the beneficiary of a	Surnam	Phayre-Mudge		
Confidentiality Order granted under section 723B of the	Address **	52 Ingelow Road		
Companies Act 1985 otherwise, give your usual residential address In the case	Post tow	n London		
of a corporation, or Scottish firm, give the		UK Postcode S W 8 3 P F		
registered or principa office address	I Counti	y England Nationality British		
	Business occupation	Chartered Surveyor		

Directors Please list directors in al.	ohabetical order	Details of new directors must be notified on form 288a
· ·	ame * Style / T	tle ¡Mr
Directors In the case of a director that		Day Month Year
s a corporation or a Scottish firm, the name is the corpo-	Date of B	rth 0 8 10 6 11 9 4 6
rate or firm name	Forename	(S) Christopher Montagu
address shown is a service address for	Surna	ne Turner
the beneficiary of a Confidentiality Order granted under section	Address ††	East Garnet House
723B of the Companies Act 1985 otherwise, give your		31 Camp Road, Wimbeldon
usual residential address In the case	Post to	WN LONDON
of a corporation, or Scottish firm, give the registered or principal	County / Regi	UK Postcode S W 1 9 4 U W
office address	Cour	try British
	Business occupat	on Property Investment Manager
* Voluntary details		
N Directors In the	lame * Style / T	itle
case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of B	rth
	Forename	(s)
ff Tick this box if the address shown is a service address for	Surna	ne
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post to	wn
of a corporation, or Scottish firm, give the registered or principal	County / Reg	on UK Postcode
office address	Cour	try 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

(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	ORDINARY	2	£ 200	
	LL			
	L L_			
	Totals	2	£ 200	
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	There were no changes in	the period		
returns	A list of changes is enclose	on paper	ın another format	
	A full list of shareholders is	enclosed		
Certificate	I certify that the information and belief	n given in this return is	true to the best of my Knowle	
Signe	For and on behalf of Capita Company Se Secretary	cretarial Services Ltd Date	14/08/2007	
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)	tinuation sheets	
You do not have to give any contact information in the box opposite but if	Capita Company Secretarial Services Limited			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	7th Floor, Phoenix House		et, London EC4N 7HE	
give will be visible to searchers of the public record	DX number (_ ^{Tel}		



List of past and present shareholders Schedule to form 363a

CHFP029	Company Number	2500	0726	
	Company Name in full	Showart 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	
		2	List the company shareholders in alphabetical or provide an index	

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Trust Union Properties (Number Twenty-Three) Limited Address Broadgate London, England	ORDINARY 2			
UK Postcode				
Name <u>I</u>				
Address				
1				
UK Postcode				
Name 1 Address				
<u> </u>				
UK Postcode LLLL				