

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/97 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 26/04/

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 19	0 13	917

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

152-154 SHEPHERDS BUSH ROAD BROOK GREEN LONDON W6 7PB

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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



Annual Return

of company number 02592751

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company name
OBTAINEASY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Year

1	

Month

Month

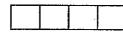
Day

Day

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02592751 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
REGISTERED OFFICE					

Register of debenture holders (See note 6)	· · · · · · · · · · · · · · · · · · ·				
Any register of debenture holders (or duplicate) is kept at					
	•••••				
arphi					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
	Date of any change.				
PHILIP DAVID MAINWARING					
UPTON					
INCA HOUSE 152-154 SHEPHERDS BUSH ROAD					
LONDON					
W6 7PB					
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If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
State when.	Date of resignation.				
· · · · · · · · · · · · · · · · · · ·					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
PHILIP DAVID MAINWARING					
UPTON					
INCA HOUSE 152-154 SHEPHERDS BUSH ROAD					
LONDON	***************************************				
W6 7PB	***************************************				
Date of Birth:- 06/03/63					
Nat:BRITISH	•				
Occ:CHARTERED ACCOUNTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

Page 2

02592751	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Para Maraka Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	•••••••••••••••••••••••••••••••••••••••

02592751 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) O LDI MARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	8	<u>£8</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			•
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Solf	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Afal)	5,1997)	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes 6NE (enter number	continuation sheets.
to Companies House.			have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Mers 40 USA	2-596-75	y , 10016

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	FIGI OL LYGI MAR LUESEMI MEMBEUG (CC	manuea)			E IO FORM 303
	Company Number: 02592751			shares trans-)S
	Company Name: OBTAINEASY LIMITED		ferred since the date of the last return, or, in the case of the first return, since the		
		by existing members at date of this return.	(a) persons members (b) persons	s, and	
	Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
7	SEAM ERMEST WILKINS	Ì			
	FLAT 6 INCA HOUSE, 152/4				
	CONTRACTOR COSTACTIONS				
8	KRIS JONES)			
	FLAT 5 INCAHOUSE, 152/4				
ļ	SHEPHERDS BUSH RD				
	Lenson W6798				
9)	LOGER + JULIA BOOKER		1	5 28 96	
ĺ	PECFE + JULIA BOOKER FLAT 8 INCA HOUSE, 152/4				JOHN+JEAN GROUT.
	SHEPHERS BUSH PD				
	LONDON MG 7PB				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02592751 Company Name: OBTAINEASY LIMITED Account of Shares Number of shares or amount of stock held by existing members at date of this return. Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Company Name: OBTAINEASY LIMITED Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. (a) persons who are still members, and (b) persons who have	
Company Name: OBTAINEASY LIMITED shares or amount of stock held by existing members at date of this return. I ast return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have	·
stock held by existing members at date of this return.	
by existing company, by members at date of this members, and return.	
members at date of this members, and return. (b) persons who have	j
date of this members, and return. (b) persons who have	
return. (b) persons who have	
Number	
I I Late of I	
name and address	Remarks
held Transferred of Transfer	
1) PHILIP DAVID MAINWARING UPPON	
FLAT 7 INCA HOUSE 152/4 SHERHERS	
)	
BUSH RD, LONDON WE TPB	
Name 2076	i
2 AMMIE BAJES	
	ĺ
FLAT 9 INCA HOUSE 152/4 SHESHERDS /	-
BUSH ED, ZONDON WE TPB	
	1
3 John WILLIAM GROUT AND 0 1 5/28/96 TE	engee
3) John William GROUT AND 0 1 5/28/96 TE	Ci-1A
SEAN GROUT, FLAT & 152/4	P20 DT
JOHN CEDICI, TENT S 100/4	
THEPHERIS BUSH ED W678B	j
2/162/18C12 SXC011 ECS \$10 11.9	
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4 Cur Montell	
FLATH INCA, HOUSE, 152/4	i
THEPHERDS BUSH RD, LONDON	
SHEPHERDS BUSH RD, LONDON WE TOBE	
	İ
3 PATRICIA HARMAN	ŀ
FLAT 3 INCA HOUSE, 152/4	ŀ
TON STRUCK MUSE, 13014	
\$1500x00xx0x0xx	
SHEPHERD BUSH 22, LONDON THOTES	
740 1:25	
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6) IAM MORMAN FORBES RAE 1	İ
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FLAT 2 INCA HOUSE 1524	
SHEPHERDS BUSH RD, LONDONI	
76788	 -
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