

100568/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2717689

Company Name in full

MANORY HOUSE MANAGEMENT COMPANY LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	6	0	5	2	0	0	7

## 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.

27/28 EASTCASTLE STREET

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

Post town

LONDON

County / Region

UK Postcode

W1W 8DH

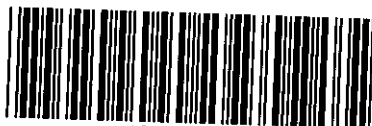
## Principal business activities

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

9800

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

SATURDAY



A46

 \*A5H1PVR\*  
26/05/2007  
COMPANIES HOUSE

24

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

DX 33050 Cardiff

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.

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET

Post town LONDON

County / Region UK Postcode W1W 8DH

**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

☐☒☐☐☐☐☐

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**

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

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

Country

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

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3rd Floor

**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	MISS	
		Day	Month
		Year	
Date of birth		0	5
		0	5
		1	9
		5	5
Forename(s)	JANE KWAI YOOK		
Surname	LAU		
<b>Address</b>	4 DEMPSTER CLOSE, LONG DITTON		
Post town	SURBITON		
County / Region	SURREY	UK Postcode	KT6 5EZ
Country		Nationality	BRITISH
<b>Business occupation</b>	DENTIST		

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

\* 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>			

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

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

**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	5	£5.00
<b>Totals</b>	5	5.00

**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***James K Y Khan***Date**

26/4/07

† 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

2

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.

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,  
LONDON, W1W 8DHTel: 020 7637 5216  
Fax: 020 7636 9831

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2717689

Company Name in full | MANORY HOUSE MANAGEMENT COMPANY 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GEORGE DARRELL ROMER AND JANE LAU <hr/> Address FLAT 1, MANORY HOUSE, 69 WEST STREET, FARNHAM, SURREY <hr/> UK postcode	£1.00 ORDINARY          Shares Held 1		
Name JACK STUART WILSON SCOTT AND ANGELA WENDY SCOTT <hr/> Address FLAT 2, MANORY HOUSE, 69 WEST STREET, FARNHAM, SURREY <hr/> UK postcode   GU9 7EH	£1.00 ORDINARY          Shares Held 1		
Name GEORGE DARRELL ROMER AND JANE LAU <hr/> Address GROUND FLOOR, 69 WEST STREET, FARNHAM, SURREY <hr/> UK postcode	£1.00 ORDINARY          Shares Held 1		

CHFP010

## List of past and present shareholders (Continued)

Company Number 2717689

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name PETER ANTHONY MYLLES  Address FLAT 3, 69 WEST STREET, FARNHAM, SURREY  UK postcode GU9 7EH	£1.00 ORDINARY     Shares Held 1		
Name CHRISTOPHER MORRIS  Address FLAT 4, 69 WEST STREET, FARNHAM, SURREY  UK postcode GU9 7EH	£1.00 ORDINARY     Shares Held 1		
Name   Address   UK postcode			
Name   Address   UK postcode			