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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

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						- ·	

Company	Name in full	THE PROPERTY MERCHANT GROUP LIMITED
Date of this return The information in this ret to	urn is made up	Day Month Year 2 9 0 9 2 0 0 3
Date of next return		
If you wish to make your of date earlier than the annivereturn please show the date Companies House will the the appropriate time.	versary of this ate here.	Day Month Year
Registered Office Show here the address a this return.	t the date of	Acre House, 11/15 William Road
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	London NW1 3ER
Principal business	activities	
Show trade classification for the principal activity of		7011
If the code number cann give a brief description of activity.		



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

rithe 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 where it is kept. Post town County / Region UK Postcode Company type Public limited company Private company limited by shares Everngt under section 30 Private company limited by shares Everngt under section 30 Private unlimited company with share capital Private unlimited company with share capital Company Secretary Company Secretary Company Secretary Post town Details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a. *Style / Title details of a new company secretary must be notified on form 288a.	Register of members	1	
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and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Dost town Hornchurch Essex UK Postcode RM112 6AT UK Postcode Country	addresses of the	157 Alma	a Avenue
address must be given. In the case of a corporation, give the registered or principal office Post town Hornchurch Essex UK Postcode RM112 6AT County Country	•	L	
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or principal office Country	given. In the case of a corporation, County	/ Region Essex	UK Postcode RM112 6AT
	or principal office	Country	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N:	* Style / Title	I
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	2 6 0 8 1 9 6 0
or a Scottish firm, the name is the	Forename(s)	James Robert Ketley
corporate or firm name.	Surname	BOWDIDGE
Α	ddress	5A Davies Mews
Usual residential address must be given. In the case		
of a corporation,	Post town	London
give the registered or principal office address.	County / Region	UK Postcode WIK 5AG
•	Country	Nationality British
	Business occupation	Chartered Surveyor
* Voluntary details.		
N	ame * Style / Title	1
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 9 0 3 1 9 3 1
or a Scottish firm, the name is the	Forename(s)	Robert Arthur
corporate or firm name.	Surname	BOWDIDGE
. A	ddress	Appletree Cottage, Horner's Green, Groton
Usual residential address must be		
given. In the case of a corporation, give the registered	Post town	Sudbury
or principal office address.	County / Region	Suffolk UK Postcode CO10 5HB
	Country	Nationality British
	Business occupation	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Na	* Style / Title	1		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 8 1 0 1 9 7 0		
or a Scottish firm, the name is the corporate or firm	Forename(s)	Nicola Ann		
name.	Surname	BULLMAN		
A	ddress	157 Alma Avenue		
Usual residential address must be given. In the case				
of a corporation,	Post town	Hornchurch		
give the registered or principal office address.	County / Region	Essex	UK Postcode RM112 6AT	
•	Country		Nationality British	
	Business occupation	Secretary		
* Voluntary details.				
N	ame * Style / Title	_		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 2 0 2 1 9 4 8		
or a Scottish firm, the name is the	Forename(s)	Arthur Nicholas WInston		
corporate or firm name.	Surname	SOAMES		
. A	ddress	65 Cambridge Street		
Usual residential address must be				
given. In the case of a corporation,	Post town	London		
give the registered or principal office address.	County / Region		UK Postcode SW1V 4PS	
Gadicas,	Country		Nationality British	
	Business occupation	Member of Parliament		



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	£2.00
	Totals		
List of past and present shareh (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 chang A list of changes is e A full list of sharehold	on par	per in another format
Certificate	I certify that the info knowledge and belie	rmation given in this return	is true to the best of my
Sig † Please delete as appropriate.	ned † a director / secretary		ate 3 / 10 /03
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	d it This return	includes 1 (enter number)	continuation sheets.
Please give the name, address, teleple number and, if available, a DX number and Exchange of the person Compan House should contact if there is any quantum and the statement of	er ies Acre House, 1	tarial Department, H 1/15 William Road, L Tel	

DX number _____DX exchange _____



List of past and present shareholders Schedule to form 363a

Company Secretary

CHFP010 **Company Number** | 2751323

Company Name in full | THE PROPERTY MERCHANT GROUP 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

	Shares or amount of stock transferred (if appropriate			
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name James Robert Ketley BOWDIDGE	£1.00 ORDINARY			
Address 5A Davies Mews, London				
	Shares Hel	.d 2		
UK postcode W1K 5AG				
Address				
UK postcode				
Name				
UK postcode				