

AR01

Annual Return

100234 / 40

A fee is payable with this form.
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☒ What this form is NOT
You cannot use this form
notice of changes to the
officers, registered office
company type or information
relating to the company.



EDX 16/5/12 #291
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number

02847156

Company name in full

MONTAGU MANSIONS FREEHOLD LTD.

Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return

24/08/2011

Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

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

Classification code 1

7011

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

AR01 Annual Return

A4

Company type*

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

• **Company type**
If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address*

Building name/number	29-30
Street	FITZROY SQUARE
Post town	LONDON
County/Region	
Postcode	W1T 6LQ

• **Change of registered office**
This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)*

Building name/number	127
Street	RAPHAEL DRIVE
Post town	SHOEBURYNESSE
County/Region	ESSEX
Postcode	SS3 9UR

• **SAIL address**
This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records*

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☒ Register of members.
- ☒ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☒ Register of secretaries.
- ☒ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

• **Location of company records**
If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

AR01
Annual Return

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1.
- For a corporate director, go to Section E1.

Continuation pages
Please use a continuation page
if you need to enter more officer
details.

Secretary

B1

Secretary's details •

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	KENNETH ROBERT
name	ALFORD
Former name(s) •	

• Secretary appointments
You may not use this form to
appoint a secretary. To do this,
please complete form AP03 and
submit it together with this annual
return.

Corporate details
Please use Section C1-C4 to enter
corporate secretary details.

Secretary details
All details must agree with those
previously notified to Companies
House. If you have made changes
since the last annual return and
have not notified us, please
complete form CH03.

• Former name(s)
Please provide any previous names
which have been used for business
purposes during the period of
this return. Married women do
not need to give former names
unless previously used for business
purposes.

B2

Secretary's service address •

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

• Service address
If you have previously notified
Companies House that the service
address is at 'The Company's
Registered Office', please state 'The
Company's Registered Office' in the
address.

This information will appear on the
public record.

AR01
Annual Return

Corporate secretary

C1	Corporate secretary's details •	
Please use this section to list all the corporate secretaries of the company.		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
• Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.		
C2	Location of the registry of the corporate body or firm	
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies •	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered •		
Registration number		
• EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk • This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).		
C4	Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.		

AR01
Annual Return

Director

D1	Director's details ●	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title*		
Full forename(s)	JAMES HUGH	
Surname	CHRISTIE	
Former name(s) ●		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	22 08 1945	
Business occupation (if any)	CHARTERED ACCOUNTANT	

● **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

● **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ●	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode		
Country		

● **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

- This information will appear on the public record.

AR01 Annual Return

Director

D1

Director's details ●

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	LESLIE OMAR ROBERT
Surname	DAVIS
Former name(s) ●	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	01 05 1978
Business occupation (if any)	INVESTMENT BANKER

● **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

● **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ●

Building name/number	THE COMPANY'S REGISTERED OFFICE									
Street										
Post town										
County/Region										
Postcode										
Country										

● **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1 Director's details ●	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	JULIA MARGARET
Surname	DENSEM
Former name(s) ●	
Country/State of residence	U.K
Nationality	BRITISH
Date of birth	17 11 1965
Business occupation (if any)	DENTIST

● **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

● **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ●	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

● **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Corporate director

E1	Corporate director's details ●		● Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.									
Please use this section to list all the corporate director's of the company.												
Corporate body/firm name												
Building name/number												
Street												
Post town												
County/Region												
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>											
Country												
E2	Location of the registry of the corporate body or firm											
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only												
E3	EEA companies ●		● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).									
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.												
Where the company/firm is registered ●												
Registration number												
E4	Non-EEA companies		● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register									
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.												
Legal form of the corporate body or firm												
Governing law												
If applicable, where the company/firm is registered ●												
If applicable, registration number												

AR01 - continuation page Annual Return

Director

D1

Director's details

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	PARVEET
Surname	KAKAR
Former name(s)	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	09 07 1969
Business occupation (if any)	BANKER

● **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

● **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address

Building name/number	THE COMPANY'S REGISTERED OFFICE				
Street					
Post town					
County/Region					
Postcode					
Country	ENGLAND				

● **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page Annual Return

Corporate director

E1 Corporate director's details ●

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

● **Corporate director appointments**
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete Section E3 only

→ No Complete Section E4 only

E3 EEA companies ●

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ●

Registration number

● **EEA**
A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ●

If applicable,
registration number

● **Non-EEA**
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01 - continuation page

Annual Return

Director

D1

Director's details •

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	ANDREW GEORGE
Surname	TRYPANIS
Former name(s) •	
Country/State of residence	UK
Nationality	GREEK
Date of birth	04 02 1941
Business occupation (if any)	BANKER

• **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

• **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address •

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

• **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page Annual Return

Corporate director

E1

Corporate director's details ●

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

● **Corporate director appointments**
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2

Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete Section E3 only

→ No Complete Section E4 only

E3

EEA companies ●

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ●

Registration number

● EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ●

If applicable,
registration number

● Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

AR01 Annual Return

Corporate director

E1	Corporate director's details ● Please use this section to list all the corporate director's of the company.	● Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ● Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ●		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ●		
If applicable, the registration number		

AR01
Annual Return

Part 3 Statement of capital •

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.
→ No Go to Part 5 (Signature).

• This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares •	Aggregate nominal value •
ORDINARY	1p	NIL	50,872	£ 508.72
				£
				£
				£
			Totals	50,872 £ 508.72

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares •	Aggregate nominal value •
				Totals	

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares •	Aggregate nominal value •
				Totals	

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate
nominal value •

• Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example: £100 + €100 + \$10 etc.

• Including both the nominal value and any
share premium.

• Total number of issued shares in this class.

• Number of shares issued multiplied by
nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation
page if necessary.

AR01
Annual Return

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	ORDINARY
Voting rights	ONE VOTE PER SHARE
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below.
→ No Go to Part 5 (Signature).

● This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies ●

☐ Please tick the box if your company was a traded public company at any time during the period of this return.

● Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.
- ☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete Section G3.
→ For traded public companies, please complete Section G4.
- ☐ There were no shareholder changes in this period.
→ Go to Part 5 (Signature).

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☒ The list of shareholders is enclosed on paper.
- ☐ The list of shareholders is enclosed in another format.

AR011 Annual Return

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
RANCESCA ACHILL	ORD	590		1 1
OLUSEGUN ADEYINKA		551		1 1
AGANO VENTURE LTD		715		1 1
VINCENT AKINSETE		715		1 1
MOTONRAYO AKINSIPE-LAWRENCE		911		1 1
BADER AL-KHALIFAH & MAY AL-ANSARI		523		1 1
MOINEERAH ALBOWAITHY		465		1 1
ADMINORS OF MOHAMMED ALIYU DEC'S			638	1 1 16 09 10
RAKIYA ALIYU; HASANA ALIYU & HASAINA ALIYU		638		1 1
BENSAMIN ALMOND		321		1 1
ARROWTOWN HOLDINGS LTD		599		1 1
JOHANNA AUSTIN		609		1 1
AWTAD LTD		1431		1 1

AR01
Annual Return

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:
- The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.
Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01 - continuation page

Annual Return

09/09/2009 - 2009
10/09/2009

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
CHARMIAN BOLLINGER	ORD.	551			
CAROLINE CARLAN	-	638		1 1	
CASTLEWOOD LLC	-	870		1 1	
STUART & NICOLETTE CHATBERS	-	870		1 1	
SAMUEL & CELESTE CHRISTIE	-	715		1 1	
VERONICA COHEN	-	590		1 1	
ANN COUGHLIN	-	638		1 1	
PING & SAU YAU CHEUNG	-		638	18 10 10	
PETER & FRIDA CRAMPIN	-	686		1 1	
LESLIE DAVIS & GENEVIEVE GUILBERT	-	2429		1 1	
SULIA DENSEN & ANTHONY POPPLETON	-	638		1 1	
WINDY & LOUISE DRYDEN	-	517		1 1	
DAVID & SUSAN EZRA	-	870		1 1	

AR01 - continuation page

Annual Return

65

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
ANDREAS & GEORGE GEORGHIOU	ORD	523		1 10 01 - POLYON 22	
RAJESH GILL	"	1100		1 1	
OLIVIA GILLAN	"	715		1 1	
PETRU GOGALNICEANU	"	523		1 1	
LUVISA & DAVID CRITERION	"	638		1 1	
ADRIAN HACKETT	"		590	10 08 11	
JUNE HARRIS	"	590		1 1	
SEFFREY & MARGARET HAWKINS	"	791		1 1	
ANDREW HINE	"	551		1 1	
RAYMOND HOWORTH	"	494		1 1	
ARON HUNG-WAI FANTOINETTE FUNG-TZE	"	599		1 1	
ILICAR INTERNATIONAL SA	"	715		1 1	
INVERSIONES Y PROYECTOS SERSIL SL	"	686		1 1	

AR01 - continuation page

Annual Return

62

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders or:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
IT'S THE SPECIAL ATTENTION TO DETAIL COMPANY LTD.	ORD	427		1 1
LALI SAPARIDZE	"	638		1 1
RONA SARVIS	"	686		1 1
ALED SONES	"	551		1 1
PARVEET KAKAR	"	638		1 1
MARY KNIGHT	"	599		1 1
KREAL VENTURES LTD.	"	590		1 1
KUMPULAN KSEENA BHD	"	551		1 1
MANIDA ANSTALT	"	715		1 1
THOMAS and BENEDICT MELLOW	"	715		1 1
MERRYBEE SA	"	609		1 1
MIDLIN PROPERTIES LTD	"	1131		1 1
MONTAGU OVERSEAS SA	"	551		1 1

AR01 - continuation page

Annual Return

GS

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MORANBECK PTY LTD	ORD	1731		1 1 1
NEVILLE F SANET OLDRIDGE		350		1 1
DAN OMATOLA		599		1 1
ORIGEN TRUSTEE SERVICES LTD. & STEPHEN ORLANC		1131		1 1
ROGER PARSONS F ROBERT GWYNNE		609		1 1
CHETNA PATEL		772		1 1
KEITH PECK		638		1 1
OFIR PERETZ		551		1 1
CHRISTINA PISHIRIS		551		1 1
IAN RICHARDSON		715		1 1
KYRIACOS F KAREN RIRIS		551		1 1
DAVID F RACHEL SCHLESINGER		551		1 1
ALISTAIR SHENSTONE F MARA OLEVANO		427		1 1

AR01 - continuation page Annual Return

G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
KATYA SPECIALE & ERIC WALTERS	ORD.	791		1 1
TITLE DEVELOPMENTS LTD.	"	408		1 1
ANDREW TRYPANIS	"	715		1 1
KYRIACOS TZIALIS	"	618		1 1
DAVID VIANA	"	551		1 1
DAVID & JENNIFER WALSH	"	638		1 1
MICHAEL & SALLY WALSH	"	686		1 1
MELISSA WICKREMASINGHE	"	551		1 1
GRAHAM WILLIAMS & MARIA MAKRI- BOUVAS	"	715		1 1
SUBHI & SONA YOUSIF	"	533		1 1
GRAZIELLA ZOPPA	"	561		1 1
				1 1
				1 1

111 3' 54" 1000 ft

8001 14. 1. 1972 19. 1. 1972 19. 1. 1972 19. 1. 1972 19. 1. 1972

[illegible][illegible]

1991年12月25日
 1991年12月25日
 1991年12月25日

[illegible][illegible]

3, 7, 20, 40, 60, 80, 100, 120, 140, 160, 180, 200, 220, 240, 260, 280, 300, 320, 340, 360, 380, 400, 420, 440, 460, 480, 500, 520, 540, 560, 580, 600, 620, 640, 660, 680, 700, 720, 740, 760, 780, 800, 820, 840, 860, 880, 900, 920, 940, 960, 980, 1000, 1020, 1040, 1060, 1080, 1100, 1120, 1140, 1160, 1180, 1200, 1220, 1240, 1260, 1280, 1300, 1320, 1340, 1360, 1380, 1400, 1420, 1440, 1460, 1480, 1500, 1520, 1540, 1560, 1580, 1600, 1620, 1640, 1660, 1680, 1700, 1720, 1740, 1760, 1780, 1800, 1820, 1840, 1860, 1880, 1900, 1920, 1940, 1960, 1980, 2000, 2020, 2040, 2060, 2080, 2100, 2120, 2140, 2160, 2180, 2200, 2220, 2240, 2260, 2280, 2300, 2320, 2340, 2360, 2380, 2400, 2420, 2440, 2460, 2480, 2500, 2520, 2540, 2560, 2580, 2600, 2620, 2640, 2660, 2680, 2700, 2720, 2740, 2760, 2780, 2800, 2820, 2840, 2860, 2880, 2900, 2920, 2940, 2960, 2980, 3000, 3020, 3040, 3060, 3080, 3100, 3120, 3140, 3160, 3180, 3200, 3220, 3240, 3260, 3280, 3300, 3320, 3340, 3360, 3380, 3400, 3420, 3440, 3460, 3480, 3500, 3520, 3540, 3560, 3580, 3600, 3620, 3640, 3660, 3680, 3700, 3720, 3740, 3760, 3780, 3800, 3820, 3840, 3860, 3880, 3900, 3920, 3940, 3960, 3980, 4000, 4020, 4040, 4060, 4080, 4100, 4120, 4140, 4160, 4180, 4200, 4220, 4240, 4260, 4280, 4300, 4320, 4340, 4360, 4380, 4400, 4420, 4440, 4460, 4480, 4500, 4520, 4540, 4560, 4580, 4600, 4620, 4640, 4660, 4680, 4700, 4720, 4740, 4760, 4780, 4800, 4820, 4840, 4860, 4880, 4900, 4920, 4940, 4960, 4980, 5000, 5020, 5040, 5060, 5080, 5100, 5120, 5140, 5160, 5180, 5200, 5220, 5240, 5260, 5280, 5300, 5320, 5340, 5360, 5380, 5400, 5420, 5440, 5460, 5480, 5500, 5520, 5540, 5560, 5580, 5600, 5620, 5640, 5660, 5680, 5700, 5720, 5740, 5760, 5780, 5800, 5820, 5840, 5860, 5880, 5900, 5920, 5940, 5960, 5980, 6000, 6020, 6040, 6060, 6080, 6100, 6120, 6140, 6160, 6180, 6200, 6220, 6240, 6260, 6280, 6300, 6320, 6340, 6360, 6380, 6400, 6420, 6440, 6460, 6480, 6500, 6520, 6540, 6560, 6580, 6600, 6620, 6640, 6660, 6680, 6700, 6720, 6740, 6760, 6780, 6800, 6820, 6840, 6860, 6880, 6900, 6920, 6940, 6960, 6980, 7000, 7020, 7040, 7060, 7080, 7100, 7120, 7140, 7160, 7180, 7200, 7220, 7240, 7260, 7280, 7300, 7320, 7340, 7360, 7380, 7400, 7420, 7440, 7460, 7480, 7500, 7520, 7540, 7560, 7580, 7600, 7620, 7640, 7660, 7680, 7700, 7720, 7740, 7760, 7780, 7800, 7820, 7840, 7860, 7880, 7900, 7920, 7940, 7960, 7980, 8000, 8020, 8040, 8060, 8080, 8100, 8120, 8140, 8160, 8180, 8200, 8220, 8240, 8260, 8280, 8300, 8320, 8340, 8360, 8380, 8400, 8420, 8440, 8460, 8480, 8500, 8520, 8540, 8560, 8580, 8600, 8620, 8640, 8660, 8680, 8700, 8720, 8740, 8760, 8780, 8800, 8820, 8840, 8860, 8880, 8900, 8920, 8940, 8960, 8980, 9000, 9020, 9040, 9060, 9080, 9100, 9120, 9140, 9160, 9180, 9200, 9220, 9240, 9260, 9280, 9300, 9320, 9340, 9360, 9380, 9400, 9420, 9440, 9460, 9480, 9500, 9520, 9540, 9560, 9580, 9600, 9620, 9640, 9660, 9680, 9700, 9720, 9740, 9760, 9780, 9800, 9820, 9840, 9860, 9880, 9900, 9920, 9940, 9960, 9980, 10000, 10020, 10040, 10060, 10080, 10100, 10120, 10140, 10160, 10180, 10200, 10220, 10240, 10260, 10280, 10300, 10320, 10340, 10360, 10380, 10400, 10420, 10440, 10460, 10480, 10500, 10520, 10540, 10560, 10580, 10600, 10620, 10640, 10660, 10680, 10700, 10720, 10740, 10760, 10780, 10800, 10820, 10840, 10860, 10880, 10900, 10920, 10940, 10960, 10980, 11000, 11020, 11040, 11060, 11080, 11100, 11120, 11140, 11160, 11180, 11200, 11220, 11240, 11260, 11280, 11300, 11320, 11340, 11360, 11380, 11400, 11420, 11440, 11460, 11480, 11500, 11520, 11540, 11560, 11580, 11600, 11620, 11640, 11660, 11680, 11700, 11720, 11740, 11760, 11780, 11800, 11820, 11840, 11860, 11880, 11900, 11920, 11940, 11960, 11980, 12000, 12020, 12040, 12060, 12080, 12100, 12120, 12140, 12160, 12180, 12200, 12220, 12240, 12260, 12280, 12300, 12320, 12340, 12360, 12380, 12400, 12420, 12440, 12460, 12480, 12500, 12520, 12540, 12560, 12580, 12600, 12620, 12640, 12660, 12680, 12700, 12720, 12740, 12760, 12780, 12800, 12820, 12840, 12860, 12880, 12900, 12920, 12940, 12960, 12980, 13000, 13020, 13040, 13060, 13080, 13100, 13120, 13140, 13160, 13180, 13200, 13220, 13240, 13260,

AR01
Annual Return

Part 5 Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

[Handwritten signature]

X

This form may be signed by:
Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor.

- **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
- **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **K. ALFORD FCIS**

Company name

Address **127 RAPHAEL DRIVE**

Post town **SHOEBURYNESSE**

County/Region **ESSEX**

Postcode **SS3 9UR**

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk