

--- for the record - Company Name

MANSON PROPERTY MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares

Company Number
3158578
Information extracted from
Companies House records on
26th January 2002



100017/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A27
COMPANIES HOUSE

0797 26/04/02

•		Current details		COMPANIES HOUSE 25/04/02 Amended details	
Ref: 3158578/03/10	Current o				
Registered Office Address If any of the details are wrong, strike them thro and fill in the correct d in the "Amended detail column.	ough etails	de Road	Address UK Postcod	e	
Register of Members If any of the details are wrong, strike them through and fill in the correct of in the "Amended detail column.	ough At Registe etails	here the Register is held red Office		e	
> Register of Debentu Holders If any of the details are wrong, strike them thr and fill in the correct d in the "Amended detail column.	Not Applic ough etails	able	Address UK Postcod		
> Principal Business Activities If any of the details are wrong, strike them thro and fill in the correct di in the "Amended detail column.	ough etails	Description Development & sell real estate		Description	
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Company	Number -	3158578
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Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Not Known - Please Supply	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3158578

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Barrie Raymond MANSON	Name	
Address 44 Brookside Road London	Address	
NW11 9NE	j	Shares transferred by
	UK Postcode	Barrie Raymond MANSON
Shares held Class Number Not Known - Please 99	Shares held Class Number	Class Number Date of transfer
Supply	L	
> Shareholder Name Joy Regina Devorah MANSON	Name	
	Address	
Address 44 Brookside Road London		
NW11 9NE	UK Postcode	Shares transferred by Joy Regina Devorah MANSON
Shares held Class Number	Class Number	Class Number Date of transfer
Not Known - Please 1	L L	
Supply	<u> </u>	

Company Number - 3158578

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.				
1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature BAL (Dizector)	Secretary)	Date 22/04/2001 This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the		
2.	Date of this return	بالمساسدين	and the same of the market was the stage of the same		
	This AR is made up to If you are making this return up to an earlier date, please give the date here				
		<u> </u>	_/ /		
		Note: The fo	orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
	<u> </u>	nere:	n to a date earlier than 14th February 2003		
4. ∵ ∕	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Docume Exchange service DX 33050 Cardiff		
	Have you enclosed the fareverse of the choque?	iling fee w	ith the company number written on the		
	Cheque Z Postal Or	der 🗀	Cheque / Postal Order Number		
	(Please complete as appr	opriate)			
С	ontact Address				
	ase give the name and add re are any queries about th		person who should be contacted if		
Cor	ntact Name B MAN N50√		Telephone number inc code ①スカータ 4556204		
	dress 4 Brows 100 B 20 My N	M9	DX number <i>if applicable</i> DX exchange		
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Postcode