

— for the record — Company Name

Company Number

PROPERTY LINK (PROFESSIONAL 363s Annual Return PROPERTY SERVICES) LTD

700625/15

Company Type
Private Company Limited By
Shares

3253201 Information extracted from Companies House records on 30th August 2003

list of activity codes.

> 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



Ref: 3253201/03/10		Current details	Amandad dataila		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	18-22 Stoney Lane Yardley Birmingham West Midlands B25 8YP	Amended details Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
_ >	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7031 Real estate agencies	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company Number - 3253201 Section 2: Details of Officers of the Company **Current details Amended details** Name Name > Company Secretary If any of the details for this **Mohammed SHAREEF** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 2 Fowey Close Confidentiality Order granted under section 723B Walmley of the Companies Act 1985. **Sutton Coldfield** West Midlands Address **B76 1YP** Particulars of a new Company Secretary must be notified on form 288. UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mohammed SHAREEF ceased to be secretary (if applicable) __/ __/ ___ > Director Name Name **Azher Mohammed SHAREEF** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** _ address for the beneficiary of a "Amended details" column. 2 Fowey Close Confidentiality Order granted under section 723B Walmley of the Companies Act 1985. **Sutton Coldfield West Midlands** Address **B76 1YP** Date of birth 30/12/1968

Particulars of a new Director must be notified on form 288.

Nationality

Occupation Surveyor

British

UK Postcode

Date of birth

Nationality

Occupation

Date Azher Mohammed SHAREEF ceased to be director (if applicable)

Date of change _ _ / _ _ / _ _ _ _

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Company	Number	-	325320
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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 Ordinary	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 - 3253201

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 Mr Azher SHAREEF		Name			
			Address			
	Address 2 Fowey Close Sutton Coldfield West Midlands B76 1YP					
					transferred by	
				Mr Azhe	er SHAREEF	
		UK Postcode				
			Shares held			
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	100				
			ļ			

Company Number - 3253201

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)	Date of registration of transfer (If appropriate)
Name			
Address			
UK Postcode			
Name			
Address			2
		1	
UK Postcode			
Name			
Address			
UK Postcode	-		
Name			
Address	-		
	-		
	<u> </u>		
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.

1.	Declaration				
=			turn are correct as at the made-up-date		
	(shown at 2 below). I encl	lose the filing fe	ee of £15.		
	Signature (Director /	Sequetary)	Date 2 / 10 / 03 This date must not be earlier than the		
	What to do now	•	return date at 2 below		
			of the Annual Return and the low.		
2.	Date of this return				
<u> </u>	This AR is made up to 23/9/2003	If you are ma please give th	king this return up to an earlier date, ne date here		
		/	/		
		Note: The form i	must be delivered to CH within 28 days of this date		
3.	Date of next return				
If you wish to change your next return to a date earlier than 23rd September 2004 please give the new date here:					
		/			
4.	Where to send this to:	form			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
	Have you enclosed the fi reverse of the cheque?	iling fee with t	he company number written on the		
Co	ontact Address				
Com	<u>-</u>	ou if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.		
Contact Name		Te	Telephone number inc code		
<u>5</u> H	ARGEF AND CO	<u>Q</u>	0757 J 2 3 2 2 2 2 2		
Add	ress	DX	(number <i>if applicable</i>		
_18	-22 STONEY LANE				

DX exchange

Postcode

YARDLEY

BIRMINGHAM

825_ 84P