



NW 1651298385

Companies House

— for the record —

Company Name

METROPOLITAN WEST
PROPERTIES LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

3330445

Information extracted from
Companies House records on
22nd February 2001

Section 1: Company details

A50 WADY818DOW 0487
COMPANIES HOUSE 04/05/01

Ref: 3330445/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Holbrook House
14 Great Queen Street
London
WC2B 5DG

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

7415

Management activities
holding comps

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name ABBOTT KING & TROEN LIMITED Address 11TH Floor Holbrook House 14 Great Queen Street London WC2B 5DG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ABBOTT KING & TROEN LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Timothy David EDWARDS Address River House Leigh Place Cobham Surrey KT11 2HL Date of birth 01/12/1958 Nationality British Occupation Property Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy David EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Bryan Ivor ROGERS Address 24 Settrington Road London SW6 3BA Date of birth 22/09/1949 Nationality British Occupation Property Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bryan Ivor ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 850 Aggregate Nominal Value of issued shares £850.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 150 Aggregate Nominal Value of issued shares £150.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued 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 029 2038 0801.		

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 Timothy David EDWARDS		Name <hr/>		Shares transferred by Timothy David EDWARDS		
		Address <hr/>				
Address The River House Leigh Place Cobham Surrey KT11 2HL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 425	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Nicholas LUGET		Name <hr/>		Shares transferred by Nicholas LUGET		
		Address <hr/>				
Address The Garden Flat 39 Apsley Road Clifton Bristol Avon BS8 2SN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 150	Shares held Class	Number	Class B	Number 150	Date of transfer 20/12/2000
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Bryan Ivor Francis ROGERS		Name <hr/>		Shares transferred by Bryan Ivor Francis ROGERS		
		Address <hr/>				
Address 24 Settrington Road London SW6		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 425	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

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 <u>Charterfield Limited</u> Address <u>34ba Farnham Road</u> <u>Slough</u> <u>Berkshire</u> UK Postcode <u>SL2 1BT</u>	<u>B</u> <u>Ordinary</u> <u>150.</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

- ☐ 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

lan G... for and on behalf of AB... Ltd

Date

22 / 13 / 2001

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/3/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form 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 10th March 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

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 filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BLAKE LAPHORN

Telephone number inc code

02074 30 17 09

Address

Howbrook House

DX number if applicable

37957

14 GREAT QUEEN ST

DX exchange

LONDON

KINGSWAY

Postcode

W 1 3 5 0 5