

COMPANIES HOUSE

16 363s

Annual Return

of company number 03414372

W

company name

PROPERTY SOLUTIONS (LONDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|------|-------|-------|
| 0 4 | 0 8 | 9 8 |

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Date of next return (See note 2)

Registered Office (See note 3)
This is the address registered by Companies House.

15 BALMORAL COURT OVERTON ROAD SUTTON SURREY SM2 6QF

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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| Day | Month | Year |
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Month

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| 03414372 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
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| • | |
| The register is kept at | , |
| REGISTERED OFFICE | , |
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| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
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| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| JOHN CHARLES WILLIAM VENABLES 165 LONDON ROAD STAINES MIDDLESEX TW18 4HR | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| WARREN EDWARD | |
| ADAMS 15 BALMORAL COURT OVERTON ROAD SUTTON SURREY SM2 6QF | |
| | |
| Date of Birth:- 18/12/67 Nat:BRITISH Occ:FACILITIES MANAGEMENT | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** |

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| 03414372 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| | Day Month Your |
| If this person has ceased to be director, please | Day Month Year Date of resignation. |
| _state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
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| | Day Month Year |
| Particulars. | Date of any change. |
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| AND THE OWNER OF THE OWNER OW | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

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| 03414372 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) OLD WAS | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|--|-------------------------|--|
| List of past and present members (See note 9) | Totals | | ±2:∞ |
| (Use attached schedule where appropriate) A full list is required. | | | Please mark the appropriate box. not on on paper paper |
| | A full list of m | nembers is enclos | |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | · . | |
| Certificate | Signed | HALL | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 21:8 | 3:9 6 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | | (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 16-18 WERE Succey | 2AL COURT N ROAD S | 5u260F |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | SCHEDULE TO FORM 363 | | | | |
|--|--|--|--|---------|--|
| Company Number: 03414372 | Account of Shares Particulars of shares trans- | | | s | |
| Company Name: PROPERTY SOLUTIONS (LONDON) LIMITED | by existing members at date of this return. | Number of shares or amount of stock held by existing members at date of this return. The shares or amount of stock held by existing members at date of this return. The shares or amount of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks | |
| MR.W.E ADAMS, ISBALMORAL COVET QUEETON ROAD SUTTON SURREN | <u> </u> | | | | |
| QUELTON ROAD, SUTTON, SUZZERY | 2 | 2 | 4:8:94 | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 03414372 | : | Account of Shares Particulars of shares trans- | | |
|-------------------------------------|----------------------|--|------------------------|--|
| Company Mamo | Number of | ferred since | the date of the | |
| Company Name: | shares or | | r, in the case | |
| PROPERTY SOLUTIONS (LONDON) LIMITED | amount of stock held | | eturn,since the | |
| | by existing | | 0 | |
| | members at | (a) persons | who are still | |
| | date of this | | s, and | |
| | return. | (b) persons | who have o be members. | |
| | | Ceased t | o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| realite and address | | Transferred | of Transfer | nellial KS |
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