

100034/30 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company i	number
-----------	--------

Company name in full

3443239		
PROPERTY SANG	FRATIERES LIMITED	
	<u>, </u>	

Day

Day

Month

Year

Year

Date of this return

The information in this return is made up to

8 1211/ 1012 10 0

Date of next return

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

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

SURBURY

County/Region

UK Postcode

5 R 6 0 10

61 STATION ROAD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 7487

BUSINEW ACTIVITIES OTHER

07/U8



A25

21/10/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not key registered office, state here where it		
	Post town	
Cour	nty/Region	
UH	(Postcode	
Register of Debenture holds there is a register of debenture holds duplicate of any such register or pais not kept at the registered office, so the state of the registered office, so the state of the registered office, so	olders, or a art of it, which	
where it is kept	Post town	
Cou	nty/Region [
Uì	K Postcode	
Company type		
Public limited company		
Private company limited by	shares	
Private company limited by share capital	guarantee withou	out
Private company limited by section 30 Private company limited by under section 30		<u></u>
Private unlimited company	with share capita	al
Private unlimited company	without share ca	apıtai
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Name	*Style/Title	MRS
details of joint secretaines)	Forename(s)	PAULINE MARJORIE
†† Tick the box if the	Surname	MEGGON
address shown is a service address for the beneficiary of a	Address ††	92 010 CHURCH STREET
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	n
residential address in the case of a corporation or Scottish firm, give the	County/Region	LONDON
registered or principal office address	UK Postcode	1 15 1
If a partnership, give the names and addresses of the partners or the name	Country	
of the partnership and office address		
		Page 2

Directors Please list the directors Voluntary details	ın alphabetica	al order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Mas
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name			1 610 411 9 6 0
	F	orename(s)	AVEXANDRA FRANCES
†† Tick the box if the		Surname	CIECHOMSICI
address shown is a service address for the	10	Address ††	CHATEAU LAFITTE
beneficlary of a Confidentiality Order granted under section			9 AVENUE DE PERCURO
723B of the Companie Act 1985 Otherwise, give your usual	9 S	Post town	ARTKUES PRES BORDEAUX
residential address in the case of a	Co	unty/Region	33370
corporation or Scottis firm, give the register or principal office		IK Postcode	
address		Country	FRANCE
		Nationality	SRITISM
	Business	occupation	ADMINISTRATION MANASER
Directors Please list the directors Voluntary details	s in alphabetic	al order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	m
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm	ı	Date of birth	12 17110 19111 19 16 15
name		Forename(s)	01018R
†† Tick the box if the address shown is a		Surname	CRANDEAU
service address for to beneficiary of a	he	Address ††	
Confidentiality Order granted under section			9 AUDRUE DE PERIFORD
723B of the Companies Act 1985 Otherwise, give your usual		Post town	ARTICUES PRES BORDEAUX
residential address if the case of a	Co	unty/Region	<i>30</i> 070
corporation or Scottish firm, give the registered or principal office	-	JK Postcode	
address		Country	FRANCE
		Nationality	FRENCH
	Business	s occupation	COMPANY DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINALY		L # 2-
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return	company was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders fo company is enclosed Plea	r a private or non-traded se complete Schedule A	public .
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	A list of shareholders holding shares of any share class from enclosed. Please complete.	or a traded public compai	ed ny is
returns	A list containing shareholde		
	→ For private or non-tr complete Schedule	aded public companies, [• A	olease
	→ For traded public co Schedule B	mpanies, please complé	ete
	There were no shareholde	r changes in this period	
Certificate	I certify that the informatio knowledge and belief	n given in this return is tri	ue to the best of my
	*(director / secretary)	λ	Date X17 10 08
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation she	
You do not have to give any contact information in the box opposite but it	ANDREW STOPE	FOLA ATT GRNEY	61 STATION ROAD
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	CHARTERED CERTI	FIRED APPOUNTANTS	61 STATION KOAU
give will be visible to searchers of the public record	DX number	DX exchange	
			Page 4

_

-

_

Directors Please list the directors * Voluntary details In the case of a	s in alphabet	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
İ		Forename(s)	
Lit Tiels the how if the		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a		Address ††	
Confidentiality Order granted under section	, L	_	
723B of the Compani Act 1985 Otherwise, give your usual	ies	Post town	
residential address 1 the case of a	C	County/Region	
corporation or Scotti firm, give the registe or principal office address		UK Postcode	
audiess		Country	
		Nationality	
	Busine		
	Duomo	oo oodapaa.o	
Directors Please list the director Voluntary details	rs in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the director * Voluntary details In the case of a	rs in alphabe Name	etical order *Style/Title	
Please list the director * Voluntary details In the case of a director that is a corporation or a	•		
Please list the director * Voluntary details In the case of a director that is a	•		Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a	Name e	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a	Name e the	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti	Name e the	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Order	Name the or on nies	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compar Act 1985 Otherwise give your usual residential address the case of a	Name the or on nies or	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compar Act 1985 Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist or principal office	Name the or on nies in tish	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compar Act 1985 Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist	Name the or on nies in tish	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compar Act 1985 Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist or principal office	Name the or on nies in tish	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compar Act 1985 Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist or principal office	Name the or on nies o, in tish ered	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors * Voluntary details In the case of a	in alphabetical on	rder l	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *S	Style/Title L	
Scottish firm, the			Day Month Year
name is the corporate or firm name		_	
	Fore	ename(s) L	
†† Tick the box if the	:	Surname [
address shown is a service address for the beneficiary of a	ne Ad	dress †† [
Confidentiality Order		1	
granted under section 723B of the Companie Act 1985 Otherwise, give your usual	9\$	ost town	
residential address to the case of a	n Count	ty/Region	
corporation or Scottle firm, give the register or principal office	sh	Postcode	
address		Country	
	N	lationality	
	Business oc	ccupation [
Directors Please list the directors * Voluntary details	s in alphabetical o	order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *S	Style/Title [
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		te of birth	
	For	rename(s) [
		Surname [
corporation or Scottish firm, give the registered			
	-	1	
	ies	ا Post town ا	
	• .		
	lch		
or principal office address			
	N		
		•	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	J44 J279	(Please use a continuation sheet if required)
Company name in full	PROPURTY SANS	FRONTIERES LIMITED
	İ	

- Changes 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
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	2 x ORDINARY	,	
ALEXANDRA FRANCES CLECTUMENS	2 x opoinary LI shares		
Name			
Name			
Name			
Name			
No.			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			•
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
 - · The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
			•	
UK Postcode L L L L L L L L				
Name				
Address				
			!	
UK Postcode L L L L L L L				
Name				
Address				
IIIK Postendo IIII. IIII. IIII.				
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

	1
Company number	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			l L
Address	,		1
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			}
UK Postcode L L L L L L L		<u> </u>	
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			<u></u>