

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03473064

016553/60

Company Name in full

Milner Group Properties Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 8 1 1 2 0 0 2

**Date of next return**

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.

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

40, Queen Anne Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

W1G 9EL

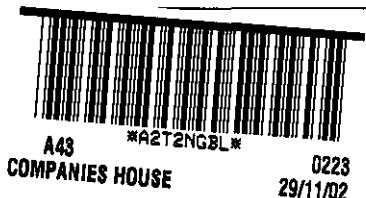
**Principal business activities**

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

7415

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

Andrew Graham

Surname

Moss

Address

244, Willesden Lane

Post town

London

County / Region

UK Postcode

NW2 5RE

Country

England

Details of a new company secretary must be notified on form 288a.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	1
		1	9
		6	3
Forename(s)	Graham Anthony Johnathan		
Surname	Emmett		
<b>Address</b>	"Rushmead", Leigh Place		
Post town	Cobham		
County / Region	Surrey	UK Postcode	KT11 2HL
Country	England	Nationality	British
<b>Business occupation</b>	Finance Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	7
		1	9
		6	4
Forename(s)	Paul Jonathan		
Surname	Goswell		
<b>Address</b>	Mulberry Lodge, Mill Hill, Barnes		
Post town	London		
County / Region		UK Postcode	SW13 0HS
Country	England	Nationality	British
<b>Business occupation</b>	Surveyor		

**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		2	5	1	0	1	9	6	4
	Forename(s)	Timothy								
	Surname	Haden-Scott								
<b>Address</b>	6, Russell Hill									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	Purley								
	County / Region	Surrey				UK Postcode	CR8 2JA			
	Country	England				Nationality	British			
<b>Business occupation</b>	Property Investment									

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		1	8	0	2	1	9	6	7
	Forename(s)	James William Jeremy								
	Surname	Ritblat								
<b>Address</b>	24, St. Petersburg Place									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	London								
	County / Region					UK Postcode	W2 4LB			
	Country	England				Nationality	British			
<b>Business occupation</b>	Company Director									

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	5
		1	9
		4	6
Forename(s)	Colin Barry		
Surname	Wagman		
<b>Address</b>	North Lodge, 25, Ringwood Avenue		
<b>Usual residential address</b>			
	Post town	London	
	County / Region	UK Postcode	
		N2 9NT	
	Country	England	Nationality
			British
<b>Business occupation</b>	Consultant		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
<b>Usual residential address</b>			
	Post town		
	County / Region	UK Postcode	
	Country		Nationality
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	57,394,504	£57,394,504.00
<b>Totals</b>	57,394,504	57,394,504.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

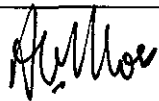
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A full list of shareholders is enclosed

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27/11/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lewis Golden & Co, 40, Queen Anne Street, London,

W1G 9EL, England

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03473064

Company Name in full | Milner Group Properties Limited

- > 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Delancey Estates Limited  Address 40, Queen Anne Street, London, England  UK postcode   W1G 9EL	£1.00 ORDINARY        Shares Held 57,394,504		
Name   Address     UK postcode			
Name   Address     UK postcode			