

Please complete in typescript, or in bold black capitals.

CHFP055

N.W. \$3042 014694 363a

Annual Return

Co	mpany Number	3473064
Compa	ıny Name in full	Milner Group Properties Limited
Date of this return		Day Month Year
The information in this re	turn is made up to	2 8 1 1 2 0 0 0
Date of next return f you wish to make your to a date earlier than the of this return please show Companies House will that the appropriate time.	next return anniversary v the date here.	Day Month Year
Registered Office		140 Occasi Anna Church
Show here the address a	at the date of	40, Queen Anne Street
Any change of	Post town	London
registered office must be notified on form 287.	County / Region	
	UK Postcode	W1G 9EL
Principal business	activities	
Show trade classification for the principal activity o		7415
If the code number canno give a brief description o	•	
#ATPINILID	e	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

A80 COMPANIES HOUSE Form revised September 1999 0340 25/11/00

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DX 235 Edinburgh

Register of members		1	
If the register of members is registered office, state here		1	
	Post town		
	County / Region		UK Postcode
Register of Debentur			
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 here where it is kept.			
,	Post town	1	
	County / Region		UK Postcode
Company type			
Public limited company			
Private company limited by sh	ares	✓	
Private company limited by gu share capital	arantee without		
Private company limited by sh under section 30	ares exempt		Please tick the appropriate box
Private company limited by guarantee exempt under section 30			
Private unlimited company wit	h share capital		
Private unlimited company without share capital			
Company Secretary		Details of a new company	secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	Mr	
secretaries).	Forename(s)	Andrew Graham	
* Voluntary details.	Surname	Moss	
If a partnership give the names and			
addresses of the partners or the name Address of the partnership		244, Willesden Lane	
and office address.		1	
Usual residential address must be	Post town	London	
given. In the case of a corporation or a	County / Region	1	UK Postcode NW2 5RE
Scottish firm, give the registered or principal	Country	England	
office address.			

Directors
Please list director

office address.

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.		Details of new directors must be notified off form 200a.		
Name	* Style / Title	Mr.		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-rate or firm name.	Date of birth	Day Month Year 2 0 0 1 1 9 6 3		
	Forename(s)	Graham Anthony Johnath	an	
	Surname	Emmett		
		L		
Addres	s	21, Raphael Drive		
Usual residential address must be given. In the case of a corporation or a	Post town	Thames Ditton		
Scottish firm, give the registered or principal	County / Region	Surrey	UK Postcode	KT7 OBL
office address.	Country		Nationality	British
Bus	iness occupation	Finance Director		
* Voluntary details. Name	* Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year 2 3 0 7 1 9 6 4 Paul Jonathan		
	Surname	Goswell		· · · · · · · · · · · · · · · · · · ·
Addres		13, Avonmore Mansions		
Usual residential		Avonmore Road		
address must be	Post town	London		· · · · · · · · · · · · · · · · · · ·
given. In the case of a corporation or a Scottish firm, give the registered or principal	County / Region		UK Postcode	W14 8RN

Country | England

Business occupation Surveyor

Nationality $\lceil \frac{\text{Bri}}{\text{tish}} \rceil$

Directors (Continued)		Details of new directors mus	st he notified	on form 288a
Please list directors in alph	abetical order.	Details of new uncolors mu	ot be notifica	OII 101111 200a.
Name	* Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the name is the corpo - rate or firm name.	Date of birth	1 8 0 2 1 9 6 7	-	
	Forename(s)	James William Jeremy		
	Surname	Ritblat		
Addre	SS	24, St. Petersburgh Pl	lace	
Usual residential		1		
address must be given. In the case of a corporation or a	Post town	London		
Scottish firm, give the registered or principal	County / Region		UK Postcode	W2 4LB
office address.	Country	England	Nationality	British
Bu	siness occupation	Director		
* Voluntary details.				
Name	* Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the name is the corpo-rate or firm name.	Date of birth	1 4 0 5 1 9 4 6	-	
	Forename(s)	Colin Barry	/	
	Surname	Wagman		
Addre	ss	North Lodge		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the	5	25, Ringwood Avenue	 	
	Post town	London		_
	County / Region		UK Postcode	N2 9NT
registered or principal office address.	Country	[England	Nationality	British

Business occupation | Consultant

Directors (Continued)

Issued share capital Class Number of Aggregate shares issued **Nominal Value** Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) 57,394,504 £57,394,504.00 Ordinary 57,394,504 £57,394,504.00 Totals List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed † a director /secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Lewis Golden & Co,40 Queen Anne Street,London W1G 9EL Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House 1020 7580 7313 Tel should contact if there is any query.

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 3473064

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 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

		01	-1. (
	Class and number of shares	Shares or amount of stock transferred (if appropriate)			
Shareholders' details		Class and number of	Date of		
Shevenord dotano	or amount of	shares or amount of	registration		
	stock nela	stock transferred	of transfer		
Name					
Conrad Ritblat & Co. Limited	017		li .		
	Ordinary				
Address	*				
Milner House, 14, Manchester Square,					
London, England.					
UK Postcode W1A 1BA					
Name					
Milner Estates Limited	Ordinary				
	57,394,503				
Address	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
40, Queen Anne Street, London, England.					
UK Postcode W1G 9EL					
Name			_		
11					
Address					
UK Postcode					