

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

3501505

SI ERMINE ROAD CO. LTD.

Date of this return

The information in this return is made up to

Day

12 19/10 11/12 10 10

Month

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 appropriate time.

29/01/2010

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

County/Region

UK Postcode

SI ERMINE ROAD

BUD

LONDON

<u>S</u> <u>E</u> <u>11</u> <u>3</u>

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

9800

RESIDENTS PROPERTY

MANAGEMENT

A09

25/02/2009

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

Page 1

| Register of members | AT REGISTERED OFFICE | | | |
|--|--|--|--|--|
| 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 here | L NOT APPLICABLE | | | |
| where itls kept Post town | | | | |
| County/Region | | | | |
| UK Postcode | | | | |
| Company type | | | | |
| Public limited company | | | | |
| Private company limited by shares | | | | |
| Private company limited by guarantee wit share capital | hout | | | |
| Private company limited by shares exemple section 30 Private company limited by guarantee extender section 30 Private unlimited company with share cap | empt | | | |
| Private unlimited company without share | capital | | | |
| Company Secretary | Details of a new company secretary must be notified on form 288a | | | |
| * Voluntary details (Please photocopy Name *Style/Tit this area to provide | MISS | | | |
| details of joint secretaries). Forename(| JUDITH | | | |
| †† Tick the box if the Surnam address shown is a | e JEROME | | | |
| service address for the beneficiary of a Address † | + 22 WALPOLE ROAD | | | |
| granted under section 723B of the Companies | | | | |
| Act 1985. Otherwise, give your usual Post tow residential address. In | BROMLEY | | | |
| the case of a corporation or Scottish firm, give the County/Regio | n KENT | | | |
| registered or principal office address. UK Postcod | eBR219SF | | | |
| If a partnership, give the names and addresses of County the partners or the name | YLUNITED KINGDOM | | | |
| of the partnership and office address | · | | | |
| | | | | |

| Directors Please list the directors in alphabetical order * Voluntary details | Details of new directors must be notified on form 288a | | |
|--|--|--|--|
| In the case of a director that is a Name *Style/Title corporation or a | MISS | | |
| Scottish firm, the name is the | Da y Month Year | | |
| corporate or firm name Date of birth | 2 11/0 6/11 9 7 7 | | |
| Forename(s) | ISTELLA POWE | | |
| Surname | AJUWA | | |
| †† Tick the box if the address shown is a service address for the Address †† | LFLAT C, SI ERMINE ROAD | | |
| Confidentiality Order | LADYWELL | | |
| granted under section 723B of the Companies Act 1985. Otherwise, Post town | LONDON | | |
| give your usual residential address. In the case of a County/Region | | | |
| corporation or Scottish firm, give the registered UK Postcode | | | |
| or principal office address. ¹ Country | UNITED KINGDOM | | |
| | BRITISH | | |
| | DEPUTY MANAGER | | |
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| Directors Please list the directors in alphabetical order *Voluntary details | Details of new directors must be notified on form 288a | | |
| Please list the directors in alphabetical order | | | |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the | Day Month Year | | |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm pame | Day Month Year 1 5,0 5,1 9 6 5 | | |
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| Issue share capital Enter details of all the shares in issue | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by | |
| at the date of this return | | | nominal value per share, or total amount of stock) | |
| | ORDINARY | . 1 | £1.00 | |
| *. *.* | DROINARY | <u> </u> | £1.00 | |
| | LORDINARY | <u> </u> | £1.00 | |
| | LOPDINARY | <u> </u> | L & 1.00 | |
| | Totals | 4 | 1 € 4.00 | |
| 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 | | | |
| | | | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate t | pox 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 for company is enclosed. Pleas | a private or non-traded puse complete Schedule A. | ublic | |
| 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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. | | | |
| returns. | A list containing shareholde | r changes is enclosed | | |
| | → For private or non-traded public companies, please complete Schedule A | | | |
| . * | → For traded public con Schedule B | npanies, please complete | • | |
| | There were no shareholder | changes in this period | ✓ | |
| Certificate | I certify that the information knowledge and belief | given in this return is true | to the best of my | |
| Signed | Inouth Jeva | ue | Date 21.2.09 | |
| 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. | *(director / secretary) This return includes | continuation sheets | 5 | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | <u> </u> | | • | |
| contact you if there is a query on the form. The contact information that you give will be visible to searchers of the | | | | |
| public record. | DX number | DX exchange | | |
| | | • | Page 4 | |

| Directors Please list the directors in alphabetical order Voluntary details | Details of new directors must be notified on form 288a |
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| In the case of a director that is a corporation or a Name *Style/Title | MISS |
| Scottish firm, the name is the corporate or firm name Date of birth | Day Month Year 1 1 0 6 1 9 7 6 |
| Forename(s) | JANICE |
| | SPENCE |
| address shown is a service address for the Address †† | FLATB, SI ERMINE ROAD |
| beneficiary of a Confidentiality Order granted under section | LANDYWELL |
| give your usual | LONDON |
| residential address. In the case of a County/Region | |
| or principal office | CEUJ FUJ |
| address. Country | UNITED KINGDOM |
| Nationality | BRITISH |
| Business occupation | EDITORIAL ASSISTANT |
| | |
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| Directors Please list the directors in alphabetical order *Voluntary details | Details of new directors must be notified on form 288a |
| Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title | |
| Please list the directors in alphabetical order *Voluntary details | |
| Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birtle | Day Month Year |
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| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s Surnam †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Day Month Year / / |
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| Directors Please list the directors in * Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
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| In the case of a director that is a | vame *Style/Title | 1 |
| corporation or a Scottish firm, the | , | Day Month Year |
| name is the corporate or firm name | Date of birth | |
| | Forename(s) | |
| †† Tick the box if the | Surname | <u> </u> |
| address shown is a service address for the beneficiary of a Confidentiality Order | Address †† | |
| granted under section 723B of the Companies Act 1985. Otherwise, | Post town | l ' |
| give your usual residential address. In the case of a | County/Region | |
| corporation or Scottish firm, give the registered or principal office | | |
| address. | Country | <u> </u> |
| • | Nationality | |
| | Business occupation | |
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| Directors Please list the directors in Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
| In the case of a 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 | · · · · · · · · · · · · · · · · · · · |
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| give your usual residential address. In | | |
| the case of a corporation or Scottish firm, give the registered | County/Region | |
| or principal office address. | UK Postcode Country | |
| · | Nationality | |
| | Susiness occupation | |
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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

| Com | oanv | numb | er |
|-------|------|------|----|
| ••••• | , | | |

3501505

(Please use a continuation sheet if required)

Company name in full

SI ERMINERDAD CO LTD.

- 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

| Shareholder's name only | Class and number of shares or amount of stock held | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred | Date of registration |
|----------------------------|--|--|----------------------|
| STELLA POWE AJUWA | OFDINARY I SHARE | | |
| Name JuDITH JEROME | ORDINARY I SHARE | | |
| Name SUZANNE MARIA NASH | DRDINARY I SHARE | | |
| Name JANICE SPENCE | ORDINARY I SHARE | | |
| Name | | | |
| Name | | | |
| Name | | | , |
| Name | | | |
| Name | | | · |

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

| 0 | ŀ | • | |
|----------------|----------|---|--|
| Company number | <i>j</i> | | |

| Shareholder's name only | Class and number of shares or amount of stock held | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred | transferred Date of registration of transfer |
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| Name · | | | |
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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 | | | |
| • | 1 | • | |

- 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

| Shares or amount of stock transferred (if appropriate) | | | |
|---|--|---|----------------------------------|
| Shareholder's name and address | 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 | | | |
| Address | | | |
| | | , | |
| 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 L | | | |
| Name | - | | |
| Address | | | · |
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| UK Postcode L L L L L L L | | | |

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

| Company number |
|----------------|
|----------------|

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--------------------------------|--|--|----------------------------------|
| Name | | | |
| Address | | · | |
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| UK Postcode L L L L L L L L | | | |
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