



Companies House

— for the record —

Company Name

LEASIDE PROPERTIES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3558231

Information extracted from
Companies House records on
21st April 2001

Section 1: Company details



A71
COMPANIES HOUSE

A27TY13

0001
30/05/01

Ref: 3558231/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

5th Floor New Gallery House
6 Vigo Street
London
W1X 1AH

Address

4th FLOOR, NEW GALLERY HOUSE
6 VIGO STREET
LONDON

UK Postcode W1X 3HF

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

7484

Description

Other business activities

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name WHITEHATS LIMITED Address 4TH Floor New Gallery House 6 Vigo Street London W1S 3HF	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date WHITEHATS LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nathalie Legros THEODOULOU Address 24 Honiton Road London NW6 6QD Date of birth 21/09/1966 Nationality French Occupation Company Administrator	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nathalie Legros THEODOULOU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 160,193 Aggregate Nominal Value of issued shares £160,193.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 160,193 Total Nominal value of shares issued £160,193.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name DUE GOLFI SPA Address Via Monte Zovetti 6 Thiene 6 Italy Shares held Class Ordinary Number 160192	Name Address UK Postcode	Shares held Class Number 0	Shares transferred by DUE GOLFI SPA Class ORD Number 160192 Date of transfer 01/12/1998		
>	Shareholder Name WHITEHATS LTD Address New Gallery House 6 Vigo Street London W1X 1AH Shares held Class Ordinary Number 1	Name Address 4TH FLOOR. NEW GALLERY HOUSE 6 VIGO STREET LONDON UK Postcode W1X 3HF	Shares held Class Number	Shares transferred by WHITEHATS LTD Class Number Date of transfer		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u> RAYSBECK LIMITED </u> Address <u> 1ST FLOOR 14/15 PARLIAMENT ST. DUBLIN 2 </u> <u> IRELAND </u> UK Postcode - - - - -	<u> ORD </u> <u> 160,192 </u> <u> SHARES. </u>		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21/05/2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 6/5/2001
- If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th May 2002**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 102353

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

J. J. FULLER

Telephone number inc code

020 7 7347499

Address

NEW GALLERY HOUSE
6 VIGO STREET
LONDON

DX number if applicable

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DX exchange

Postcode

W1S 3HF