

Please complete in typescript, or in bold black capitals.

CHFP000

Company name in full

00/072/30

363a

Annual Return

Company number

3667963

SHIRLAND ROAD LONDON W9

Date of this return

The information in this return is made up to

Day

Month

L1 L6 4 L7 L7 L0 L0 L0 L0

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.

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

GARDEN FLAT.88 SHIRLAND ROAD. LONDON

2EO

LONDON

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

04/12/2008

COMPANIES HOUSE

27/11/2008 COMPANIES HOUSE

61

This Company does not trade except for any business concerning the running of the building by we as Freeholders/DirectorsWe set up the Company ten years ago as it was , by law, the only way we could buy the freehold. So no business other than that.

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

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Register of members	, am
If the register of members is not kept at the registered office, state here where it is kept	THE OFFICE
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 where itls kept	NIL
Post town	
County/Region _	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee withou share capital	ıt .
Private company limited by shares exempt un section 30 Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share cap	nital
	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries) *Style/Title *Style/Title Forename(s)	
†† Tick the box if the address shown is a	ANDERSON.
service address for the beneficiary of a Address †† Confidentiality Order	GARDEN FLAT
granted under section 723B of the Companies Act 1985. Otherwise	-88 SHIRLAND ROAD
give your usual Post town residential address, In	LONDON
the case of a corporation or Scottish firm, give the county/Region count	
office address. UK Postcode	_ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
If a partnership, give the names and addresses of the partners or the name of the partnership and	" 9 2 E *
office address	
	Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabetical or	der	Details of new directors must be notified on form 288a
director that is a	Name *S	ityle/Title	MPS
corporation or a Scottish firm, the		-	Day Month Year
name is the corporate or firm name	Date	e of birth (
	Fore	ename(s)	WENDY VICTORIA
†† Tick the box if the	:	Surname	ANDERSON
address shown is a service address for the beneficiary of a	e Ad	idress ††	GARDEN FLAT.88
Confidentiality Order granted under section		•	SHIRLAND ROAD.
723B of the Companie Act 1985. Otherwise, give your usual	25	ost town	
residential address. I	1 Count	ty/Region	
the case of a corporation or Scottis firm, give the register	sh		Lw La L2 L L
or principal office address.		Country	
1	N	ationality	BRITISH
		•	
	Business of	ccupation	RETIRED TEACHER
Directors Please list the directors *Voluntary details	1 s in alphabetical o	rder	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *S	Style/Title	MR FORM 288a ENCLOSED
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm	Da	te of birth	12 17/10 14/11 b + 7L
	For	rename(s)	DAVID LUKE
		Surname	EONE
†† Tick the box if the			SAVAGE
service address for t beneficiary of a		ddress ††	FIRST FLOOR FLAT 88
Confidentiality Order granted under section	n LL_J		SHIRLAND ROAD
723B of the Compan Act 1985. Otherwise,		Post town	
give your usual residential address.	in _		LONDON
the case of a corporation or Scott		nty/Region	
firm, give the registe or principal office address.	red UK	Postcode	LW- LE Q L L L
		Country	
	١	Nationality	
	Business o	ecupation	BRITISH
	Dusiness 0	осираноп	ACCOUNTANT
			•

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)
	ORDINARY	<u>I</u>	
	ORDINARY	I	
	ORDINARY	I	
	Totals ORDINARY	<u> </u>	·
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 con public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x 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 a company is enclosed. Please		olic
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 shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ase
	→ For traded public comp Schedule B	oanies, please complete	,
	There were no shareholder o	hanges in this period	The state of the s
Certificate	I certify that the information of knowledge and belief	liven in this return is true	to the best of my
Signed		en on	Pate 24 11 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.	*(directed{secretary) This return includes (er	continuation sheets	:
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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
In the case of a director that is a Name PSIGEORE	DOCTOR
corporation or a	DOCTOR
Scottish firm, the name is the	Day Month Year
corporate or firm name . Date of birth	
name . Date of birth	La L\$4 L L 1948 L
Forename(s)	
_	PADMANI
Surname †† Tick the box if the	DE SILVA
address shown is a	1
service address for the Address †† beneficiary of a	I ADMIRALTY WAY NORTH HARBOUR
Confidentiality Order granted under section	ESATBOURNE EAST SUSSEXBN23 5PP
723B of the Companies	
Act 1985. Otherwise, Post town give your usual	EASH EASTBOURNE.
residential address. In	XXXXXX
the case of a County/Region corporation or Scottish	EAST SUSSEX
firm, give the registered UK Postcode	LB LN 12 12 5 L pp L
or principal office address.	— ————————————————————————————————————
Country	
Nationality	sri lankan
Puri	1
Business occupation	DOCTOR
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 Name *Style/Title	
director that is a corporation or a	M122
Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
name	0 - 1 - 0 - 1 - 0 - 1 - 0 - 1 - 0 - 1 - 0 - 1 - 0 - 1 - 0 -
Forename(s)	TVANA
0	A CHANGE AND A CHA
Surname †† Tick the box if the	MASKOVA
address shown is a service address for the Address †1	GROUND FLOOR FLAT. 88
beneficiary of a	
Confidentiality Order granted under section	SHIRLAND ROAD.
723B of the Companies	. 1
Act 1985. Otherwise, Post towr	LONDON
residential address. In the case of a County/Region	
corporation or Scottish	
firm, give the registered UK Postcode or principal office	
address. Countr	W -9 -2EQ
Country	
Nationalit	y
	BRITISH
Business occupation	NONE.
	· .
	Page 5

Directors	in the state of the state of	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in aipnabetical order	
director that is a corporation or a	Name *Style/Title	IN 12
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address ††	
Confidentiality Order granted under section		ļ.
723B of the Companie Act 1985. Otherwise, give your usual		,
residential address. In the case of a	County/Region	1
corporation or Scottis firm, give the registere or principal office		
address.	Country	
	Nationality	
	. Business occupation	
	•	
Directors		
Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	NIL
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	
address shown is a service address for the beneficiary of a	e Address ††	· · · · · · · · · · · · · · · · · · ·
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registers or principal office		
address.	Country	
	Nationality	
	-	
ſ	-	
	-	

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

Company number	3667963	· · · · · · · · · · · · · · · · · · ·	
•	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	
Name	,		i
DAVID LUKE SAVAGE		one Ordinary	
Name JAMES VASS ANDE ANDERSON XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	RSON.	br¥ukbasavkgansferr	317 US
Name	CO DAVI	D LUKE SAVAGE	31/7
••••••OTHER	CURRENT SHARERO	There	
Name	January Similar	PDEKO	
	r	I ORDINARY SHARE	
Name			
DR.P.DE SILVA		I ORDINARY SHARE	
Name MS IMASKOVA		I ORDINARY SHARE	
Name.			
Name .			
Name			
Name			
Name			
Name			

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

(Please use a d	continuation sheet	if required)
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Company number	3667963
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Company name in full

88 SHIRLAND ROAD LONDON W9 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

	Shares or amount of stock transferred (If appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of registration
		transferred	of transfer
Name ·			
Name			
Name			
			,
Name			
Name			
Name			
Name	-		
INGITIE			
Name			
Name			
	•		
	<u> </u>		

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

		(Please use a continuation sneet if required)
	- 3667963 -	
88	SHIRLAND R	OAD LONDON

Company name in full

Company number

- 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 transferred (if appropriate)	
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			
Name			
Name			
Name			
			<u> </u>
Name			
Name			
			<u> </u>
Name			