

form produced by

PC Share Register

Ver.12.01

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Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company number **3693073**

Company name in full **Florin Court (Tanner Street) Management Limited**

Date of this return

The information in this return is made up to

Day Month Year

08 / 01 / 2009

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.

Day Month Year

____ / ____ / ____

Registered Office

Show here the address at the date of
this return.

Gun Court

70 Wapping Lane

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

Post town **Wapping**

County/Region **London**

UK Postcode **E1W 2RF**

Principal business activities

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

9800

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



AWD7G7IV

A44

19/02/2009

50

COMPANIES HOUSE

A5PO3735

A37

04/02/2009

51

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

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

for companies registered in Scotland

or LP-4 Edinburgh 2

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 here 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

Please tick the appropriate box

Company Secretary

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

Name *Style/Title

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

Country

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

##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.

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

Directors

Please list 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.

Name * Style/Title

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

Day Month Year

Date of birth

2 7 / 0 5 / 1 9 5 6 ✓

Forename(s)

Robert Geoffrey Owen

Surname

Cloutman

Address ##

4 Fairview Road

Post town

Banbury

County/Region

Oxon

UK Postcode

O X 1 6 5 H U

Country

Nationality

British

Business occupation

Chartered Engineer

Directors

Please list 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.

Name * Style/Title

Mr

Day Month Year

Date of birth

0 7 / 1 2 / 1 9 3 3 ✓

Forename(s)

Richard

Surname

Leeson

Address ##

4 Oak Park Gardens

Post town

Wimbledon

County/Region

London

UK Postcode

S W 1 9 6 A R

Country

Nationality

British

Business occupation

Retired

Tick this 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.

Directors

Please list 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.

Name * Style/Title

Mr

Day Month Year

Date of birth

2 3 / 0 4 / 1 9 3 7 ✓

Forename(s)

Michael

Surname

O'Hara

Address ##

66 Tanner Street

Post town

London

County/Region

UK Postcode

S E 1 3 D R

Country

Nationality

British

Business occupation

None

Directors

Please list 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.

Name * Style/Title

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

/ / / / /

Country

Nationality

Business occupation

Tick this 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.

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

Issued 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)
"A" Ordinary £1 Shares	50	50.00 GBP
"B" Ordinary £1 Shares	5	5.00 GBP
Totals	55	55.00

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 company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies,
please complete Schedule A.

→ For traded public companies,
please complete Schedule B.

There were no changes in this period

☐

Certificate

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

Signed



Date

31/2/09

* Please delete as appropriate

* (director / secretary)

authorised signatory
FOR RENDALL AND RITTNER LTD

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets.

(enter number)

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.

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel 020 7702 0701

DX number 124910

DX exchange Wapping (Gun Court)

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

Company Number 3693073 *(full list)*
Company Name in full Florin Court (Tanner Street) Management 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 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

Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 08/01/2009	Shares or amount of stock transferred <i>(if appropriate)</i> from 08/01/2008 to 08/01/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Allez House Limited

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Mr Graeme Appleby

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Mr Eric S Bailey

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Mr Christian Paul Bowyer & Mrs Jade Alexandra Bowyer

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Mr C Britto

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Mr R B Browne-Clayton & Mrs J E R Browne-Clayton

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Mr R B Browne-Clayton & Mrs J E R Browne-Clayton

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for private or non-traded public companies
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Company Number 3693073

(full list)

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"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Mr John Paul Cameron

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Mr Andrew Ren-Yiing Chen

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Ms M Chowdry

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Mr Robert Geoffrey Cloutman & Mrs Kathryn Cloutman

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Alexander Daver

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Mr Y Dave

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Schedule A
for private or non-traded public companies
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Mr Adrian Gomes Demesquita & Ms Izabela Piegłowska

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Ms A Dhir

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Mr M J Dowling & Mrs V M Dowling

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Mr G Drayson & Mrs A Drayson

"B" Ordinary £1 Shares

Balance at 08/01/2009 1

James Christopher George Druce

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Dulong Investments Limited

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Dulong Investments Limited

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

Company Number 3693073

(full list)

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"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Dulong Investments Limited

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Ms Helen Foster

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Charles Alexander Frank

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Mr A Gallazzi & Mr G Gallazzi

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Ms Madeline J Gleeson & Mr Gleeson

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Rajesh Goyal

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Schedule A
for private or non-traded public companies
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Nicholas Roger Selwoode Graham

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Mr Roger Groome & Mrs Jeanette Groome

"A" Ordinary £1 Shares

Balance at 08/01/2009 0

1 19/06/2008

Dr R Hanley

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Joseph John Holmes

"B" Ordinary £1 Shares

Balance at 08/01/2009 1

Mr D L Homer

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

Conrad Iyegbe & Tina Zaga Velzovic

"A" Ordinary £1 Shares

Balance at 08/01/2009 1

This must only be completed by private and public limited companies that have not traded on a regulated market

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for private or non-traded public companies
List of past and present shareholders

Company Number | 3693073

(full list)

Company Name in full | Florin Court (Tanner Street) Management Limited

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Mr Scott Johnston & Miss Marika Brown

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Simon Christopher Jones

"B" Ordinary £1 Shares

Balance at 08/01/2009

1

Karim Kefi

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Mr Y Khvat

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Michael Kam Fan Lam

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Kris Lander

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Mr Richard Leeson & Ms Ann Halpern

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

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(full list)

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"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Daniel Simon Liddington & Jennifer Margaret Courtney

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Mr M Lley & Mrs J H Lley

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Mr V R Maini

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Declan Michael Marriott

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Mazebond Limited

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

Mr Hitesh Khushalbai Mistry

"A" Ordinary £1 Shares

Balance at 08/01/2009

1

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

Company Number 3693073

(full list)

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Mr Nicholas Nicholson & Miss S J Lowe

"A" Ordinary £1 Shares

	1	09/12/2008
Balance at 08/01/2009	0	

Mr Nicholas Nicholson

"A" Ordinary £1 Shares

Balance at 08/01/2009	1	
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Mr Michael O'Hara

"B" Ordinary £1 Shares

Balance at 08/01/2009	1	
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Ms Rachel S Osborn

"A" Ordinary £1 Shares

Balance at 08/01/2009	1	
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Mr & Mrs Patel

"A" Ordinary £1 Shares

Balance at 08/01/2009	1	
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Peartree International Limited

"A" Ordinary £1 Shares

Balance at 08/01/2009	1	
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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

Company Number 3693073

(full list)

Company Name in full Florin Court (Tanner Street) Management Limited

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Mr H Pullan & Mrs D Pullan

"A" Ordinary £1 Shares

	0	1	03/10/2008
Balance at 08/01/2009			

Mr Konrad Josef Reuss & Maria Eva Margarethe Cacilia Schuck - Reuss

"B" Ordinary £1 Shares

	1
Balance at 08/01/2009	

Paul Rutherford & Clare Collins

"A" Ordinary £1 Shares

	1
Balance at 08/01/2009	

Neema Shah & Ashni Shah

"A" Ordinary £1 Shares

	1
Balance at 08/01/2009	

Samir & Stasa Sharma

"A" Ordinary £1 Shares

	1
Balance at 08/01/2009	

Mr Ashok Solanki

"A" Ordinary £1 Shares

	1
Balance at 08/01/2009	

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Schedule A
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List of past and present shareholders

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Mr A E Warnes & Mrs D Warnes

"A" Ordinary £1 Shares

Balance at 08/01/2009

1