

118656/30

12  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

3720649

**Company Name in full**

POLARLAND LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	5	0	2	2	0	0	4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the 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.**

20 THAYER STREET

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

Post town

County / Region

UK Postcode

London

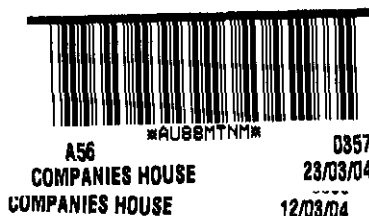
W1U 2DD

### 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.

PROPERTY INVESTMENT HOLDING COMPANY



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 and Wales

**DX 33050 Cardiff**

**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 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**

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Miss

Forename(s)

TERESA CATHERINE

Surname

WHITE

**Address**

28 St Mark's Road

Post town

Olde Hanwell

County / Region

London

UK Postcode

W7 2PW

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	3	0	1 1 1 9 4 8
Forename(s)	RANDOLPH JOHN		
Surname	ANDERSON		
<b>Address</b>	FLAT 5, SPANISH PLACE MANSIONS, 6 SPANISH PLACE		
<b>Usual residential address</b>			
Post town			
County / Region	LONDON	UK Postcode	W1M 5AN
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	0	0 9 1 9 5 8
Forename(s)	JULIAN		
Surname	GLEEK		
<b>Address</b>	20 THAYER STREET		
<b>Usual residential address</b>			
Post town			
County / Region		UK Postcode	W1U 2DD
Country	LONDON	Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	0	£0.00
	ORDINARY	74	£74.00
	REDEEMABLE PREFERENCE	26	£26.00
<b>Totals</b>		100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

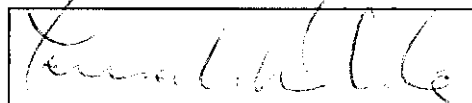
☐☐

A full list of shareholders is enclosed

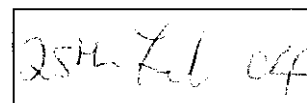
☒☐**Certificate**

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

Signed



Date



† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Teresa White, 28 St Mark's Road, Hanwell, W7 2PW,

London

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3720649

**Company Name in full** | POLARLAND 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 the 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' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name BURFORD MAYFAIR LIMITED  Address 20 THAYER STREET, LONDON  UK postcode   W1U 2DD	£1.00 ORDINARY          Shares Held 74		
Name   Address     UK postcode			
Name   Address     			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3720649

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name BURFORD MAYFAIR LIMITED  Address 20 THAYER STREET, LONDON  UK postcode   W1U 2DD	£1.00 REDEEMABLE PREFERENCE          Shares Held 26		
Name   Address     UK postcode			
Name   Address     			