



Companies House

— for the record —

Company Name

**CANARY RIVERSIDE ESTATE
MANAGEMENT LIMITED**

363s Annual Return

100013/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3769069

Information extracted from
Companies House records on
17th April 2004

Section 1: Company details



A21
COMPANIES HOUSE

0718
15/05/04

Ref: 3769069/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7th Floor Berkeley Square House Berkeley Square London W1J 6DA	Address <u>LANGLEY HOUSE, PARK ROAD,</u> <u>EAST FINCHLEY,</u> <u>LONDON</u> UK Postcode <u>N2 8EX</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 7th Floor Berkeley Square House Berkeley Square London W1J 6DA	Address <u>LANGLEY HOUSE, PARK ROAD,</u> <u>EAST FINCHLEY,</u> <u>LONDON</u> UK Postcode <u>N2 8EX</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name CITY REGISTRARS LIMITED Address 4TH Floor St Alphage House 2 Fore Street London EC2Y 5DH	Name <u>GEORGE GEORGIU</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>33 BEECH HILL,</u> <u>HADLEY WOOD,</u> <u>BARNET</u> UK Postcode <u>EN4 0JN</u> Date of change <u>08/04/2004</u> Date CITY REGISTRARS LIMITED ceased to be secretary (if applicable) <u>08/04/2004</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Siew Chong CHUA Address Flat 14 Halkin Street London SW1X 7DJ Date of birth <u>03/04/1962</u> Nationality <u>Malaysian</u> Occupation <u>Director</u>	Name <u>YIANNIS CHRISTODOULOU</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>81 THE CHINE, WINCHMORE HILL</u> <u>LONDON</u> UK Postcode <u>N21 1LL</u> Date of birth <u>24/05/1965</u> Nationality <u>BRITISH</u> Occupation <u>DIRECTOR</u> Date of change <u>08/04/2004</u> Date Siew Chong CHUA ceased to be director (if applicable) <u>08/04/2004</u>

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher Tien Lock LIM ceased to be director (if applicable)

08, 04, 2004

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Martin Toh Tee TAN ceased to be director (if applicable)

08, 04, 2004

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
~~Paul Thiam Lye TAN~~

Address
~~Flat 85
50 Kensington Square Gardens
London
W2 4BQ~~

Date of birth ~~21/06/1961~~

Nationality ~~Malaysian~~

Occupation ~~Vice President~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Thiam Lye TAN ceased to be director (if applicable)

08, 04, 2004

Particulars of a new Director must be notified on form 288a.

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 2	Class of share _____ Nominal value of each share _____ Number of shares issued <u>2,000,002</u>
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares <u>£2,000,002</u>
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>2,000,002</u> Total Nominal value of shares issued <u>£2,000,002</u>
> 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 CANARY RIVERSIDE ESTATE PTE LTD		Name <u>OCTAGON OVERSEAS LIMITED</u>		Shares transferred by CANARY RIVERSIDE ESTATE PTE LTD			
Address 50 Cuscaden Road #08-01 Hpi House Singapore		Address <u>LANLEY HOUSE, PARK ROAD,</u> <u>EAST FINCHLEY</u> <u>LONDON</u>					
		UK Postcode <u>N2 2 8EX</u>					
Shares held Class Ordinary		Number <u>2</u>	Class <u>ORDINARY</u>	Number <u>2,000,002</u>	Class <u>ORDINARY</u>	Number <u>2,000,002</u>	Date of transfer <u>08/04/2004</u> <u> / / </u>

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

13 / 05 / 2004

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 12/5/2004
- 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 12th May 2005 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

RICHARD SHORT

Telephone number inc code

02072 781551

Address

359 GOSWELL ROAD

DX number if applicable

LONDON

DX exchange

Postcode

EC1V 7JL