

## Companies House

---- विद्यारिक स्थापि ----Please complete in typescript, or in bold black capitals.

CHFP000

## **Annual Return**

Company Number	3809560	_
Company Name in full	EXCEL PROPERTY	SERVICES
	LIMITED	
Park and the factoring	Day Month Year	
Date of this return The information in this return is made up to	49/07/2005	
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.	82/84 PLUMOH	RUAD
A	LONDON	<del> </del>
Any change of Post town registered office must be notified		
on form 287. County / Region	W.K	
UK Postcode	SWILL ZAR	
Principal business activities		
Show trade classification code number(s) for the principal activity or activities.	7.32	
	1	· · · · · · · · · · · · · · · · · · ·
If the code number cannot be determined, give a brief description of principal activity.		
		· ·
	When you have completed and signed the fo	orm please send it to the



**COMPANIES HOUSE** 

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland or LP - 4 Edinburgh 2

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  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Post town  County / Region  UK Postcode  Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital	
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  UK Postcode  UK Postcode  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	
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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  Public limited company  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30	<u>_</u>
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  Public limited company  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30	
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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  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 company limited by guarantee exempt under section 30	
of it, which is not kept at the registered office, state here where it is kept.  Post town  County / Region  UK Postcode  UK Postcode  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 company limited by guarantee exempt under section 30	
County / Region  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	<u> </u>
County / Region  UK Postcode  UK Postcode  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	
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 company limited by guarantee exempt under section 30	
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	<u></u>
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 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	. L
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	٠.
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	•
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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	•
share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30	
section 30  Private company limited by guarantee exempt under section 30	
under section 30	
Private unlimited company with share capital	
<b></b>	
Private unlimited company without share capital	
Company Secretary	
Voluntary details. Details of a new company secretary must be notified on form 288a	l.:
(Please photograpy	
this area to provide Name * Style / Title MY25	
secretaries). Forename(s) SIMBATBALA	-
" Tick this box if the Surname KHA~	
address shown is a service address for Address # 106 ATKINS ROAD	•
the beneficiary of a  Confidentiality Order	
granted under section \_ \_ \Cappa D \cappa \.	•
723B of the	
otherwise, give your	
usual residential address. In the case County / Region UK Postcode	র
of a corporation or	ا ا
registered or principal Country	-
office address.	•
If a partnership give the	
names and addresses of the partners or the name	
of the partnership and office address.	

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	1 MR
Directors In the case	•	
of a director that is a		Day Month Year
corporation or a	±	
Scottish firm, the	Date of birth	01/09/1956
name is the corporate		
or firm name.	Forename(s)	MOHAMMED RIAZ
** Tick this box if the	· .	1000
address shown is a	Surname	KHAN
service address for		
the beneficiary of a Confidentiality Order	Address "	1106 ATKINS ROAD
granted under section		106 ATKINS ROAD
723B of the		
Companies Act 1985		
otherwise, give your usual residential	Post town	LONDON
address. In the case	7 03(1011)	<u> </u>
of a corporation or	· County / Bosion	UK Postcode C LL 1 7 O A T
Scottish firm, give the	County / Region	UK Postcode & WIZ OAJ
registered or principal office address.	Country	
Office address.	Country	Nationality BRITISH
•		
	<b>Business occupation</b>	DIRECTOR
	•	
	•	
	,	
5		
	. •	
* Voluntary details.		
	•	
	Name * Style / Title	
Directors in the case		
of a director that is a		Day Month Year
corporation or a		
Scottish firm, the	Date of birth	
name is the corporate or firm name.		
or min name.	Forename(s	
** Tick this box if the		
address shown is a	Surname	
service address for	**	
the beneficiary of a Confidentiality Order	Address **	
granted under section		<u> </u>
723B of the		
Companies Act 1985	•	
otherwise, give your usual residential	Post towr	
address. In the case		
of a corporation or	County / Region	UK Postcode
Scottish firm, give the	_	
registered or principal office address.		Nationality
VCE BUUI C33.	Country	reactoriality

**Business occupation** 

Issued share capital  Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per
at the date of this return.	,.		share, or total amount of stock)
	LORDINARY	100	£100
		<u>·</u>	\
	<u> </u>		
	Totals	100	£100
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	There were no changes in	the period V	
returns.	,	; on pape	er in another format
	A list of changes is enclos	sed	
	A full list of shareholders i	is analoged	
	A full list of shareholders i	s enclosed	
		•	
		•	
Certificate	I certify that the information	on given in this retur	n is true to the best of my
	knowledge and belief.		
Signed	A. R.	Da	ite 10 /10 / 08
† Please delete as appropriate.	† a director /secretary	··································	
		• ,	
When you have signed the return send it with the fee to the Registrar of	This return includes		continuation sheets.
Companies. Cheques should be made payable to <b>Companies House.</b>		(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	<u> </u>		
form. The contact information that you give will be visible to searchers of the		Tel	
public record.	DX number	DX exchange:	

Class (e.g. Ordinary/Preference)

Number of shares issued

Directors	•	Details of new directors must be notified on form 288a	
Please list directors in	alphabetical order.		
	Name * Style / Title		
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate	Date of birth	<u>/</u>	. :
or firm name.	Forename(s)		
**Tick this box if the address shown is a service address for	Surname	<u> </u>	
the beneficiary of a Confidentiality Order granted under section	Address <sup>↑†</sup>		•
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town	<u> </u>	r ,
of a corporation or Scottish firm, give the registered or principal	County / Region	L UK Postcode	ــــــــــــــــــــــــــــــــــــــ
office address.	Country	Nationality	•
	Business occupation		
	·		
Voluntary details.	·		
1	Name * Style / Title	1	
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of birth	<u></u>	
or firm name.  **Tick this box if the	Forename(s)	L	· .
address shown is a service address for the beneficiary of a	Surname	L	<del></del> -
Confidentiality Order granted under section 723B of the	Address "		· · · · · ·
Companies Act 1985 otherwise, give your usual residential	Post town	1	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode	1
registered or principal office address.	Country	Nationality	

**Business occupation** 

Directors	•		Details of new directors must be notified on form 288a
Please list directors in	n alphabet	ical order.	
. •	Name	* Style / Title	1
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth Forename(s)	<u> </u>
•	-	Totellame(s)	
th Tick this box if the address shown is a service address for		Surname	<u> </u>
the beneficiary of a Confidentiality Order granted under section	<u> </u>	Idress "	
723B of the Companies Act 1985 otherwise, give your	<u></u>	_	<u></u>
usual residential address. In the case of a corporation or	·	Post town County / Region	UK Postcode
Scottish firm, give the registered or principal office address.		Country	Nationality
	Busines	s occupation	L
	•		
* Mahaman alaka li-			
* Voluntary details.			
	Name	* Style / Title	<u></u>
<b>Directors</b> In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth Forename(s)	
<sup>††</sup> Tick this box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order		ldress <sup>#</sup>	
granted under section 723B of the Companies Act 1985		, .	
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal	•	County / Region	UK Postcode
office address.		Country	Nationality
	Busines	ss occupation	

	Company Number	
Con	npany Name in full	· · · · · · · · · · · · · · · · · · ·
* Voluntary details.		1
Company Secr	etary	
(Please photocopy		Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries).	Name * Style / Title	1
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
11 Tick this box if the address shown is a	Address #	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	
otherwise, give your usual residential address. In the case	County / Region	UK Postcode
of a corporation or	Country	<u></u>
Scottish firm, give the registered or principal office address.		
	. :	
Directors		Details of new directors must be notified on form 288a
Please list directors in	•	
Directors in the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm	Date of birth	<u>/</u>
name.  †† Tick this box If the	Forename(s)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Address <sup>H</sup>	<u></u>
	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	L

Directors	•	Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
Directors In the case	Name Style / Title	
of a director that is a		Day Marth Van
corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name.	•	
*	Forename(s)	1
<sup>††</sup> Tick this box if the		
address shown is a service address for	Surname	
the beneficiary of a	4 4 4 H	
Confidentiality Order granted under section	Address **	
723B of the		
Companies Act 1985 otherwise, give your		
usual residential	. Post town	
address. In the case of a corporation or		
Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.		
	Country	Nationality
	Business occupation	
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•	•	
* Voluntary details.		
· · · · · · · · · · · · · · · · · · ·	Name * Style / Title	
Directors In the case	· Ctyle / Thie	<del></del>
of a director that is a corporation or a	· , ·	Day Month Year
Scottish firm, the	Date of birth	
name is the corporate or firm name.	. Date of birth	<u>//</u>
or min name.	Forename(s)	
** Tick this box if the		
address shown is a	Surname	T
service address for the beneficiary of a	•	
Confidentiality Order	Address **	
granted under section 723B of the		
Companies Act 1985	·	
otherwise, give your usual residential	Post town	
address. In the case of a corporation or		
Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	^-····	Alasia-Res
onice audiess.	Country	Nationality
	Business occupation	



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

CHFP000

Company Number	I		·	٠.
Company Name in full	•			
Company (value in value		·······	 · · · · · · · · · · · · · · · · · · ·	<u>.                                    </u>

- 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 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L		,		
UK Postcode ヒレヒヒヒヒ	1			
Name				
Address				
L				
UK Postcode しょしょしょ				
Name			٠.	
Address	· ·			
L				
UK Postcode				

## List of past and present shareholders (Continued)

Company Number

-	number of charge	(if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
UK Postcode しこしにして			
Name			.
Address			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name	•		
Address			
L			
UK Postcode			
Name			
Address			
<u></u>	•		
UK Postcode			