Companies House

--- for the record ---Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number	3809560
Company Name in full	EXCEL PROPERTY SERVECE
	LIMITED
	Day Month Year
Date of this return The information in this return is made up to	119/10/7/2006
Date of next return If you wish to make your next return o 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 his return.	82/84 PLONGH RUAD
Any change of Post town registered office must be notified county / Region form 287.	Landan
	SWIII ZAR
Principal business activities	
Show trade classification code number(s) or the principal activity or activities.	7032
f the code number cannot be determined, jive a brief description of principal activity.	
	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 and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members	at tha I		•		
If the register of members is not kept a registered office, state here where it is				···-	<u> </u>
registered office, state field where it is					
Do.	<u> </u>	•	·		
Post	town		• .		
County / R	egion ,		UK Postcode		
		· · · · · · · · · · · · · · · · · · ·	<u> </u>		<u> </u>
				, •	
				•	
Register of Debenture holders	S			• • • • • • • • • • • • • • • • • • • •	
If there is a register of debenture ho	lders.				
or a duplicate of any such register o		WUT	APPLIC	AGLE	_ .
of it, which is not kept at the regis	tered			:	
office, state here where it is kept.	. L <u>.</u>		·		
Post	town			н	
County / R	osion		UK Postcode		
County / A	egion (
				•	
Company type	•	•	٠, .		
Duklin floribad a same		٦٠.		, -	
Public limited company			•	•	
Private company limited by shares				•	
				•	
Private company limited by guarantee with share capital	nout		, ·		
Private company limited by shares exempt	under	Pleas	e tick the appropriat	e box	
section 30					
Private company limited by guarantee exe	mpt		* *		
under section 30			•	·	
Private unlimited company with share cap	ital				
				•	
Private unlimited company without share of	capital	.]			
Company Secretary	•			•	
	Details of	a new company	secretary must be	notified on for	m 288a
* Voluntary details. (Please photocopy	,=0.2.00		,		
this area to provide Name * Style	/Title , 🗼 🚧	inc			
details of joint secretaries). Forena	ima(a)	· · · · · · · · · · · · · · · · · · ·	212	•	
secretaries). Forena	$Ime(s) \subseteq S \mathcal{I}_1$	MRATB	MCH		:·
** Tick this box if the	name \	HAN	•		•
address shown is a		· · · · · · · · · · · · · · · · · · ·			
service address for Address	" , lv.6	ATK	INS	ROAD	•
the beneficiary of a Confidentiality Order		<u> </u>	 		-
granted under section	1 .	Longo	لم:		•
723B of the Companies Act 1985	1 40				
otherwise, give your	t town	<u> </u>	·	·,	
usual residential address. In the case County / R	legion .		UK Postcode	373 1	. مامي
of a corporation or			<u>ح</u> ا ا	W1 2	OAL
Scottish firm, give the registered or principal	ountry 🔻 🐧	N. K	• . •	•	
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 il	n alphabetical order.	
	Name Style / Title	1 W A
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	101/1019/1191816
or firm name. **Tick this box if the	Forename(s)	L'MOHAMMED RIAZ
address shown is a service address for	Surname	LKHAN
the beneficiary of a Confidentiality Order granted under section	Address **	106 ATKINS ROAD
723B of the Companies Act 1985		Landon
otherwise, give your usual residential address. In the case	Post town	<u>L</u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode SW12 6AJ
office address.	Country	UK Nationality BRITISH
	Business occupation	DIRECTOR.
* Voluntary details.	,	
	Name * Style / Title	<u>L</u>
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_L/L_L_L_L
or firm name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address "	<u>L</u>
723B of the Companies Act 1985 otherwise, give your		L
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		
office address.	Country	Nationality

Business occupation

Issued share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.			(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LORFDEM	ARY 100	L £100
	<u> </u>	: . :	<u> </u>
		L	<u> </u>
	<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 🕡	
returns.		on pape	r in another format
	A list of changes is enclo	osed	
	A full list of shareholders	s is enclosed	
Certificate	I certify that the informat knowledge and belief.	ion given in this return	is true to the best of my
Signed	1.14	Dat	19/6/09
† Please delete as appropriate.	† a director /secretary		4
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 include	(enter number)	ontinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L	· · · · · ·	·
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 numbers	Tel	<u> </u>

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
` · . I	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 or firm name.	Date of birth	<u>/</u>
	Forename(s)	<u> </u>
** 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 "	L
723B of the Companies Act 1985 otherwise, give your	Boot tourn	<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
	Business occupation	L
•	· .	
* Voluntary details.	•	
voidinary details.		
	Name * Style / Title	<u> </u>
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	<u>//</u>
^{††} Tick this box if the	Forename(s)	L
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	Surname Address **	
	· Post town	
	County / Region	UK Postcode
office address.	Country	Nationality

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical 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	Date of birth	<u>/</u>
or firm name.	Forename(s)	<u></u>
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	
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
	Business occupation	1
•		
* Voluntary details.		
•	Name * Style / Title	<u></u>
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)	
address shown is a service address for	Surname	
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	Address [↑]	
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality

Business occupation

page 7

	Company Number	<u></u>
Con	npany Name in full	
* Voluntary details.		<u> </u>
Company Secr	etary	
(Please photocopy this area to provide		Details of a new company secretary must be notified on form 288a.
details of joint secretaries). If a partnership give	Name * Style / Title	<u> </u>
the names and addresses of the	Forename(s)	L
partners or the name of the partnership and office address.	Surname	L
^{††} Tick this box if the address shown is a	Address #	L
service address for the beneficiary of a Confidentiality Order		<u> </u>
granted under section 723B of the	Post town	L
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the	Country	<u></u>
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	<u> </u>
of a director that is a corporation or a	· .	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	<u>/</u>
name. †† Tick this box if the	Forename(s)	L
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address "	L
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		L
	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	L UK Postcode
office address.	Country	Nationality
	Business occupation	· · · · · · · · · · · · · · · · · · ·
04/02	•	page 7

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



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number				• .	
Transferry Herman		•		٠.	
	No			-	
		•			

Company Name in full

- 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 number of shares	Shares or amount of sto	
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			-
Address			
L			
UK Postcode			
	<u> </u>	<u> </u>	<u></u>

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stoc (if appropriate)	k transferred
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			
<u> </u>			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode டடடடட			