

Companies House

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

CHPP000	Alliual netulli
Company Number	3809560
Company Name in full	LEXCEL PROPERTY SERVICES
	IMITED
Date of this return	Day Month Year
The information in this return is made up to	119/1017/12101018
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 PLONGH RUAD
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	LONDON SMILL ISIAIR
Principal business activities	
Show trade classification code number(s) for the principal activity or activities:	7032
	<u> </u>
If the code number cannot be determined, give a brief description of principal activity.	
L37RABT0 LD2 24/07/2009 372	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

Form April 2002

COMPANIES HOUSE

or 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

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	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capita	'
Company Secretary	
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Titl	e Mrs
details of joint secretaries). Forename(s	SIMPATBALA
^{††} Tick this box if the Surname	e KHAM
address shown is a service address for Address H the beneficiary of a	106 ATKINS PURD
Confidentiality Order granted under section	
723B of the Companies Act 1985 Otherwise, give your	LONDON
usual residential address. In the case County / Region of a corporation or	UK Postcode SW12 OA
Scottish firm, give the registered or principal Country office address.	y U.K
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 M.R.
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	01/1019/1191516
or firm name.	Forename(s)	MULTAMMED RIAZ
address shown is a service address for	Surname	1< 13 A ~
the beneficiary of a Confidentiality Order granted under section	Address "	106 ATKINS RUAD
723B of the Companies Act 1985 otherwise, give your	Post town	<u> </u>
usual residential address. In the case of a corporation or	County / Region	UK Postcode S 1111 2 10 10
Scottish firm, give the registered or principal office address.	Country	Nationality BRITISH
	Business occupation	DIRECTOR
	v	
* Voluntary details.		
Directors In the case	Name * Style / Title	
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	
Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname Address **	L
Confidentiality Order granted under section 723B of the		1
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	

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)
		0
	LONDEN ARY 100	1 / 100
		_ [
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	1	
	Table 1	D · .
	Totals \ \ UO	1 100
List of past and present shareholders	There were no changes in the period	
(Use attached schedule where appropriate)	There were no changes in the period	•
A full list is required if one was not included with either of the last two		• • • •
returns.	:	
returns.	on pape	r in another format
	A Part of the name of the state of	
•	A list of changes is enclosed	
	A full list of shareholders is enclosed	
		<u> </u>
	•	
		X .
		•
		·
Certificate	I certify that the information given in this return	n is true to the best of my
	knowledge and belief.	
		· .
Signed	Da	
Signed	La la	te 10/0/109
† Managarata	† a director /secretary	
† Please delete as appropriate.	a director/secretary	
When you have signed the return send it	This makes that all a	
with the fee to the Registrar of	This return includes c	ontinuation sheets.
Companies. Cheques should be made	(enter number)	
payable to Companies House.	(,	·
	÷.	•
You do not have to give any contact		
information in the box opposite but if	1	•
you do, it will help Companies House to		· · · · · · · · · · · · · · · · · · ·
contact you if there is a query on the	1	•
form. The contact information that you		No.
give will be visible to searchers of the	Tel	· · · · · · · · · · · · · · · · · · ·
public record.	DV number.	
	DX number DX exchange	

Class (e.g. Ordinary/Preference) Number of shares issued

Aggregate Nominal Value

Directors		Details of new directors must be notified on form 288a	•
Please list directors in	alphabetical order.		
l	Name * Style / Title		
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L	
	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 "	<u> </u>	
723B of the Companies Act 1985		L	
otherwise, give your usual residential address. In the case	Post town	<u></u>	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	L_
office address.	Country	Nationality	
	Business occupation	L	
,			
* Voluntary details.			
	Name * Style / Title		
Oirectors 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) Surname		_
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.	Address "		
			,
	Post town		
	County / Region	UK Postcode	1
	Country	Nationality	
	Business occupation		

Directors	Details of new directors must be notified on form 288a		
Please list directors in	n alphabetical order.		
	Name * Style / Tit	le	
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 birt	L_ L_ /L_ L_ /L_ L_ L_ L_	
	Forename(s)	
Tick this box if the address shown is a service address for	Surnam	1 0	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	L	
723B of the Companies Act 1985 otherwise, give your		<u> </u>	
usual residential address. In the case of a corporation or	Post tow		
Scottish firm, give the registered or principal office address.	County / Region		
	•		
	Business occupatio		
* Voluntary details.			
	Name * Style / Tit	ile	
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 bir	<u> </u>	
Tick this box if the	Forename(Suman		
service address for 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 tov	n n	
of a corporation or Scottish firm, give the registered or principal	County / Region	on UK Postcode	
office address.	Count	Nationality	
· , , , , , , , , , , , , , , , , , , ,	Business occupation	on ,	

CHFP000

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



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

380 9560

Company Name in full EXCEL PROPERTY SERVICES 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 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 MUHAMMED REAL KHA				
Address	URDINARY	·		
JUB ATICENS MULTO				
L				
UK Postcode ミビュュロト				
Name	,	,		
· · · · · · · · · · · · · · · · · · ·				
Address				
L	•			
		·		
UK Postcode			, ·	
OK COLOGE E E E E E E				
Name			,	
Address				
Address	:			
	·			
UK Postcode LLLLLL				

List of past and present shareholders (Continued)

Company Number

	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				
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode Name				
L				
Address				
L				
UK Postcode Name				
L				
Address				
L				
UK Postcode LLLLLL				