

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

03875651 RANE COURT

Day

Day

Month

Date of this return The information in this return is made up to

L L/L L/12 10 10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

L L/L L/2 0 0 19

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

II CRANE COURT SHEEN GATE

DOD MO.

BBE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

9600

if the code number cannot be determined,

29/11/2008 COMPANIES HOUSE

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members if the register of members is registered office, state here	not kept at the	
	Post town	<u> </u>
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deber duplicate of any such register is not kept at the registered where it is kept	nture holders, or a er or part of it, which	
	Post town	
	Ćounty/Region	
	UK Postcode	
Company type		
Public limited company	y	
Private company limite	ed by shares	
Private company limite share capital	d by guarantee with	out
Private company limite section 30 Private company limite under section 30		The second secon
Private unlimited comp	oany with share capit	at.
Private unlimited comp	pany without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Na	ame *Style/Title	MISS_
this area to provide details of joint secretaries).		LICAN AUDREY
†† Tick the box if the		LEWIS
address shown is a service address for the		LICRAHE COURT
beneficiary of a Confidentiality Order granted under section	Address	ISHERN GATE GARDENS
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. If a partnership, give the		LEAST SHEEN
		LONDH
		EWL4 L7PE
names and addresses of the partners or the name	Country	U.K.
of the partnership and office address		e .

Directors	s in alphabetical order Details of new directors must be notified on form 288a
* Voluntary details In the case of a	•
director that is a corporation or a	Name *Style/Title R
Scottish firm, the name is the	Day Month Year
corporate or firm name	Date of birth [0,0 7,1 9 5 5
	Forename(s) PAUL CRISPIAN CHARLES
†† Tick the box if th	Surname GRAND
address shown is a service address for the	ALLENDER CONTRACTOR
beneficiary of a Confidentiality Orde granted under section	
723B of the Compar Act 1985. Otherwise	
give your usual residential address. the case of a	In County/Region LONDON
corporation or Scott firm, give the registe or principal office	
address.	Country UK
	Nationality BRITISH
	Business occupation ACCOUNTANT
Directors Please list the director	rs in alphabetical order Details of new directors must be notified on form 288a
* Voluntary details	
"Voluntary details In the case of a director that is a	Name *Style/Title LM ISS
In the case of a director that is a corporation or a Scottish firm, the	
In the case of a director that is a corporation or a	Name *Style/Title LM ISS
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title \(\triangle \tria
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title MISS Day Month Year Date of birth 2 810 11 2 3 Forename(s) 16AN AUDREY Surname 1-EWIS
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for	Name "Style/Title S S Day Month Year Date of birth 2 8/0 1 1 2 3 Forename(s) 2CAN AUDREY Surname CWIS
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Ord	Name *Style/Title MISS Day Month Year Date of birth 2 810 11 7 3 Forename(s) JCAN AUDREY Surname LEWIS the Address † 1 CRANC COURT CHECK GATE GAR 1 CNS
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Ord granted under sect 723B of the Compa Act 1985. Otherwis	Name *Style/Title MISS Day Month Year Date of birth 2 810 11 2 3 Forename(s) 16AN AUDREY Surname LEWIS the Address † 1 CRANC COURT SHECK GATE GARDENS Day Month Year
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Ord granted under sect 723B of the Compa Act 1985. Otherwis give your usual residential address the case of a corporation or Scofirm, give the regis	Name *Style/Title MISS Day Month Year Date of birth 2 810 11 12 3 3 Forename(s) 16AN AUDREY Surname LEWIS the Address # 1 CRANE COURT OF STORM OF STOR
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Ord granted under sect 723B of the Compa Act 1985. Otherwis give your usual residential address the case of a corporation or Scofirm, give the regis or principal office	Name 'Style/Title MISS Day Month Year Date of birth 2 GIOLIL Y 3 13 Forename(s) JCAN AUDREY Surname LEWIS the Address † I CRANC COURT SIT COUNTY/Region LONDON Titish lered UK Postcode S WILLE PE Country UK Nationality BRITISH

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINIERY	CIGHT	<u>1</u> + 8
	<u> </u>		
			1. 6:
	Totals	<u>E1647</u>	14 8.
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conpublic company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for a enclosed. Please complete S	a traded public company	is
returns.	A list containing shareholder of	changes is enclosed	
	→ For private or non-trade complete Schedule A	ed public companies, ple	ase
	→ For traded public comp Schedule B	anies, please complete	
	There were no shareholder cl	nanges in this period	
Certificate	certify that the information given in this return is true to the best of my knowledge and belief		
Signed	Jean Lewis	5	Pate 28.11.08
*Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (ent	continuation sheets	
You do not have to give any contact information in the box opposite but if	MISS JEAT	V LEWIS	
you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the			
public record.	DX number 0208	DX exchange	376 4133
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Com	panv	กนก	ıber.

03875651

(Please use a continuation sheet if required)

Company name in full

11-8 CRAHE COURT

MANAGEMENT COINDANY LTD

- 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 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

Do not give shareholder address information -

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MS LOUISA DUNIMAM	OFDUVARY			
Name MR DAVID FELLOWS JOINTLY WITH	OHE			
Name KIGS PAMELA RENTELL	ORDINARY			
Name MR PAUL GRAND	ONE ORDINARY			
Name MEC JAHN	046			
Name MS MARINE GOBBILLIARI	ORDINARY			
PREVIOUS SHAREHELDER Name MR UMAR SALAM		ONG	31 2008	
Name MRS GWENDOLINE JUKE	ONE SORDIMARY			
Name MPS PARGONS JOAN PARGONS	ODDIHARY			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

03875651

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	OME			
MAGISCH PERSEH	OPDIHARN			
Name S HAR CHOLDER	Ó			
PALL CARNECL		0 ~ (-	4	
Name		ORDINARY	JULY	
MISS LATHERING 1+6-1	5	02007711	2008	
Name N()				
Name VOINTLY WITH KIR LEGGLE WELGHT	HTONE			
Name Name	0001/10)	
LEGGE WELGHT	ORLING (HIZ)	7		
Name				
Name				
Name				
Name				
None				
Name				
			<u> </u>	
Name				
Name				
	-			