



Companies House

— for the record —

Company Name

**WESTMANOR PROPERTIES
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3931833

Information extracted from
Companies House records on
28th November 2001

363s Annual Return

- > 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.

*All. Irish
86
600307*

Section 1: Company details



A03
COMPANIES HOUSE

AMH3W76P

0431
04/01/02

Ref: 3931833/01/01

Current details

Amended details

> **Registered Office
Address**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**11-19 Grange Lane
Leicester
Leicestershire LE2 7EE**

Address

UK Postcode

> **Register of Members**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is:
At Registered Office**

BKR Haines Watts
5th Floor
Humberstone House
Humberstone Gate
Leicester LE1 1WB

Telephone (0116) 253 8915 Fax (0116) 251 1754
E-Mail leicester@hwca.com

> **Register of Debenture
Holders**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> **Principal Business
Activities**
*Please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes. Please use
the most appropriate code
in the list, or write a short
description of your
company's activities.*

*None held, please enter SIC
code or description in the
amended details column.*

SIC CODE Description

7032

Section 2: Details of Officers of the Company

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Theodora CHRISTODOUNOU Address 7 Acorn Lane Cuffley Hertfordshire EN6 4JQ	Name THEODORA Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Theodora CHRISTODOUNOU ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Floros CHRISTODOULOU Address 7 Acorn Lane Cuffley Hertfordshire EN6 4JQ Date of birth 04/10/1958 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Floros CHRISTODOULOU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>FLOROS CHRISTODOULOU</u> Address <u>7 ACORN LANE</u> <u>CUFFLEY</u> <u>HERTFORDSHIRE</u> UK Postcode <u>EN6 4JQ</u>	99 ORDINARY		
Name <u>THEODORA CHRISTODOULOU</u> Address <u>7 ACORN LANE</u> <u>CUFFLEY</u> <u>HERTFORDSHIRE</u> UK Postcode <u>EN6 4JQ</u>	1 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Signature]
(Director / Secretary)

Date

10 / 12 / 2001

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 **23/2/2001** 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 **23rd February 2002** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

600354

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

BKR Haines Watts
5th Floor

Humberstone House
Humberstone Gate
Leicester LE1 1WB

iber inc code

pplicable

Telephone (0116) 253 8915 Fax (0116) 251 1754
E-Mail leicester@hwca.com

Postcode
