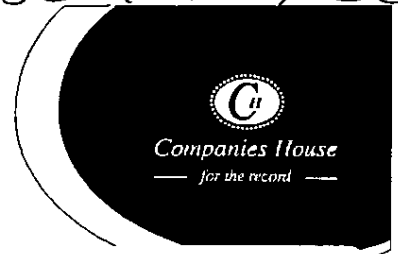


50442/30



Company Name

**DOLPHIN RIDERS (PROPERTIES) 363s Annual Return LIMITED**

Company Type

**Private Company Limited by Shares**

&gt; Please check the details printed in the

&gt; If any details are wrong, strike them through in the "Amended details" column

Company Number

**4019374**

&gt; Please complete in black ink and

 Information extracted from  
Companies House records on  
**30th April 2008**
**Section 1: Company details**

 \*APDT70P1\*  
A36 19/06/2008 115

COMPANIES HOUSE

 \*A1461UJA\*  
A38 13/06/2008 301  
COMPANIES HOUSE

Ref 4019374/17/47

**Current details**
**Amended details**

&gt; Registered Office

Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*
**180 Bermondsey Street  
London  
SE1 3TQ**

Address

UK Postcode

&gt; 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 held**
**At Registered Office**

Address

UK Postcode

&gt; 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

&gt; Principal Business Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*
**SIC Code Description  
7032 Manage real estate**
**SIC CODE Description**


 > Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes

**Section 2: Details of Officers of The Company**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

MARTIN

Surname or  
Corporate name

MC CARTHY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

MAYFIELD HOUSE  
RECTORY ROAD, ORSETT, ESSEX

UK Postcode

RM16 2EP 3EH

**> Director**

Please enter the details requested

Forenames

FRANCO SALVATORE

Surname or  
Corporate name

TIZZANO

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

39 OXFORD ROAD

LONDON

UK Postcode

SW15 2LN

Date of birth

05/10/1964

Nationality

BRITISH

Business Occupation

BARRISTER

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Andrew Charles Rowland HILL</p> <p><b>Address</b> 65 Western Road Ealing London W5 5DT</p> <p><b>Date of birth</b> 01/07/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Charles Rowland HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Martin Raymond MCCARTHY</p> <p><b>Address</b> <del>114 Drake Road</del> <del>Chafford Hundred</del> <del>Essex</del> RM10 0PP</p> <p>MAYFIELD HOUSE RECTORY ROAD ORSAY ESSEX RM10 3GH</p> <p><b>Date of birth</b> 29/05/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <p><input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Martin Raymond MCCARTHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

**Section 2: Details of Officers of The Company**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**> Director**

*Please enter the details requested*

Forenames IANSurname or  
Corporate name HENDERSON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address 61 BUSHEY ROAD(Usual Residential) CROYDONSURREYUK Postcode CR0 8EWDate of birth 23/05/1969Nationality BRITISHBusiness Occupation BARRISTER

**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

180

Aggregate Nominal Value of issued shares

£18

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

180

Aggregate Nominal Value of issued shares

£18**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 22/06/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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>EMILY CULVERHOUSE</u> Address <u>18 UPPER GLODSTONE</u> <u>ROAD, CHESHAM</u> <u>Bucks</u> UK Postcode <u>HP5 3AF</u>	<u>5</u> <u>100 ORDINARY</u> <u>SHARES</u>		
Name <u>ALEXANDER DUNN</u> Address <u>124 MATCOCK ROAD</u> <u>LEYTON</u> UK Postcode <u>E10 6DJ</u>	<u>18</u> <u>100 ORDINARY</u> <u>SHARES</u>		
Name <u>DEL EDGECOCK</u> Address <u>18 DANNMAN ROAD</u> <u>ELTHAM LONDON</u> UK Postcode <u>SE9 6TD</u>	<u>15</u> <u>100 ORDINARY</u> <u>SHARES</u>		
Name <u>IAN HENDERSON</u> Address <u>61 BUSHEY ROAD</u> <u>SHIRLEY, CROYDON</u> <u>SURREY</u> UK Postcode <u>CR0 8EW</u>	<u>16</u> <u>100 ORDINARY</u> <u>SHARES</u>		

- > 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>ANDREW HILL</u> Address <u>16 HART GROVE</u> <u>Canary</u> UK Postcode <u>W5 3NB</u>	19 101 ORDINARY SHARES		
Name <u>MARION MCCORMY</u> Address <u>MAYFIELD HOUSE</u> <u>RECTORY ROAD</u> <u>MISSET, ESSEX</u> UK Postcode <u>RM1 6EH</u>	29 101 ORDINARY SHARES		
Name <u>EDWARD MCKIERMAN</u> Address <u>99 Eastern Road</u> <u>Ramford</u> <u>Essex</u> UK Postcode <u>RM1 3PB</u>	10 101 ORDINARY SHARES		
Name <u>WILLIAM WALSH</u> Address <u>Flat 25, Royal</u> <u>Victoria Patriotic</u> <u>Buildings, Canary</u> UK Postcode <u>SW18 3ST</u>	3 101 ORDINARY SHARES		

- > 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>Molly Pinkus</u> Address <u>24 Dangey Road</u> <u>Waustead</u> <u>London</u> UK Postcode <u>EC1 2RF</u>	10 10P ORDINARY SHARES		
Name <u>Franco Tizzano</u> Address <u>39 Oxford Road</u> <u>Putney, London</u> UK Postcode <u>SW15 2LH</u>	19 10P ORDINARY SHARES		
Name <u>CHRIS WHITENHOUSE</u> Address <u>20 Raeburn Street</u> <u>London</u> UK Postcode <u>SW12 5QY</u>	13 10P ORDINARY SHARES		
Name <u>CLARE DAVIS</u> Address <u>18 CARRAGE</u> <u>Drive, CHELMSTER</u> <u>Bret.</u> UK Postcode <u>CM1 6UW</u>	5 10P ORDINARY SHARES		



- > 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>NICK ALEXANDER</u> Address <u>116 a Priory Road</u> <u>West Hampstead</u> UK Postcode <u>NW6 3NS</u>	5 10p ordinary SHARES		17-11-05
Name <u>GARETH MORLEY</u> Address <u>SOUTH VIEW COTTAGES</u> <u>WHISTLEY GREEN</u> <u>DUCKS</u> UK Postcode <u>RG10 0DX</u>	2 10p ordinary SHARES		17-11-05
Name <u>KATHINA CHARLES</u> Address <u>51 Southwood Lane</u> <u>Highgate, London</u> UK Postcode <u>NG 5 5EJ</u>	3 10 p ordinary SHARES		
Name <u>TIM BASS</u> Address <u>83 Mill Way</u> <u>Mill Hill</u> <u>London</u> UK Postcode <u>NW7 3QT</u>	3 10p ordinary SHARES		

## 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 <u>ABBE ARNOLD</u> Address <u>Flat 17, Tollington Court</u> <u>Tollington Park</u> <u>London</u> UK Postcode <u>N4 3QT</u>	2 10 p ordinary SHARES	
Name <u>FENGUS MACONE</u> Address <u>Grand floor, 15 Sengora</u> <u>Road, London</u> UK Postcode <u>SW11 1RC</u>	3 10 p ordinary SHARES	
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		

**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 £30

Signature

  
(Director / Secretary)

Date

06/06/2008

*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  
**22/6/2007**

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 **22nd June 2008** 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?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to 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

Contact Name

Mike Gibson  
Accountant

Telephone number *inc code*

02084273603

Address

32 Parkfield Gardens  
Harrow

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

HA2 6JR