



Companies House

- for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

302138/30

363a

Annual Return

Company Number 4048889

Company Name in full Mansion Associates Limited

Date of this return

The information in this return is made up to

Day Month Year
0 7 / 0 8 / 2 0 0 8

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.

The Mansion House

Plaistow Lane

Any change of
registered office
must be notified
on form 287

Post town Bromley

County / Region Kent

UK Postcode B R 1 3 T P

Principal business activities

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

7414

If the code number cannot be determined,



AD4EF3AX
A31 20/09/2008 327
COMPANIES HOUSE
AF2RT37L
A05 17/09/2008 181
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

14 & 15 Craven Street

Post town London

County / Region

UK Postcode

W C 2 N 5 A D

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

L L L L L L L L

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

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Robert John

Surname

Robinson

Address **

The Willows

** Tick this box if the 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 office address

☐

75 Shortlands Road

Post town

Bromley

County / Region

Kent

UK Postcode

B R 2 0 J J

Country

UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the 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 office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	4	10
		1	9	6
		5		
Forename(s)		Jacobus Adriaan		
Surname		Paulsen		
Address **		Birchwood		
		47 Sundridge Avenue		
Post town		Bromley		
County / Region		Kent	UK Postcode	B R 1 2 Q A
Country		UK	Nationality	South African
Business occupation		Businessman		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the 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 office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	2	11
		1	9	5
		6		
Forename(s)		Robert John		
Surname		Robinson		
Address **		The Willows		
		75 Shortlands Road		
Post town		Bromley		
County / Region		Kent	UK Postcode	B R 2 0 J J
Country		UK	Nationality	British
Business occupation		Company Secretary		

Issued 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)
Ordinary	710,000	£0 0001
Totals	710,000	£0 0001

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 returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

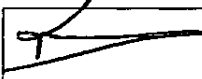
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

9/9/08

† Please delete as appropriate

† a director / ~~secretary~~

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 includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite 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

Kidd Rapinet (ref 1/ARW/AF/UCCI/39)

14 & 15 Craven Street, London, WC2N 5AD

Tel +44 20 7024 8061

DX number 2

DX exchange London

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the 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 office address

Name * **Style / Title**

Day Month Year

Date of birth

LL/LL/LL/LL

Forename(s)

Surname

Address ^{↑↑}

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

LL/LL/LL/LL/LL

Forename(s)

Surname

Address ^{††}

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the 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 office address

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____

Country _____

Details of a new company secretary must be notified on form 288a

UK Postcode _____

Directors

Please list directors in alphabetical order

Directors 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 _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____

Country _____

Details of new directors must be notified on form 288a

UK Postcode _____

Nationality _____

Business occupation _____

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Please list directors in alphabetical order

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4048889

Company Name in full Mansion Associates 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Philippus Stefanus Meyer ----- Address 40A Bayshore Apartments ----- 75 Shortlands Road ----- Aberdeen, Hong Kong ----- UK Postcode _ _ _ _ _	Ordinary 0	200,000	11/10/2007
Name Jacobus Adriaan Paulsen ----- Address Birchwood Apartments ----- 47 Sundridge Avenue ----- Bromley, Kent ----- UK Postcode B R 1 _ 2 Q A	Ordinary 510,000		
Name Robert John Robinson ----- Address The Willows ----- 75 Shortlands Road ----- Bromley, Kent ----- UK Postcode B R 2 _ 0 J J	Ordinary 200,000		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	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 _ _ _ _ _			