

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number.

04071109

Company name in full

188 TO TTERDOWN STREET

MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

0 9 / 2

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.

Day Month Year

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

C/o SIMONI VIAPLIN & CO

19. CARLISLE RO.

COLINDALE

600000

10 | H | P

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

SIC CODE

7032

1. DESCRIPTION

MAJAGE REAL

FRE OR CONTRACT



18/12/2009 A30 **COMPANIES HOUSE**

en you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England or Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

| | | | | • | | | |
|---|------------------------------------|--------------|---------------|--------------|------------------|---------------------------------------|--------------|
| Register of members If the register of members is not k | rant at the | · | · | | | | |
| registered office, state here where | e it is kept | | . , | • | | | |
| | • | · | | | • | · | |
| | Post town | L | | | | | |
| Cos | unty/Region | 1 | | | • | | |
| Cot | unty/Region | <u> </u> | | | | | |
| U | K Postcode | | | | _ | | |
| | • | • | • | | | | • |
| , | • | | | | | | |
| Register of Debenture ho | | <u> </u> | | | | | |
| If there is a register of debenture I duplicate of any such register or p | holders, or a part of it, which | | | | | • | |
| is not kept at the registered office, where itls kept | state here | | | | | <u> </u> | |
| where his kept | Post town | { | · | | • | • | |
| | | ı' | | | | | |
| Соц | unty/Region | | | | | | |
| · U | K Postcode | 1 1 1 | . [| 1. 1 | 1 | | |
| | | · · · | | | | • | |
| Company type | | | . " | | t • | | |
| Public limited company | | | 7 | | • | , | |
| - unic innice company | • | <u> </u> | <u>_</u> | • | • | | |
| Private company limited by | shares | | <u>'</u> | | | - | |
| Private company limited by share capital | guarantee with | out | | | | | |
| Private company limited by | shares exempt | under | Ħ | Ple | ase tick the app | propriate box | |
| section 30 | · | | <u> </u> | . | and the app | pato 20x | |
| Private company limited by under section 30 | guarantee exe | npt [| | | | | |
| Private unlimited company | with share capit | al . | · · | | | | |
| | · | <u> </u> | 믁 | | | | |
| Private unlimited company | without share c | pital [| | | | | |
| Company Secretary | • | Dotaile of a | | | | tifical on form Of | 00- |
| | • | Details of a | new compa | ny secreta | ary must be no | tified on form 28 | 3 0 a |
| Voluntary details (Please photocopy Name | *Style/Title | ŀ 1 | 12 | | | | |
| this area to provide details of joint | | | | | | · | |
| secretaries). | Forename(s) | SI M | Q 10 | AVIO | | | |
| †† Tick the box if the | Surname | , | WHEE | ER | | • | 4 |
| address shown is a service address for the | | · | | | <u></u> | C - | |
| beneficiary of a | Address †† | | 86 70 | 77ER | 1 DOW N | STREET | |
| Confidentiality Order granted under section | | | • | | | • | |
| 723B of the Companies Act 1985. Otherwise, | | | | | | | · |
| give your usual residential address. In | Post town | L | <u> </u> | لهه حور | | <u> </u> | |
| the case of a corporation | · | | | | | | • |
| or Scottish firm, give the registered or principal | County/Region | | | | | | |
| office address. | UK Postcode | S W | _1 _7 | 18 | <u> </u> | | |
| If a partnership, give the | | | 」G L A ンタ | | | | |
| names and addresses of the partners or the name | Country | | | | | · · · · · · · · · · · · · · · · · · · | |
| of the partnership and office address | . , | · | | | | | |
| | | | | | | | - * |
| | • | | | • | | | |
| | • | | | | | | Page 2 |

| Directors Please list the directors * Voluntary details | in alphabetical order | Details of new directors must be notified on form 288a |
|---|-------------------------|--|
| In the case of a director that is a | Name *Style | Title M R |
| corporation or a Scottish firm, the | ,,,,,, | Day Month Year |
| name is the corporate or firm name | Date of | birth 1 7/1 2/1 9 6 6 |
| | Forenan | ne(s) SIMON DAVID |
| †† Tick the box if the | . Surr | ame WHEELER |
| address shown is a service address for th | e Addres | STEL 186 TOTTER DOWN STREET |
| beneficiary of a Confidentiality Order granted under section | , | |
| 723B of the Compani Act 1985, Otherwise, give your usual | es Post | town |
| residential address. I | County/Re | |
| corporation or Scotti firm, give the register or principal office | | code S W 1 7 87 G |
| address. | Co | untry ENGLAWD |
| · | Natio | BRITISH. |
| | Business occup | ation HEAD OF NEW MEDIA JN RECORDING |
| | | |
| Directors Please list the director Voluntary details | s in alphabetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a | Name *Style | /Title MR |
| corporation or a Scottish firm, the | | Day Month Year |
| name is the corporate or firm | Date of | birth 0 7/0 5/1 19 13 15 |
| | Forena | me(s) DANID |
| †† Tick the box if the | | name Freeman |
| address shown is a service address for | A .1.3 | SSTT URB PLA-/A REAL. APT 4 C BLQ 2 |
| beneficiary of a Confidentiality Orde granted under section | | LAS CHAPAS CTRA DE CADIZ KM |
| 723B of the Compan Act 1985. Otherwise | ies | town 192-8 29604 |
| give your usual residential address. the case of a | In County/R | egion MARBELLA MALAGA SPAIN |
| corporation or Scott firm, give the registe or principal office | ish ared UK Pos | |
| address. | Co | ountry SPACO |
| | Natio | nality British |
| | Business occu | pation RETIRED |
| | | |
| | | |

| Issue share capital Enter details of all the shares in issue at the date of this return | Class (e.g. Ordinary/Preference) ORPINARY Totals | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|---|---------------------------------|--|
| 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 of this return | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate be | ox 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 company is enclosed. Please A list of shareholders holding | e complete Schedule A. | fic |
| 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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. | | |
| returns. | A list containing shareholder | changes is enclosed | |
| | → For private or non-trac complete Schedule A | ded public companies, plea A | se |
| . • | → For traded public com Schedule B | panies, please complete | |
| | There were no shareholder | changes in this period | V |
| Certificate | I certify that the information knowledge and belief | given in this return is true to | the best of my |
| * Please delete as appropriate | (director / secretary) | Da Y | ate 09-12-2009 |
| When you have signed the return, send it with the fee to the Registrar of | This return includes | continuation sheets | |
| Companies. Make cheques payable to Companies House. | · . (e | enter number) | |
| 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 | <u> </u> | TUB. BUSHEY | HENTS |
| form. The contact information that you give will be visible to searchers of the public record. | DX number | DX exchange | <u> </u> |
| | - · | on oxonange | Page 4 |

| Directors Please list the directors in alphabetical order • Voluntary details | Details of new directors must be notified on form 288a |
|--|---|
| In the case of a director that is a Name *Style/Title corporation or a | MRS. |
| Scotlish firm, the name is the | Day Month Year |
| corporate or firm name Date of birth | [19 / 1 10 / 1 19 13 19 |
| .Forename(s) | ROBERTA |
| Surname | FREEMAN |
| address shown is a service address for the Address † | URBRLAYA REAL RPT 4 C BLQ2 |
| beneficiary of a Confidentiality Order granted under section | LAS CHAPAS CTRA DECADIZ MM |
| 723B of the Companies Act 1985. Otherwise, Post town give your usual | 192-8 29604 |
| residential address. In the case of a County/Region | MARGELLA SPAIN |
| corporation or Scottish firm, give the registered or principal office UK Postcode | |
| address. Country | SPRIN |
| Nationality | BAITISH. |
| Business occupation | RETIREO |
| | |
| Directors | |
| Please list the directors in alphabetical order Voluntary details | Details of new directors must be notified on form 288a |
| Please list the directors in alphabetical order | |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title corporation or a Scottish firm, the | |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the | = M)s |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birtiname | Day Month Year |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Please list the directors in alphabetical order *Style/Title *Style/Title *Date of birth name Forename(s | Day Month Year 12 7/ 0 9/ 1 9 6 9 STEPHAULE MONIQUE |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s | Day Month Year TO 91 1 9 6 9 STEPHAULE MONIQUE HILL |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order *Style/Title *Style/Titl | Day Month Year TO 91 1 9 6 9 STEPHAULE MONIQUE HILL |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s Thick the 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, Post tow | Day Month Year Day Month Year 12 [71=0 [91] [1 [9 [6 [9]] STEPHAULE MONLIQUE HILL 186 TOTTER DUWN STREET |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s *Surnam* *Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies | Day Month Year Day Month Year TO 19 1 1 9 6 9 STEPHAULE MONLIQUE HILL 186 TOTTER DUWN STREET LENDON |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm and place of birth name Forename(s Surname The corporation or a Surname Forename(s Surname Address † 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 | Day Month Year TO 19 1 1 9 6 9 STEPHAULE MONIQUE HILL 186 TOTTER DUWN STREET LEWDON 1 |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the 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 | M S Day Month Year Year |
| Please list the directors in alphabetical order *Voluntary details 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 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. | Day Month Year TO 19111969 STEPHANIE MONIQUE HILL 186 TOTTER DOWN STREET LENDON ES W 1 7 8 T G YE ENCLAND |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s Surname The corporation or 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. County Region | Day Month Year TO 19111969 STEPHANIE MONIQUE HILL 186 TOTTER DOWN STREET LENDON ES W 1 7 8 T G YE ENCLAND |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s Surname The corporation or 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. County Region | Day Month Year Day Month Year STEPHANIE MONIQUE HILL 186 TOTTER DUWN STREET LENDON ES WILL TO BT G YEAR CANDER |

| Directors Please list the directors in alphabet | ical order l | Details of new directors must be notified on form 288a |
|--|-----------------|--|
| Voluntary details in the case of a | | |
| director that is a Name corporation or a Scottish firm, the | *Style/Title | |
| name is the | | Day Month Year |
| name | Date of birth | |
| | Forename(s) | |
| †† Tick the box if the | Surname | |
| address shown is a service address for the | Address †† | |
| beneficiary of a Confidentiality Order | | · |
| granted under section 723B of the Companies | J <u> </u> | |
| Act 1985. Otherwise, give your usual residential address. In | Post town | |
| the case of a corporation or Scottish | ounty/Region [| |
| or principal office | UK Postcode | |
| address. | Country L | |
| | Nationality L | |
| Busines | s occupation [| |
| | | |
| Directors | · | |
| Please list the directors in alphabet * Voluntary details | ical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a Name | *Style/Title | |
| corporation or a Scottish firm, the | | Day Month Year |
| name is the corporate or firm name | Date of birth | |
| The state of the s | Forename(s) | · |
| | Surname | · <u>· · · </u> |
| †† Tick the box if the address show. Is a service address for the | Address †† | |
| beneficiary of a Confidentiality Order |] | |
| granted under section 723B of the Companies | | |
| Act 1985. Other vise, give your usual residential address. In | Post town | |
| the case of a C corporation or Scottish | ounty/Region [| |
| firm, give the registered or principal office | UK Postcode L | |
| address. | Country [| |
| | Nationality | |
| Busines | ss occupation [| |
| · | | |
| | | |
| • | • | Page 6 |

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

(Please use a continuation sheet if required)

| Company | number |
|---------|--------|
| | |

0407109

Company name in full

186-188 TOTTERDOWN STREET

MANACEMENT COMPANY 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 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

| Shareholder's name only | Class and number of shares or amount of | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred | Date of registration |
|---|---|--|----------------------|
| EPPERATOR AND ADDRESS OF THE PROPERTY | | | |
| Name | | | |
| Name DANIO FREEMAN | ordinant ti | | |
| ROBERTA FREEZARW | ORDINALY ZI | | |
| Name STEPHANIE Menique HILL | OROINAMY ZI | | |
| Name SIMON DAVID WHELLER | OROIJANY ZI | - | |
| Name | | | · |
| Name | | | |
| Name | | | |

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

| | • | |
|----------------|---|--|
| Campanyanyan | 1 | |
| Company number | | |
| | | |

| Shareholder's name only | Class and number of shares or amount of stock held | shares or amount of stock | Date of |
|-------------------------|--|---------------------------|-------------|
| Name | · | | |
| | <u> </u> | | |
| Name | | | |
| Vame | | , | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| Vame | | | |
| | · | | |
| Name | · | | · |
| | | | |
| Name | | | , |
| Nome | | | |
| Name | | | - |
| Name | | · | |
| | | - | <u> </u> |
| Name | | | |
| Name | | | |
| | | | * |

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

| Company number | | | |
|----------------------|-----|---|--|
| Company name in full | | | |
| | i ' | · | |

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

| All the second of the second o | Shares or amount of stock transferred. | | | |
|--|--|---|----------------------|--|
| Shareholder's name and address | stock held | (if appropriate) Class and number of shares or amount of stock transferred | Date of registration | |
| Name | | | | |
| Address | | | , | |
| | | | · | |
| UK Postcode L L L L L L L | | | | |
| Name | | | | |
| Address | | | | |
| UK Postcode L L L L L L L | | | | |
| Name | | <u>-</u> | | |
| Address | | | | |
| | | • . | | |
| UK Postcode L L L L L L L | | | | |
| Name | | | | |
| Address | | | | |
| | | | | |
| UK Postcode L L L L L L L L | <u> </u> | | <u> </u> | |

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock | Date of registration |
|--|--|--|----------------------|
| The state of the s | Stock Held | transferred | of transfer |
| Name | | | · |
| Address | | | |
| | - | , | |
| UK Postcode L L L L L L L | - | | |
| Name | | · | |
| Address | | | · |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |
| Name | | | |
| Address | | | |
| | _ | | |
| UK Postcode L L L L L L L | | | |
| Name | | · | |
| Address | | · | |
| | | | |
| | | | |
| UK Postcode L L L L L L L L L L L L L L L L L L L | | | |
| | | | |
| Address | | | |
| | | | |
| UK Postcode L L L L L L L | | | |