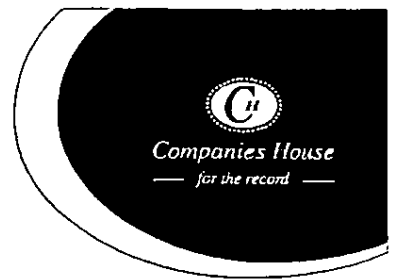


511416  
90



Company Name  
**ADMIRALS COURT (FREEHOLD)  
LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**4165607**

Information extracted from  
Companies House records on  
**5th February 2008**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

### Section 1: Company details

FRIDAY



A34 29/08/2008  
COMPANIES HOUSE

Ref 4165607/10/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>John Mortimer Property Ltd</b> <b>1 Rectory Row Rectory Lane</b> <b>Easthampstead Bracknell</b> <b>Berkshire RG12 7BN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> <tr> <td>7012</td> <td>Buying &amp; sell own real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	7012	Buying & sell own real estate	7020	Letting of own property	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																						

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>MORTIMER SECRETARIES LIMITED</b></p> <p><b>Address</b>  <b>1 Rectory Row</b>  <b>Rectory Lane</b>  <b>Easthampstead</b>  <b>Bracknell</b>  <b>Berkshire</b>  <b>RG12 7BN</b></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><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date MORTIMER SECRETARIES LIMITED</b>          ceased to be secretary (if applicable)    _ _</p>
<p><b>&gt; Director</b>  <i>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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Sarah BAMFIELD</b></p> <p><b>Address</b>  <b>6 Admirals Court</b>  <b>Reading</b>  <b>Berkshire</b>  <b>RG1 6SW</b></p> <p><b>Date of birth</b>    31/10/1973</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Student At Present</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><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Sarah BAMFIELD</b> ceased to be director (if applicable)          _ _ / _ _ / _ _ _ _</p>

## Amended details

## Name

☐ 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 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_

Date of change          /       /            

Date Christopher John BROWN ceased  
to be director (if applicable)

      /       /            

L L / L L / L L L L

## Name

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

Address \_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_

Date of change    /    /   

Date Susan DOWDS ceased to be  
director (if applicable)  
                    /    /   

11/11/11

	Current details	Amended details
<b>&gt; Director</b> <i>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>           <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Pollen EXETER</b>           <b>Address</b> <b>29 Elm Lane</b> <b>Earley</b> <b>Reading</b> <b>Berkshire</b> <b>RG6 5UE</b>           <b>Date of birth</b> 29/12/1952  <b>Nationality</b> British  <b>Occupation</b> Consumer Protection officer	<b>Name</b>            <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  <b>Address</b>            <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Pollen EXETER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>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>           <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Clifford Brian WALLER</b>           <b>Address</b> <b>Honey Oak Cottage</b> <b>Marlston Road</b> <b>Hermitage</b> <b>Berkshire</b> <b>RG18 9QE</b>           <b>Date of birth</b> 13/05/1946  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>            <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  <b>Address</b>            <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Clifford Brian WALLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>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>	<b>Name</b> <b>Lorna WHITE</b>  <b>Address</b> <b>72 Admirals Court</b> <b>Reading</b> <b>Berkshire</b> <b>RG1 6SP</b>  <b>Date of birth</b> 10/02/1984  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> <hr/> <div> <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         </div> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lorna WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

*Particulars of a new Director must be notified on form 288a*

**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 A

Number of shares issued

64

Aggregate Nominal Value of issued shares

£64.

Class of Share

Ordinary B

Number of shares issued

27

Aggregate Nominal Value of issued shares

£27.

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

91

Aggregate Nominal Value of issued shares

£91**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 12/02/2004  
 A full list of members is required with this annual return

**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

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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    _ _ _ _ _		

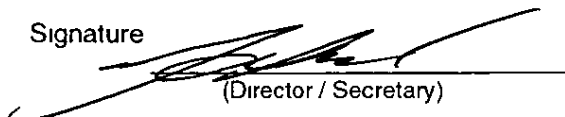
**363s Annual Return Declaration**

- > 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

14/04/2008

*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 **12/2/2008** 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 **12th February 2009** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

ADMIRAL COURT (FREEHOLD) LIMITED

COMPANY NUMBER 4165607

#### LIST OF CHANGES

Mr & Mrs Stormont, 76 Admirals Court transferred one ordinary share of £1 00 on 27 7 0-7 to Mr I Lavr

Ms K Waters, 60 Admirals Court transferred one ordinary share of £1 00 to Mr Coomber on 12 10 07

Mr & Mrs Setty, 4 Admirals Court transferred one ordinary share of £1 00 to Mr De Souza on 31 10.07

Mr L Setty, 46 Admirals Court transferred one ordinary share of £1 00 to Mr Joiner on 31 10 07

Mr M Mack & Ms C Jones, 25 Admirals Court transferred one ordinary share of £1 00 to Mr Peti & Ms Lendvai on 14 3 08

## ADMIRALS COURT (FREEHOLD) LIMITED

### LIST OF SHAREHOLDERS

### A ORDINARY

Waller, 2 & 52 Admirals Court, Rose Kiln Lane Reading RG1 6SW	2A
De Souza, 4 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Bamfield, 6 Admirals Court Rose Kiln Lane Reading RG1 6SW	1A
Mrs Shakir, Flat 7 Admirals Court Rose Kiln Lane Reading RG1 6SW	1A
Mr Passmore, Flat 8 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Mr Styles, Flat 10 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Sanderson, Flat 12 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Williams, 13 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Woodall & Hacking, 15 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Mr R M Fay, 16 Admirals Court, Rose Kiln Lane, Reading RG1 6SW	1A
Mrs Keates, 17 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Veseli, 21 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Peti & Lendvai, 25 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Mr M Mayandi, 27 Admirals court, Rose Kiln Lane, Reading RG1 6SW	1A
Mr & Mrs R J Bull, 28 Admirals Court, Rose Kiln Lane, Reading RG1 6SW	1A
Mr A Boothroyd, 29 Admirals court, Rose Kiln Lane, Reading RG1 6SW	1A
Bhasin, 32 Admirals Court , Rose Kiln Lane Reading RG1 6SW	1A
Hall, 33 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A

Mr T Hall 35 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Winwright, 36 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Awbi, 37 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Johnson, 38 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Bhatt, 39 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Stormont, 40 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Earley, 41 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Pearce, 42 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Exeter, 44 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Joiner, 46 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Earley, 47 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Keay, 48 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Mrs P A Chudy, 49 Admirals Court, Rose Kiln Lane, Reading RG1 6SW	1A
Merriman & Hohenauer, 50 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Dhillon, 51 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Donovan, 56 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Copping, 57 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Mr R Hynds, 58 Admirals Court, Rose Kiln Lane, Reading RG1 6SP	1A
Watkins, 59 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Mr Coomber, 60 Admirals Court, Rose Kiln Lane, Reading RG1 6SP	1A

Phillips, 61 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Cooper, 62 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Steven, 63 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Brownlee, 64 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Dowds, 65 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Cole & Hollingsworth, 66 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Mann, 67 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Del Castillo Zas, 68 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Mablesen, 69 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1 A
Henderson, 70 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Ms L White, 72 Admirals Court, Rose Kiln Lane,	
Reading RG1 6SP	1A
Mr & Mrs Costelloe, 73 Admirals Court, Rose Kiln Lane	
Reading RG1 6SP	1A
Stormont, 74 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Butler, 75 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Mr I Lavr, 76 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Mekki, 78 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Mann, 79 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Bhasin & Julka, 80 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Brewer, 81 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A
Jones, 82 Admirals Court, Rose Kiln Lane	
Reading RG1 6SW	1A

Mitchell, 84 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Codling, 87 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Mann, 88 admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Akinola, 90 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A
Whelan, 91 Admirals Court, Rose Kiln Lane Reading RG1 6SW	1A

A share value - £1 00 each

64 A shares of £1 00 each issued

## B SHARES

Waller 2 & 52 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Brown, 12 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Mr Keates, 17 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Tyldesley, 32 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Jorgensen, 38 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Peacock, 39 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Kine, 59 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Brownlee, 64 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Dowds, 65 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Rigg, 75 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Jones, 82 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Mitchell, 84 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

Codling, 87 Admirals Court, Rose Kiln Lane  
Reading RG1 6SW

B Shares - £1 00 each

27 B shares of £1 00 each issued

## B ORDINARY

10 B shares

2B

1B

1B

2B

1B

2B

2B

1B

2B

1B

1B

1B