

10227240

A1022
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4423099

Company Name in full

ACRE 570 LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	0	4	2	0	0	3

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.

Acre House, 11/15 William Road

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

NW1 3ER

Principal business activities

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

7487

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



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

or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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 where it is kept.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Julian Simon

CHALLIS

The Willows, 5 Meadway

Epsom

UK Postcode KT19 8JZ

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	3
		0	3
		1	9
		5	3
Forename(s)	David Wayne		
Surname	BREGER		
Address	286 Cassiobury Drive, Cassiobury		
Post town	Watford		
County / Region	Hertfordshire	UK Postcode	WD17 3AP
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

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

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	6	£6.00
Totals	6	6.00

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**12th May 2003

† a director / secretary

† Please delete as appropriate.

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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4423099

Company Name in full | ACRE 570 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ACRE (CORPORATE DIRECTOR) LIMITED Address Acre House, 11/15 William Road, London UK postcode NW1 3ER	£1.00 Ordinary Shares Held 0	1	28/06/2002
Name Anthony Julian BERNSTEIN Address 67 Hampstead Way, London UK postcode NW11 7LG	£1.00 Ordinary Shares Held 1		
Name David Wayne BREGER Address 286 Cassiobury Drive, Cassiobury, Watford, Hertfordshire UK postcode WD17 3AP	£1.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 4423099

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Julian Simon CHALLIS</p> <hr/> <p>Address The Willows, 5 Meadway, Epsom</p> <hr/> <p>UK postcode <u>KT19 8JZ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Michael Barry DAVIS</p> <hr/> <p>Address 32 Hillside Grove, Mill Hill, London</p> <hr/> <p>UK postcode <u>NW7 2LR</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Alan Keith LESTER</p> <hr/> <p>Address 1 Monkswood Gardens, Clayhall, Ilford, Essex</p> <hr/> <p>UK postcode <u>IG5 0DG</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Naresh Shamji SAMANI</p> <hr/> <p>Address 1 Pickwick Place, Roxborough Park, Harrow-on-the-Hill, Middlesex</p> <hr/> <p>UK postcode <u>HA1 3BG</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		