

000169 30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4451706

Company name in full

BURHILL PROPERTIES LIMITED

Day

Month

Date of this return

The information in this return is made up to

13 10/10 15/12 10 10 A

Day

Month

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.

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

MULBERRY HOUSE

53 CHURCH STREET

WEYBRITCH

SURREY

181017 KT113

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 7011

SATURDAY



A28

06/06/2009 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 for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

| Desister of masshes | | |
|--|---|--|
| Register of members If the register of members is not kept at the | | |
| registered office, state here | e where it is kept | |
| | Post town | |
| | County/Region | |
| | UK Postcode | |
| | | |
| Register of Debentu | re bolders | |
| If there is a register of debe duplicate of any such regist- is not kept at the registered | enture holders, or a er or part of it, which | |
| where it is kept | Post town | L |
| | County/Region | |
| | UK Postcode | |
| Company type | | |
| Public limited company | y | |
| Private company limite | ed by shares | |
| Private company limite share capital | ed by guarantee with | out |
| Private company limite section 30 Private company limite under section 30 | | |
| Private unlimited comp | pany with share capit | al |
| Private unlimited comp | oany without share ca | apital |
| Company Secretary | | Details of a new company secretary must be notified on form 288a |
| * Voluntary details (Please photocopy Na | ıme *Style/Title | 1 • |
| this area to provide details of joint secretaries). | Forename(s) | |
| †† Tick the box if the | | |
| address shown is a service address for the | Surname | |
| beneficiary of a Confidentiality Order | Address †† | |
| granted under section 723B of the Companies Act 1985. Otherwise, | | BURHILL ROAD |
| give your usual residential address. In | Post town | HERSHAM |
| the case of a corporation or Scottish firm, give the | County/Region | SURREY |
| registered or principal office address. | UK Postcode | LUTLIZ L4BH |
| If a partnership, give the names and addresses of | Country | |
| the partners or the name of the partnership and office address | | |
| | | |

| Directors Please list the directors in alphabetical order *Voluntary details In the case of a | Details of new directors must be notified on form 288a |
|--|--|
| P 4 | /Title |
| Scottish firm, the name is the | Day Month Year |
| corporate or firm name Date of | birth 1 710611 9 57 |
| Forenar | ne(s) GEOFFREY PETER |
| †† Tick the box if the | name Hutton |
| address shown is a service address for the Addres | SSH BURHILL COTTACE |
| beneficiary of a Confidentiality Order granted under section | BURHILL ROAD |
| 723B of the Companies Act 1985. Otherwise, give your usual | town H 625H AM |
| residential address. In the case of a County/Re | gion SURREY |
| corporation or Scottish firm, give the registered or principal office address. UK Poste | code WTU2 4BH |
| | untry |
| Nation | ality BRITISH |
| Business occupa | ation BUILDER |
| | |
| 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 corporation or a Scottish firm, the | Title |
| name is the | oirth 2 2 1 1 1 1 9 5 9 |
| name | |
| Forenam | ie(s) WENDY |
| †† Tick the box if the | ame HUTTON |
| address shown is a service address for the beneficiary of a | SH BURHILL COTTACE |
| Confidentiality Order granted under section | BURHILL ROAD |
| 723B of the Companies | |
| | OWN HERSHAM |
| give your usual | |
| give your usual residential address. In the case of a corporation or Scottish | gion SURREY |
| give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | gion SURREY ode K T 1 2 4 B M |
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| give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Cou Nation: | gion SURREY code K T I 12 14 B H ntry |

| Traded public companies A traded public companies A traded public companies A traded public companies acompany any on a regulated nursel List of pact and present shareholders (use attached schedule where appropriate) 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. Traded public companies are required to provide a "full list" if one was not included with either of the last two returns. Traded public companies are required to provide a "full list" of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule A. 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. 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. 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. A list containing shareholder changes is enclosed There were no shareholder changes in this period Lertify that the information given in this return is true to the best of my knowledge and belief There were no shareholder changes in this period Lertify that the information given in this return is true to the best of my knowledge and belief There were no shareholder changes in this return is true to the best of my knowledge and belief Lertify that the information given in this return is true to the best of my knowledge and belief Lertify that the information sheets Companies House. You do not have to give any contact information in the tox opposite but if you do, it will help Companies House to contact you free re a quey on the form. The contact you free re is a quey on the form. The contact you free re is a quey on the form. The contact you free re is a quey on the form. The contact you free re is a quey on the | Issue share capital Enter details of all the shares in issue at the date of this return | Class (e.g. Number of shares ordinary/Preference) issued | | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) | |
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| Certificate Certify that the information given in this return is true to the best of my knowledge and belief Signed Signed Date 30.5.09 | | → For traded public companies, please complete | | | |
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| Page 4 | | DX number | DX exchange | | |

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 |
|---------|--------|
|---------|--------|

4451706

Company name in full

BURHILL PROPERTIES 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

| | • | 1 | | |
|-------------------------|--------------------------------|---|--|--|
| | Class and number of | Shares or amount of stock transferred (if appropriate) | | |
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name | | | | |
| MRS W HUTTON | 1 | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
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