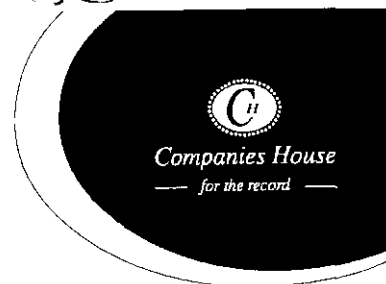


859532

30

Company Name  
**DOWN STREET FREEHOLD  
COMPANY LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By  
Shares**

Company Number  
**4680700**

Information extracted from  
Companies House records on  
**21st February 2007**

- > 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 use

### Section 1: Company details

THURSDAY



A41 \*ASVB1NVR\* 465  
15/03/2007  
COMPANIES HOUSE

Ref: 4680700/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**C/O Thomas Eggar  
Chatham Court, Lesbourne Road  
Reigate  
Surrey RH2 7FN**

Address

THE CORN EXCHANGE  
BAFFINS LANE  
CHICHESTER, WEST SUSSEX  
UK Postcode PO19 1GE

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
The Corn Exchange  
Baffins Lane  
Chichester  
West Sussex PO19 1GE**

Address

UK Postcode - - - - -

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode - - - - -

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**9800 Residents property  
management**

**SIC CODE Description**

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- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>THOMAS EGGAR SECRETARIES LIMITED</b>  <b>Address</b> <b>The Corn Exchange</b> <b>Baffins Lane</b> <b>Chichester</b> <b>West Sussex</b> <b>PO19 1GE</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date THOMAS EGGAR SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<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>Samuel Foy COLFLESH</b>  <b>Address</b> <b>42 Emerald Hill Road</b> <b>Singapore</b> <b>229318</b>   <b>Date of birth</b> 06/11/1956 <b>Nationality</b> American <b>Occupation</b> Compradore	<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 Samuel Foy COLFLESH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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>Marco MARINI</b>  <b>Address</b> <b>28 Tern Road</b> <b>Peterborough</b> <b>Cambridgeshire</b> <del>PE7 8DQ</del>	<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>     
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Date of birth</b> 02/10/1967  <b>Nationality</b> Italian  <b>Occupation</b> Finance Director	<b>UK Postcode</b> PE2 9JB <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Marco MARINI 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>	<b>Name</b> <b>PFIZER LIMITED</b>  <b>Address</b> <b>261 Ramsgate Road</b> <b>Sandwich</b> <b>Kent</b> <b>CT13 9NJ</b>	<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>     
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Corporate Body	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> PFIZER LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details**

**Name**  
**Mohammed Samy YEHIA**

**Address**  
**Birchglades**  
**Coombe Park**  
**Kingston Upon Thames**  
**Surrey**  
**KT2 7JB**

**Date of birth** 12/10/1979

**Nationality** British

**Occupation** Accountant

**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** Mohammed Samy YEHIA ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>7</del> <b>Aggregate Nominal Value of issued shares</b> <del>£7.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>8</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 8.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>7</del> <b>Total Nominal value of shares issued</b> <del>£7.00</del>	<b>Total number of shares issued</b> <u>8</u> <b>Total Nominal value of shares issued</b> <u>£ 8.00</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<b>Shareholder Name</b> Hemmat Hassan HEMMAT  <b>Address</b> Flat 9 22-23 Down Street London W1J 7AR  <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Hemmat Hassan HEMMAT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>2</td> <td>28/02/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	2	28/02/2006	_____	_____	__/__/____
Class	Number	Date of transfer									
Ordinary	2	28/02/2006									
_____	_____	__/__/____									
<b>Shareholder Name</b> Mohammed Samy YEHIA  <b>Address</b> Birchglades Coombe Park Kingston Upon Thames KT2 7JB  <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class Number	<del>This shareholder jointly owns this shareholding with the previous 1 shareholders</del> <b>Shares transferred by</b> Mohammed Samy YEHIA  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<b>Shareholder Name</b> INTERASIA WORLDWIDE LIMITED  <b>Address</b> International Trust Building Po Box 659 Wickhams Cay 1 Road Town Tortola British Virgin Islands  <b>Shares held</b> Class Ordinary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class Number	<b>Shares transferred by</b> INTERASIA WORLDWIDE LIMITED  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>LANSTAR ASSETS LIMITED</b>	<b>Name</b>  					
		<b>Address</b>  					
	<b>Address</b> <b>Tropic Isle Building</b> <b>Po Box 438 Wickhams Cay</b> <b>1 Road Town</b> <b>Tortola</b> <b>British Virgin Islands</b>	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>LANSTAR ASSETS LIMITED</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>MERLONI</b> <b>ELETTRODOMESTICI</b> <b>LIMITED</b>	<b>Name</b>  					
		<b>Address</b>  					
	<b>Address</b> <b>Morley Way</b> <b>Peterborough</b> <b>Cambridgeshire</b> <b>PE2 9JB</b>	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>MERLONI</b> <b>ELETTRODOMESTICI</b> <b>LIMITED</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>PFIZER LIMITED</b>	<b>Name</b>  					
		<b>Address</b>  					
	<b>Address</b> <b>Ramsgate Road</b> <b>Sandwich</b> <b>Kent</b> <b>CT13 9NJ</b>	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>PFIZER LIMITED</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
>	Shareholder Name	Name		Shares transferred by TORBRIDGE HOLDINGS LIMITED		
	TORBRIDGE HOLDINGS LIMITED					
	Address	Address				
	Tropic Isle Building					
	Po Box 438 Wickhams Cay					
	1 Road Town					
	Tortola					
	British Virgin Islands	UK Postcode    _ _ _ _ _				
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
Ordinary		1			__/__/____	
					__/__/____	



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <u>THOMAS EIGHTH SECRETARIES LIMITED</u> Address <u>THE CORN EXCHANGE</u> <u>BATTIN'S LANE</u> <u>CHICHESTER, WEST SUSSEX</u> UK Postcode <u>PO19 1GE</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

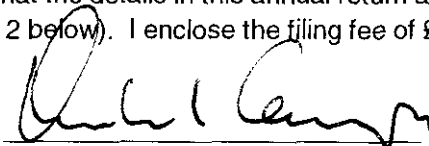
**363s Annual Return Declaration**

- > 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



Date

08/03/2007

(Director/Secretary)  
**FOR AND ON BEHALF OF**  
**THOMAS EGGAR SECRETARIES LIMITED**

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  
**27/2/2007**

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 **27th February 2008**  
 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

COXAL MACNIRE

Telephone number inc code

01243 813144

Address C/O THOMAS EGGAR

DX number if applicable

THE CORN EXCHANGE

30300

BAFFINS LANE

DX exchange

CHICHESTER, WEST SUSSEX

CHICHESTER

Postcode

PO19 1GE