

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4757938

ABLELAND PROPERTIES LIMITED

Date of this return

The information in this return is made up to

0 711 0 511 2 0

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

Day

Year

Date of next return

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

49 ST KILDAS ROAD

LONDON

N1 6

Principal business activities

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

If the code number cannot be determined,

07/08

15/07/2009

COMPANIES HOUSE

177

A10 26/06/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

or LP-4 Edinburgh 2

Page 1

Position of mambars	
If the register of members is not kept at the registered office, state here where it is kept	Post town County/Region UK Postcode Details of a new company secretary must be notified on form 288a details national and the second and the
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 here where itls kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share cap	empt
Private unlimited company without share of	apítal
Company Secretary	Details of a new company secretary must be notified on form 288a
details of joint	
†† Tick the box if the Surname	TESCHER
service address for the	15 FARHOLT ROAD
granted under section 723B of the Companies Act 1985, Otherwise,	
	honoon.
registered or principal	
If a partnership, give the	
names and addresses of Countr the partners or the name of the partnership and office address	I ENGLIAND
	Page 2

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	MR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	14 10,10 19,14 13 16 15
Forename(s	MOSES
Surname	RUBIN
†† Tick the box if the address shown is a service address for the Address †*	138 KYVERDALE ROAD
beneficiary of a	
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, Post town	LONDON
residential address. In County/Region	N
corporation or Scottish firm, give the registered UK Postcode or principal office	= LNL 16 L L L L
address. Country	/
Nationalit	BRITICH
Business occupation	DIRECTOR
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 Name *Style/Titl director that is a	e
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birt name	h
Forename(s	9) [
Surnam	e
†† Tick the box if the address shown is a service address for the Address †	† [
beneficiary of a Confidentiality Order	
granted under section 723B of the Companies	
Act 1985. Otherwise, Post town give your usual residential address. In	
the case of a County/Region corporation or Scottish.	n
firm, give the registered UK Postcool or principal office address.	
Count	ry L
Nationali	ty [
Business occupation	on

Page 3

Issue 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	ONE	<u> </u>
		1	·
•	1		
			
		ONE	+1
	Total s		
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 copublic company at any time of this return		\$4.35 er r
• **	•	•	,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	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		ablic .
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	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, ple A	ease
. •	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	hanges in this period	
	HOLE WELE IN SHALEHOUSE	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Sima Tesche		Date 24 Junk 2009
Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	5
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		<u> </u>	
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.	DX number	DX exchange	
			Page 4

Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	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 Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	the water than a second and a first of the contract of the con
corporation or Scottish firm, give the registered	. •	
or principal office address.	·	
	Country	
. •	Nationality	
I	Businė̃ss occupation	
Directors	•	
Please list the directors i	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	g.	
* Voluntary details	*	
Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Voluntary details In the case of a director that is a corporation or a		Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	್ಲಿ Name *Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
* 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	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
* 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	Name *Style/Title Date of birth Forename(s) Surname Address †1	Day Month Year
* 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 Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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Directors Please list the directors in Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	1
†† Tick the box if the address shown is a	Sorname	
service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies	i de la companya de	orthographic thanks the property and the property of the contraction o
Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
audress.	Country	
	Nationality	
.,	Business occupation	
	,	
Directors	•	
Please list the directors in		Park the at many Programme and the contribution from 2000 - 1
* Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	i alphabetical order Name *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
* Voluntary details In the case of a director that is a corporation or a		Day Month Year
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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

Company name in full

ABLELAND 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

Shareholder's na	nne only	Class and n shares or a stock t	nount of 📗	Class and	amount of stock (if appropriate) number of nount of stock ferred	Date of registration
Name MR. MOSES	RUBIN	ON ORDI	MRY			
Name					·	
Name				,		
Name				:		
Name		·				
Name						
Name .						
Name						
Name					,	

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

Company number	t	<u> </u>

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	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
V		i i i i i i i i i i i i i i i i i i i	or transfer.
Name .			
	·	•,	
Name			·
· · · · · · · · · · · · · · · · · · ·	·	· .	. ' ,
	~		
Name			
			_
Name			
Name			• •
Name	,		
Name			
Name .			
			•
Name	·		
	,		•
Name			,
			,
Name			,
	·		
Name			
Nama			
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	

- 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
- List joint shareholders consecutively

	Shares or amount of stock transferr		
Shareholder's name and address	Class and number of shares or amount of 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			
Name			
Address		·	
UK Postcode L L L L L L L			
Name		-	
Address			·
		i	
UK Postcode L L L L L L L	,		
Name			
Address			
			T _{re}
UK Postcode L L L L L L L			<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 transferred (if appropriate) Class and number of Date of shares or amount of stock registration transferred of transfer	
Name			
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 및 L L L L L L L			
Name			
UK Postcode L L L L L L L L L Name			1
Address			
Address			
UK Postcode L L L L L L L			