

Companies House

 for the record —— Company Name

BALFOUR PROPERTY MANAGEMENT LIMITED

Company Type Private Company Limited By Shares

Company Number 5008827

Information extracted from Companies House records on

11th December 2004

Ref: 5008827/01/01

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



100002/15

13/01/05

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Current details Amended details The Counting House Address > Registered Office New Ollerton Address Newark If any of the details are Nottinghamshire NG22 90S wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are wrong, strike them through At Registered Office and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC CODE Description > Principal Business None held, please enter SIC Activities code or description in the 7032 Please enter principal amended details column. activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

Company Number - 5008827

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Caroline Anne BALFOUR Address 7 Lime Tree Avenue Retford Nottinghamshire DN22 7BB	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Caroline Anne BALFOUR ceased to be secretary (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.	Name Caroline Anne BALFOUR Address 7 Lime Tree Avenue Retford Nottinghainshire DN22 7BB	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
Particulars of a new Director must be notified on form 288a.	Date of birth 03/06/1964 Nationality British Occupation Secretary	UK Postcode Date of birth// Nationality Occupation Date of change// Date Caroline Anne BALFOUR ceased to be director (if applicable)

<i>t</i>	Current details	Amended details
> Director If any of the details for this	Name Glenn Martin BALFOUR BOCTOR	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Lime Tree Avenue Retford Nottinghamshire DN22 78B	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
	Date of birth 07/04/1964	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Director Of Studios	Date of birth Nationality Occupation Date of change / /
		Date Glenn Martin BALFOUR DOCTOR ceased to be director (if applicable)

> Please enter the details of the company's total share capital in the space provided below.

	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	Number of shares issued Aggregate Nominal Value of issued shares
onal on state of	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
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the a number of issued shares and their nominal value.	d	Number of shares issued Aggregate Nominal Value of issued shares Aggregate Nominal Value of issued shares

- > 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 seperately.
- 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	Class and number of shares or amount of stock transferred (If appropriate)	
Name Theydan nominies TO Address JEHURAMO THEYDAN PROTS EDDING ESSEX UK Postcode [M167LX.		ORDINAY LUBSANGAR SHAYA NOF TO. WR GANFOUR.	7/1104
Name TRYDON SECRETARIES US) Address AS ARROVE. (TRYDOW NORMALES UD) UK Postcode		CRIDINAM L SUBSECUERA S. HARE TRF. TO WES BSJUFOUR	7/1/04
Name MR SUENN MARTIN BALFOUR. Address 7 LIME TREE AVAINTE RETFORD NOTES UK Postcode NS 22 78 B.	CROIWAY	CROINING FROM 1. THYOON NOMINGE	7/1/04.
Name MS. CALOLIME AND SALFOUL Address MS. H. SRAM AROVE WILL BALEAUM. UK Postcode	ORDINARY T	CROINAM ELOM TH-YOON SCIRSTAMS	7/1/04

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			
<u> </u>	UK Postcode		
Name			
Address			·
<u> </u>	UK Postcode		
Name			
Address			
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Name	UK Postcode		
Address			
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<u> </u>			
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Companies House

— for the record ——

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.

	complete 2 below.	
1.	Declaration	
\overline{Z}	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	
		_
	Signature	Date <u>くる / つ) / 2005</u>
	(Director / Secretary)	This date must not be earlier than the
		return date at 2 below
	What to do now	rotum date at 2 below
	Complete this page then send the who	
	declaration to the address shown at 4	below.
2.	Date of this return	<u>, </u>
Z		making this return up to an earlier date, e the date here
		. / _ = / _ =
	Note: The fo	rm 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 7th January 2006
	please give the new date here:	
		. / /
4	Whore to send this form	
4.	Where to send this form	
	Please return this form to:	
	Registrar of Companies	For members of the Hays Document
	Companies House OR	Exchange service
	Crown Way	DX 33050 Cardiff
	Cardiff CF14 3UZ	
	Have you enclosed the filing fee wit	th the company number written on the
	reverse of the cheque?	,
C	ontact Address	
You	ı do not have to give any contact inform	nation below, but if you do, it will help
	npanies House to contact you if there is	- · · · · · · · · · · · · · · · · · · ·
info	rmation that you give will be visible to s	earchers of the public record.
Cor	tact Name CREAN ORMET	Telephone number inc code
	(3	01693 83 (0 2 1
Δdd	LEF: (01623) 836622 seat	DX number if applicable
/	CARYSON STOOM HANDER	DX Hambel II applicable
N	THE COUNTING HOUSE	DV ovehenge
TV	CHARTERED CERTIFIED ACCOUNTAI	DX exchange
	BRIAN DRAKE AND CO.	
Pos	tcollartered certified accountant	
	THE COUNTING HOUSE	

FOREST ROAD, NEW OLLERTON NEWARK, NOTTS. NG22 9QS TEL: (01623) 836655