

n for

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Month

CHFP000

Company number

Company name in full

58 MILLITERE POND LIMITED

Date of this return

The information in this return is made up to

Day

Year

1 5,10 4,12 0 0 9

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.

ay Month

Yea

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

58 ALESTREE ROAD

LONDON

SWIGL 16 IALE

Principal business activities

Show trade classification code number(s) for



AH3LAC78 A22 07/08/2009

07/08/2009 39 COMPANIES HOUSE

AIQ 23/06/2009 42 COMPANIES HOUSE

A03 23/06/2009 361 COMPANIES HOUSE DOPMANT COMPANY

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 or

Companies registered in England or vivales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

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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 here 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 values share capital	vithout
Private company limited by shares exertion 30 Private company limited by guarantee of under section 30	
Private unlimited company with share of	apital
Private unlimited company without share	e capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Tthis area to provide	itle M2
details of joint secretaries). Forename	e(s) SOPHIA
†† Tick the box if the Surna address shown is a	me PR YOR
service address for the beneficiary of a Address	tt 20 MOORGATE
Confidentiality Order granted under section 723B of the Companies	
Act 4005 Othomulas	own LONDON -
the case of a corporation or Scottish firm, give the County/Reg	ion
registered or principal office address. UK Postco	ode [E [C [Z [R [6 [] A
the partners or the name	ntry UK
of the partnership and office address	

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Ti	tle MRS
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of bir	th [2 [510 141] 19 17 17
	Forename	(s) LSOPHIA
	Surnar	ne PRYOR
†† Tick the box if the address shown is a service address for th		#120 MOORGATEN
beneficiary of a Confidentiality Order granted under section		LONDO '
723B of the Companie Act 1985. Otherwise, give your usual	s	wn LONDON
residential address. Ir the case of a	County/Regi	on LECZR 60A
corporation or Scottis firm, give the register or principal office	ih	de E 6 6 6 6 6 6 6 6 6
address.	Count	try <i>U </i>
	National	ity BRITISM
		on LOMPANY SECREMRY
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details	•	tie MR Day Month Year
Please list the directors * 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/Ti	tle MR Year Year
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Please list the directors * 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 th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Ti Date of bin Forename Surnar Address Post too	the MR Day Month Year THE LEGIC 9 1 L 9 7 6 (s) RICHARD THE PRYOR THE S8 MLESTREE ROAD WIN LONDON
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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)
	L	L	
	Totals		
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 conceptible company at any time of this return		
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 a company is enclosed. Please	a private or non-traded pu e complete Schedule A.	blic
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 provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and bejiest	given in this return is true t	to the best of my
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e)	continuation sheets	Pate 12/05/09
You do not have to give any contact information in the box opposite 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	20 MOORGI	YOR LOWE	D/V,
give will be visible to searchers of the public record.	DX number	DX exchange	
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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	

- 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

	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			
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	_
company names.	

	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			
Name			
Name			
Name			
			<u> </u>
Name .			
Name			
Name			
	<u>.</u>		
Name			
Name			
Name			
Name			
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	
	I .

- 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			
	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			-
Address			
UK Postcode			
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 L L L L L L L			

Schedule B ' for traded public companies (continuation sheet) List of past and present shareholders

Company number	 _

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L L				
Name				
			·	
Address				
	4.		1	
-			·	
UK Postcode L L L L L L L L				
Name				
Address	·			
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L			<u> </u>	

Directors Please fist 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	lame *Style/Title	<u>MISS</u>
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12110411979
	Forename(s)	LAMY
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	MARD
	Address ††	138-39 REDCLIFFE ROAD
Confidentiality Order granted under section		LPLATS
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office	UK Postcode	S WU O MNJ
address.	Country	UU
	Nationality	BRIDSH
8	lusiness occupation	PRIVATE BANKING
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	lame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	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, give your usual	Post town	
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County/Region	
	UK Postcode	
	Country	
В		

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name		D-461:41	Day Month Year
		Date of birth	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office		Forename(s)	
		Surname	
	e	Address ††	
		Post town	
	С	ounty/Region	
		UK Postcode	
address.		Country	
Busine			
		-	
Directors Please list the directors Voluntary details	in alphabet	ical 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 name		Date of birth	
		Forename(s)	L
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.		Surname	L
	θ	Address ††	L. ·
		Post town	
	C		
	h		
		 	