

000196/30.

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

**0518**0993

ELMCOURT ROAD LIMITE

Company name in full

Day

Month

Year

Date of this return The information in this return is made up to

1 5/10/2/12/10/19

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.

Day Month Year

**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** 

IST FLOOR

MASONS HILL

Bromley

KENT

9 11 2 1R 121

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



11/08/2009

COMPANIES HOUSE

01/08/2009 142 **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

<u>07</u>700

Page 1

Register of member	is not kept at the	
registered office, state here	e where it is kept	
	Post town	
	County/Region	
	UK Postcode	
,		
Register of Debentu		
If there is a register of debe duplicate of any such regist is not kept at the registered where it is kept	ter or part of it, which	
where it is kept	Post town	<u> </u>
,	County/Region	<u> </u>
	UK Postcode	
Company type		
Public limited compan	у	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	nout
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	pany with share cap	tal
Private unlimited comp	pany without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	ACORN ESTATE MANAGEMENT
details of joint secretaries).	Forename(s	) [
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address †	
Confidentiality Order granted under section	1 1	19 MASONS HILL
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	LE LE LE LE LE LE
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	L. U.K.
office address		

Voluntary details		tical order	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	Name	*Style/Title	L MR
name is the			Day Month Year
name		Date of birth	10 17/10 18/17 10 18 18
		Forename(s)	L PAUL LEO
†† Tick the box if the address shown is a service address for the	•	Surname	L McKELL
	•	Address #	7 PAGODA GROVE
beneficiary of a Confidentiality Order granted under section		]	<u> </u>
723B of the Companies Act 1985. Otherwise, give your usual	S	Post town	LONDON
residential address. In the case of a	C	ounty/Region	
corporation or Scottisl firm, give the registere or principal office		UK Postcode	SE27 9181A
address.		Country	U·K.
		Nationality	L RRITISH
;	Busines	s occupation	LEGAL ADVISOR
Directors Please list the directors i Voluntary details	n alphabet	ical order	Details of new directors must be notified on form 288a
•			
In the case of a director that is a	Name	*Style/Title	LMe
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
director that is a corporation or a	Name	-	
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	-	Day Month Year  2 5 1 0 1 1 1 9 7 4
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	Date of birth	Day Month Year  12 5 1 0 11 1 1 9 17 4
director that is a corporation or a Scottish firm, the name is the corporate or firm		Date of birth   Forename(s)	Day Month Year  12 5/10 11/11 19 17 14  TOHN LINDSAY THOMAS
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		Date of birth   Forename(s)   Surname	Day Month Year  12 5/10 11/11 19 17 14  TOHN LINDSAY THOMAS  TWADDLE
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 Companies Act 1985. Otherwise,		Date of birth   Forename(s)   Surname	Day Month Year  12 510 1111 19 17 14  TOHN LINDSAY THOMAS  TWADDLE  11 PAGODA GROVE
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 Companies		Date of birth Forename(s) Surname Address ††	Day Month Year  12 15 1 10 11 11 19 17 14  JOHN LINDSAY THOMAS  TWADDLE  11 PAGODA GROVE
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Co	Date of birth Forename(s) Surname Address †† Post town	Day Month Year  12 510 1111 19 17 14  JOHN LINDSAY THOMAS  TWADDLE  11 PAGODA GROVE
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Co	Date of birth Forename(s) Surname Address †† Post town	Day Month Year  12 510 11/11 19 17 14  JOHN LINDSAY THOMAS  TWADDLE  11 PAGODA GROVE  LONDON
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Co	Date of birth Forename(s) Surname Address ††  Post town ounty/Region	Day Month Year  2 510 1111 9 7 4  JOHN LINDSAY THOMAS  TWADDLE  11 PAGODA GROVE  LONDON  S IE 12 17 19 18 A  U.K.
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Co	Date of birth Forename(s) Surname Address ††  Post town bunty/Region UK Postcode Country	Day Month Year  2 5 10 11 11 19 17 14  JOHN LINDSAY THOMAS  TWADDLE  11 PAGODA GROVE  LONDON  S 1E 12 17 19 18 A  U.K.  BRITISH

Please list the director  * Voluntary details	rs in 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   MC	
Scottish firm, the name is the corporate or firm	Day Month Year	
name	Date of birth O 11 O 11 1 9 6 6	
	Forename(s)EUGENE	_
†† Tick the box if th	SurnameOTENG - NTIM	_
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 registered or principal office address.	D Con an Con (a	_
	on L	
	County/Region	
	Country U.K.	
	Nationality BRITISH	
	Business occupation	
Directors		
* Voluntary details	s in alphabetical order Details of new directors must be notified on form 288a	
	Name *Style/Title MS	
* 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	Name *Style/Title MS	
* 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	
* 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   MS  Day Month Year  Date of birth   2   9   0   5   1   9   7   B  Forename(s)   ALEXANDRA SASCHA  Surname   PROUDLOVE	
* 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 t	Name *Style/Title   MS  Day Month Year  Date of birth   2   9   0   5   1   9   7   3  Forename(s)   ALEXANDRA SASCHA  Surname   PROUDLOVE	
* 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 t beneficiary of a Confidentiality Order granted under section	Name *Style/Title   MS  Day Month Year  Date of birth   2   9   0   5   1   9   7   3  Forename(s)   ALEXANDRA SASCHA  Surname   PROUDLOVE  The Address ††   13 PAGODA GROVE	
* 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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name *Style/Title   MS  Day Month Year  Date of birth   2   9   0   5   1   9   7   3  Forename(s)   ALEXANDRA SASCHA  Surname   PROUDLOVE  The Address ††   13 PAGODA GROVE	
* 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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compant Act 1985. Otherwise, give your usual residential address. It	Name *Style/Title   MS  Day Month Year  Date of birth   2   9   0   5   1   9   7   3  Forename(s)   ALEXANDRA SASCHA  Surname   PROUDLOVE  The Address ††   13 PAGODA GROVE  Post town   LONDON    County/Region	
* 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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	Name *Style/Title   MS  Day Month Year  Date of birth   2   9   0   5   1   9   7   3  Forename(s)   ALEXANDRA SASCHA  Surname   PROUDLOVE  Address ††   13 PAGODA GROVE  Post town   LONDON  County/Region	
*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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register	Name *Style/Title   MS  Day Month Year  Date of birth   2   9   0   5   1   9   7   3    Forename(s)   ALEXANDRA SASCHA  Surname   PROUDLOVE  Address ††   13 PAGODA GROVE  Post town   LONDON  County/Region	
*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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name *Style/Title   MS  Day Month Year  Date of birth   2   9   0   5   1   9   7   3  Forename(s)   ALEXANDRA SASCHA  Surname   PROUDLOVE  Address ††   13 PAGODA GROVE  Post town   LONDON  County/Region    Stheed UK Postcode   S   E   2   7   9   8   A	
*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 t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office	Name *Style/Title   MS  Day Month Year  Date of birth   2   9   0   5   1   9   7   8  Forename(s)   ALEXANDRA SASCHA  Surname   PROUDLOVE  The Address #   13 PAGODA GROVE  Post town   LONDON    County/Region    Street   UK Postcode   S   E   2   7   9   8   A  Country   UK.	

	in alphabe	tical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a director that is a corporation or a	Name	*Style/Title	l MS
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	301081119112
		Forename(s)	LOUISE CLARE
†† Tick the box if the		Surname	LRAYNER
address shown is a service address for the beneficiary of a	•	Address ††	14 PAGODA GROVE
Confidentiality Order granted under section		] .	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	Landon
residential address. In the case of a	С	ounty/Region	
corporation or Scottis firm, give the registers or principal office address.	n ed	UK Postcode	LS 15 12 17 19 18 1A
auu.css.		Country	U·K.
		Nationality	BRITISH
	Busines	s occupation	SOLICITOR.
		•	
Discotors			
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabet	*Style/Title	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	•		
Please list the directors * Voluntary details  In the case of a director that is a corporation or a	•		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/Title	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  11 Tick the box if the	Name	*Style/Title    Date of birth	DR.  Day Month Year  D [5/] [1/] [9 [7 [5
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  Thick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title    Date of birth    Forename(s)    Surname	DR.  Day Month Year  D [S/[] [] [9 [] [5  MICMAEL
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  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title  Date of birth    Forename(s)    Surname    Address ††	DR.  Day Month Year  D [S/[] [] [] [9 [] [5]  MICMAEL  REEVE
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  11 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	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	DR.  Day Month Year  D [S/[] [] [] [] [5  MICMAEL  REEVE  FLAT 2 PAGODA GROVE
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  1† 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	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	DR.  Day Month Year  D [SIL] [LI] [9 [7 [5]  MICMAEL  REEVE  FLAT 2 PAGODA GROVE  ELMCOURT ROAD
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  11 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 registered or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  cunty/Region	DR.  Day Month Year  D [SIL] [LI] [9 [7 [5]  MICMAEL  REEVE  FLAT 2 PAGODA GROVE  ELMCOURT ROAD
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  1† 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 registered	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  cunty/Region	DR.  Day Month Year  D [S/[] [] /[] [9 [] [5]  MICHAEL  REEVE  FLAT 2 PAGODA GROVE  ELMCOUPT ROAD  LONDON  S E [2 [7 [9 [8 [A
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  11 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 registered or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region	DR.  Day Month Year  D [SIL] [LIL] [9 [] [5  MICHAEL  REEVE  FLAT 2 PAGODA GROVE  ELMCOURT ROAD  LONDON  S [E [2 [7 [9 [8 [A U.K.
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  11 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 registered or principal office address.	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode  Country  Nationality	DR.  Day Month Year  D [SIL] [LIL] [9 [] [5  MICHAEL  REEVE  FLAT 2 PAGODA GROVE  ELMCOURT ROAD  LONDON  S [E [2 [7 [9 [8 [A U.K.

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	<u> </u>	<u>£ 14.00</u>
	Totals	14	L [€14·∞
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 corpublic company at any time dethis return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x 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		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 a shares of any share class for a enclosed. Please complete S	a traded public company	
returns.	A list containing shareholder c	hanges is enclosed	
	→ For private or non-trade complete Schedule A	ed public companies, ple	ase
	→ For traded public compa Schedule B	anies, please complete	
	There were no shareholder ch	anges in this period	
Certificate	I certify that the information given knowledge and belief	ven in this return is true t	o the best of my
Signed	011	D	ate 15/07/2009
* 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 (enter	continuation sheets	
You do not have to give any contact information in the box opposite but if	LACOEN ESTATE	MANAGEMENT	Γ
you do, it will help Companies House to contact you if there is a query on the	LIST FLOOR, 19	MASONS HILL	
form. The contact information that you give will be visible to searchers of the	L BROMLEY KE	NT BRZC	THD.
public record.	DX number	DX exchange	
			Page 4

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	on∈		•
MS-A LINDSAY	DEDINARY		
Name	one		
MR_M. REEVE	ORDINACY		
Name	ONE		
Me. D. Chapman	ORDINARY		
Name	ONE		
MR. R. MCENHILL	ORDINARY		
Name	one		
MS . E . KELLMAN	ORDINARY		
Name	one		
MR. P. MCKELL	OKDINARY	SHARED WITH BELOW	
Name	ONE		
MRS . E . MCKELL	ORDINARY	SHARED WITH ABOVE	
Name	ONE		
MR. E. OTENG - NTIM	ORDINARY		
Name	ONE		
MRS. B. PUYO-PEREY	ORDINDRY		

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

	<del></del> -	<del>_</del>	
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
Name	SHARED WITH		
MR. A. PLYO-PERRY	Berow		
Name	ONE		<u> </u>
MR. PUNO-PERRY	ORDINARY		
Name	SHARED WITH		
MRS. PUTO PERET	arave		
Name	0.8		
DR. J. TWADDLE	ORDINDRY	SHOLD WITH BELOW	
Name	ONE	SHARED WITH	
DR.E. SOWIER	ORDINDRY	BOK	
Name	0.10		
A CHAN	ORDINGRA		
Name		SHARED WITH	****
MR. C. PROUDLOVE	ONECOMORY	Beau	
Name	one orional	1 SHORED WITH	
MRS . A . PROUDLAKE		ABOVE	
Name	one	SHORED WITH	
MR. I. RAYNER	DEDINDRY	Berow	
Name	lone	SHORED WITH	
MRS. L. RAYNER	ORDINDRY	ABOVE	
Name			
Name	,		