

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5238688

Company Name in full

ORMAN PROPERTIES LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	2	0	9	2	0	0	5

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the 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.

CHARTER COURT, THIRD AVENUE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

SO15 0AP

### Principal business activities

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

7020

If the code number cannot be determined,  
give a brief description of principal  
activity.



A37  
COMPANIES HOUSE

\*A13CK933\*

0744  
29/09/05

M

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 and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**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 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

**Name**

\* Style / Title

Forename(s)

SUSAN MARY

Surname

SPRATT

**Address**

WINDY RIDGE, CRAWLEY HILL, EAST WELLOW

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ROMSEY

County / Region

HAMPSHIRE

UK Postcode

SO51 6AP

Country

UNITED KINGDOM

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

MR

Day Month Year

Date of birth

2 8 0 7 1 9 5 1

Forename(s)

DAVID PETER

Surname

SPRATT

**Address**

WINDY RIDGE, CRAWLEY HILL, EAST WELLOW

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ROMSEY

County / Region

HAMPSHIRE

UK Postcode

SO51 6AP

Country

UNITED KINGDOM

**Nationality**

BRITISH

**Business occupation**

ELECTRICAL CONTRACTOR

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**

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2000

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		100	£100.00
<b>Totals</b>		100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

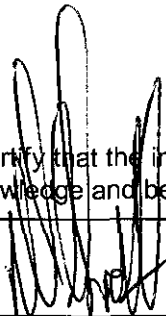
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

15/09/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BELINDA LOPEZ, BDO STOY HAYWARD LLP, CHARTER COURT,

THIRD AVENUE, SOUTHAMPTON, SO15 0AP, UNITED KINGDOM

Tel 023 8070 2345

DX number

DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5238688

Company Name in full | ORMAN 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 the company shareholders on:
  - The company's first annual return following the 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

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
Name DAVID PETER SPRATT & SUSAN MARY SPRATT (A/C DS NO. 1 S)  Address WINDY RIDGE, CRAWLEY HILL, EAST WELLOW, ROMSEY, HAMPSHIRE, UNITED KINGDOM  UK postcode   SO51 6AP	£1.00 Ordinary          Shares Held 25		
Name DAVID PETER SPRATT  Address WINDY RIDGE, CRAWLEY HILL, EAST WELLOW, ROMSEY, HAMPSHIRE, UNITED KINGDOM  UK postcode   SO51 6AP	£1.00 Ordinary          Shares Held 25		
Name SUSAN MARY SPRATT  Address WINDY RIDGE, CRAWLEY HILL, EAST WELLOW, ROMSEY, HAMPSHIRE, UNITED KINGDOM  UK postcode   SO51 6AP	£1.00 Ordinary          Shares Held 25		

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## List of past and present shareholders (Continued)

Company Number 5238688

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Graham Stephens  Address 16 CHURCHILL WAY, CARDIFF, WALES, UNITED KINGDOM  UK postcode CF10 2DX	£1.00 Ordinary    Shares Held 0	1	22/09/2004
Name SUSAN MARY SPRATT & DAVID PETER SPRATT (A/C SS NO. 1 S)  Address WINDY RIDGE, CRAWLEY HILL, EAST WELLOW, ROMSEY, HAMPSHIRE, UNITED KINGDOM  UK postcode SO51 6AP	£1.00 Ordinary    Shares Held 25		
Name   Address   UK postcode			
Name   Address   UK postcode			