



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

5515763

EMERGING RESIDENTIAL INVESTMENTS

LIMITED

Date of this return

The information in this return is made up to

Month Day

Year

1 1 0 7 12 0 0

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

2 1 1 0 7 1 2 0 1 0

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

76-80 CITY ROAD

LONDON

LONDON

UK Postcode

C

SOPHIA HOUSE

2 B J _

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

7031 REAL ESTATE AGENCIES

| 1 | Y



25/07/2009 **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, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

•	
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 with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capit	al
Private unlimited company without share company	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy this area to provide Name *Style/Title	MISS
details of joint secretaries). Forename(s)	SARAH
†† Tick the box if the Surname	EVANS
address shown is a service address for the beneficiary of a Address ††	29 HAZELWOOD ROAD
Confidentiality Order granted under section 723B of the Companies	OXTED
Act 1985. Otherwise, give your usual Post town	SURREY
residential address. In the case of a corporation or Scottish firm, give the County/Region	SURREY
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	

Page 2

name is the corporate or firm name Date of birth	oluntary details he case of a ector that is a Name *Style/Title poration or a ottish firm, the	Details of new directors must be notified on form 288a MISS Day Month Year
Surname MADHAS TT 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. Country UK Nationality BRITISH Business occupation ACCOUNTANT Directors Please list the directors in alphabetical order Details of new directors must be notified on form 288a	porate or firm	
### 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. Country	Forename(s)	ANITA
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. Country WEST MIDLANDS UK Postcode B		MADHAS
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. Country UK Nationality BRITISH Business occupation Directors Please list the directors in alphabetical order HANDSWORTH WOOD BIRMINGHAM WEST MIDLANDS WEST MIDLANDS Country UK NATIONALITY ACCOUNTANT Details of new directors must be notified on form 288a	dress shown is a vice address for the Address ††	113 LEOPOLD AVENUE
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. Country WEST MIDLANDS WEST MIDLANDS UK Postcode B 2 0 1 E X Country UK Nationality BRITISH Business occupation Directors Please list the directors in alphabetical order Details of new directors must be notified on form 288a	nfidentiality Order	HANDSWORTH WOOD
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ACCOUNTANT Directors Please list the directors in alphabetical order Country UK BRITISH ACCOUNTANT Details of new directors must be notified on form 288a	n, give the registered LIK Postcode E	3 2 0 1 E X
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Directors Please list the directors in alphabetical order Details of new directors must be notified on form 288a	Nationality	BRITISH
Please list the directors in alphabetical order Details of new directors must be notified on form 288a	Business occupation _	ACCOUNTANT
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Total 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 directory of the comporation or Scottish firm, give the registered or principal office address. Business occupation *Style/Title Day Month Year Day Month Year Day Month Year Forename(s) Surname Address †† Post town County/Region County/Region UK Postcode UK Postcode Business occupation	Address † Tick the box if the dress shown is a ryice address for the anfidentiality Order unted under section 3B of the Companies to 1985. Otherwise, re your usual idential address. In groration or Scottish n, give the registered principal office dress. Tick the dox if the dress shown is a ryice address for the antide under section 3B of the Companies to 1985. Otherwise, re your usual idential address. In groration or Scottish n, give the registered principal office dress. Tick the box if the dress for the antide under section 3B of the Companies to 1985. Otherwise, re your usual idential address. In groration or Scottish n, give the registered principal office dress. Tick the box if the dress shown is a ryice address for the antide under section 3B of the Companies to 1985. Otherwise, re your usual idential address. In groration or Scottish n, give the registered principal office dress.	

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 SHARES	ONE	£1.00
	L	<u> </u>	L
	T-4-1-		
	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 opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	box 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. Pleas		ublic
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	or a traded public company	
returns.	A list containing shareholde		
	→ For private or non-tra complete Schedule	aded public companies, pl o A	9 450
	→ For traded public con Schedule B	mpanies, please complete	
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	1.6		Date 22 0109
* 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/ ecretary) This return includes	continuation sheets	` ;
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	1		
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a Name *Style/Tit	le
Scottish firm, the	
name is the corporate or firm name Date of bir	Day Month Year
Forename(s) [
Surnan	ne
address shown is a service address for the Address	-† L
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post tow	vn l
give your usual residential address. In	
the case of a County/Region corporation or Scottish firm, give the registered or principal office	
address. Count	ny
Nationali	iy
Business occupation	on
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
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Directors Please list the directors i	n alphabetical order	Details of new directors must be notified on form 288a
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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	<u> </u>
residential address. In	CaumbulDania	/
the case of a corporation or Scottish	County/Region	L
firm, give the registere		1
or principal office	OK POStcode	<u> </u>
address.	Country	l /
	Nationality	
	Business occupation	
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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

Company number	5515763	(Please use a continuation sheet if required)
Company name in full	EMERGING RESIDENTIAL IN	IVESTMENTS LIMITED
		<u>, , , , , , , , , , , , , , , , , , , </u>

- 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 EASTERN EUROPEAN VENTURES	ORDINARY SHARES ONE		
Name			
Name			
Name			
			1914
Name			
Name			
Name	1		
/			
Name			
<u></u>			
Name			

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

	Class and sumbar of	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
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

UK Postcode L L L L L L L L L

Company number

Schedule B for traded public companies List of past and present shareholders

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 (if appropriate)	transferred
Shareholder's name and address	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
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 L			
Name			
Address			

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

Company number [<u></u>	
		Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	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
Name			
Address			
UK Postcode L L L L L L L			
Name			
UK Postcode L L L L L L L			
Name			
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