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Please complete in typescript, or in bold black capitals

### **Annual Return**

CHFPU41		
	ompany number pany name in full	5956106 246 WARSASH ROAD MANAGEMENT LIMITED
Date of this retur The information in this		Day Month Year  [3   1   1   0   2   0   0   7
Date of next return of you wish to make you earlier than the anniver please show that date it House will then send a appropriate time	ur next return to a date sary of this return nere. Companies	Day Month Year  3 1 1 1 0 1 2 0 0 8
Registered Office Show here the address		Pendower House Cumberland Business Centre Northumberland Road Southsea
Any change of registered office	Post town	Portsmouth
must be notified on form 287	County/Region	Hampshire
	UK Postcode	P 0 5 1 D S
Principal busines Show trade classification the principal activity or  If the code number can give a brief description	on code number(s) for activities	Property Management
T ARRINGO PRINT DE LA LEGION (	AND TRUTH BY	





08/11/2008 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 Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 for companies registered in Scotland or LP-4 Edinburgh 2

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DX 33050 Cardiff

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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	1
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	
Public limited company	
Private company limited by shares	x
Private company limited by guarantee without	put
share capital	Classes hall the assurance have
Private company limited by shares exempt under section 30	Please tick the appropriate box
Private company limited by guarantee exer	npt
under section 30	
Private unlimited company with share capital	al
Private unlimited company without share ca	apital
• •	·
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	Mr
this area to provide details of joint	Date of Heaven
secretanes) Forename(s)	Peter Howard
†† Tick the box if the Surname	Madden
address shown is a service address for the	
beneficiary of a Address ++ Confidentiality Order	6 Hereford Road Southsea
granted under section 723B of the Companies	1
Act 1985 Otherwise,	
give your usual residential address in Post town	Portsmouth
the case of a corporation or Scottish firm, give the County/Region	, Hampshire
registered or principal office address	
UK Postcode	P O 5 L 2 D H
If a partnership, give the names and addresses of the partners or the name Country	I
of the partnership and	L
office address	

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	Name *Style/Ti	tle   Ms
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of bi	rth 1 0 10 6 11 9 6 8
	Forename	(s) Sasha Nicole
<b>-</b>	Surna	me Wybourne
†† Tick the box if the address shown is a service address for the beneficiary of a	e Address	††   Vernon House West Street
Confidentiality Order granted under section	.	
723B of the Companie Act 1985 Otherwise,	s Post to	wn   Hambledon
give your usual residential address. In the case of a corporation or Scottis	County/Negi	on Hampshire
firm, give the register or principal office		de [P [O [7 [
address	Coun	try England
	Nationa	ity British
	Business occupati	on Company Director
Directors Please list the directors * Voluntary details	ın 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/Tr	L
director that is a	Name *Style/Tr	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of bi	
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	Date of bu Forename Surna	Day Month Year  rth///
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 bu Forename Surna e Address	Day Month Year  rth / /
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 Companie Act 1985 Otherwise, give your usual	Date of but Forename Surnate Address Post to	Day Month Year  rth
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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 Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the register or principal office	Date of bu Forename Surna  Address  Post to	Day   Month   Year
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 Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register	Date of bi Forename Surnal Address Post to	Day   Month   Year
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 Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the register or principal office	Date of bu Forename Surnal Address Post to County/Reg	Day   Month   Year

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 (ie Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ordinary	2	£ <b>2</b> _
	<u></u>		<u> </u>
		L	<u> </u>
		<u> </u>	
	Totals		£2_
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 coupublic company at any time return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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 private or non-traded public company is enclosed Please complete Schedule A		
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	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b>	r a traded public company	IS
provided with either of the last two returns	A list containing shareholder	changes is enclosed	
	For private or non-trac	ded public companies, <mark>plea</mark> <b>A</b>	ose
	For traded public com Schedule B	panies, <b>please complete</b>	
	There were no shareholder	changes in this period	3
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my
Signed	Mindelow	D	ate 31 10 2008
*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	्रॅ(श्रेष्ट्रब्रेक् / secretary) This return includes (e	0 continuation sheets	
You do not have to give any contact	Addison Madden		
information in the box opposite but if you do, it will help Companies House	Pendower House, Cu	mberland Business (	Centre,
to contact you if there is a query on the form. The contact information that	IPO5 1DS		
you give will be visible to searchers of the public record	DX number	DX exchange  DX22	202
	L		Page 4

Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a N	lame *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	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		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address	UK Postcode	
audress	Country	
	Nationality	
В	usiness occupation	
Directors Please list the directors in a * Voluntary details		Details of new directors must be notified on form 288a
Please list the directors in a *Voluntary details  In the case of a director that is a corporation or a	alphabetical order	L
Please list the directors in a *Voluntary details  In the case of a director that is a		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors in a * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title	L
Please list the directors in 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	lame *Style/Title  Date of birth	L
Please list the directors in 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 the	Date of birth	L
Please list the directors in 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 the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year
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Please list the directors * Voluntary details	ın 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	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birtl	
	Forename(s	) [
. Tiek the hey of the	Surname	•
++ Tick the box if the address shown is a service address for the beneficiary of a	Address †	† L
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual residential address In	Post tow	
the case of a corporation or Scottisi	County/Region	
firm, give the registers or principal office address		
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	Nationalıt	<b>,</b> [
	Business occupation	1
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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		
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		Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottsh firm, the name is the	Name *Style/Titl	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	Name *Style/Titl  Date of birt	Day Month 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 the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post tow  County/Region	Day Month Year
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## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

#### **CHFP041**

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

5956106

|246 Warsash Road Management 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 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

		Sheres or amount of stock transferred (Pappapata)		
Shareholdar's name only	epersummer of epersor enount of epersor enount of		6~~~a	
Surpanding a name of the	apares or among on	Gless and number of	Date of	
	Stockheid	sheres or amount of stock transferred	refisitation of transfer	
i de la companya (i		manateneo	ourguser	
Name	1 ordinary			
Holborn Properties UK Ltd				
Name JAHRS WILLIAM WAZLIS PNO ISOBEL PATRICIA WALLIS	1 BROINHAY			
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		
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Shareholder's reme only	Elessend number of states or anount of stock held	Since of an ount of stock (Paperpaid) Gless and number of shares or an ount of stock transienced	leweiemail). Toeise neikatelear tekansilo
Name			
Name			
Name			
Name			
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