



Please complete in typescript,
or in bold black capitals.

CHFP029



363a

Annual Return

Company Number 55005

Company Name in full ANGLISS PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 4

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

3 0 / 0 9 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

INVESTMENT HOUSE

6 UNION ROW

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

Post town

ABERDEEN

County / Region

UK Postcode

A B 1 0 1 D Q

Principal business activities

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

7487

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
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 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 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

* Voluntary details.

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

Name * Style / Title

MR

Forename(s)

MARCO ALESSANDRO

Surname(s)

PIERLEONI

Address ††

4 CEDAR WAY

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

H P 4 2 L D

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this 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		MR										
		Day	Month	Year										
	Date of birth	0	2	/	0	5	/	1	9	4	7			
	Forename(s)	JESPER SCHEEL												
	Surname	EDELMANN												
	Address ††	4 LITTLE DORCHESTER COURT, 139 PAVILION ROAD												
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	X	0	B	L
	Country	ENGLAND					Nationality	DANISH						
Business occupation	COMPANY EXECUTIVE													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this 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		MR										
		Day	Month	Year										
	Date of birth	1	5	/	0	5	/	1	9	4	7			
	Forename(s)	BARRY JAMES												
	Surname	LONG												
	Address ††	THE OLD POST OFFICE, DUDDENHOE END												
	Post town	NR SAFFRON WALDEN												
	County / Region	ESSEX					UK Postcode	C	B	1	1	4	U	U
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	HEAD OF HR AND PENSIONS													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this 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. <input type="checkbox"/>	Name	* Style / Title		MR																							
				Day			Month			Year																	
		Date of birth		2		3		0		2		1		9		6		5									
		Forename(s)	MARCO ALESSANDRO																								
		Surname	PIERLEONI																								
		Address ††	4 CEDAR WAY																								
		Post town	BERKHAMSTED																								
		County / Region	HERTFORDSHIRE										UK Postcode		H		P		4				2		L		D
		Country	ENGLAND										Nationality	ITALIAN													
	Business occupation	ACCOUNTANT																									

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this 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. <input type="checkbox"/>	Name	* Style / Title																									
				Day			Month			Year																	
		Date of birth																									
		Forename(s)																									
		Surname																									
		Address ††																									
		Post town																									
		County / Region											UK Postcode														
		Country											Nationality														
	Business occupation																										

Issued 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)

ORD £1 SHARE	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

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

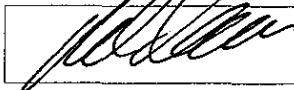
A list of changes is enclosed ☐

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

8/11/2004

† 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

☐ /
(enter number)

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 give will be visible to searchers of the public record.

OSBORNE CLARKE, HILLGATE HOUSE, 26 OLD BAILEY, LONDON, EC4M 7HW

Tel

DX number 466

DX exchange LDE

CHFP029

Company Number | 55005

Company Name in full | ANGLISS 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BARCLAYS NOMINEE (BRANCHES) LIMITED Address 4 GEORGE YARD, 54 LOMBARD STREET, LONDON, ENGLAND UK Postcode EC3P 3AH	Ord £1 Share 1,000		
Name RBS WATERHOUSE INVESTMENTS LTD Address WATERHOUSE SQUARE, LONDON, ENGLAND UK Postcode EC1N 2TH	Ord £1 Share 0	Ord £1 Share 1,000	13/11/2003
Name Address UK Postcode			