

PEAPOD SOLUTIONS LTD.

126826 | 30

363a

Please complete in typescript,  
or in bold black capitals.

CHFP004

## Annual Return

Company Number 05896635

Company Name in full EQUITY & ESTATES PROPERTY COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 4 / 0 8 / 2 0 0 9

### 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

9 PERSEVERANCE WORKS

KINGSLAND ROAD

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

Post town LONDON

County / Region                     

UK Postcode E 2       8 D D

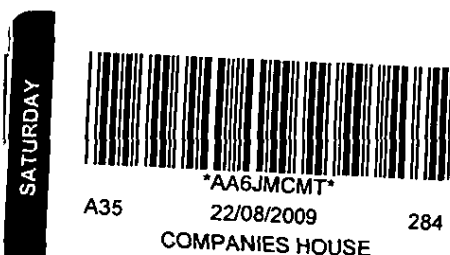
### Principal business activities

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

7499

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

NON TRADING COMPANY



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  
or LP - 4 Edinburgh 2

## 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 share

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

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

Details of a new company secretary must be notified on form 288a.

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

Name \* Style / Title

MRS

Forename(s)

SUSAN ANN

Surname

THORPE

Address \*\*

85 PENSFORD DRIVE

\*\* 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.

Post town

EASTBOURNE

County / Region

EAST SUSSEX

UK Postcode

B N 2 3 7 N X

Country

UNITED KINGDOM

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.

Name	* Style / Title	MRS										
		Day	Month	Year								
Date of birth		1	4	11	9	6	6					
Forename(s)		SUSAN ANN										
Surname		THORPE										
Address ††		85 PENSFORD DRIVE										
Post town		EASTBOURNE										
County / Region		EAST SUSSEX		UK Postcode	B		N	2	4	6	E	E
Country		UNITED KINGDOM		Nationality	BRITISH							
Business occupation		PROBATE MANAGER										

**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.



\* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
Date of birth		2	3	0	5	1	9	5	2			
Forename(s)		JONATHAN										
Surname		BARRY										
Address ††		4 BAY TERRACE										
Post town		PEVENSEY BAY										
County / Region		EAST SUSSEX		UK Postcode	L			L	L	L	L	L
Country		UNITED KINGDOM		Nationality	BRITISH							
Business occupation		SOLICITOR										

**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.



**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)
ORDINARY	1	1.00
ORDINARY	1	1.00
Totals	2	2.00

**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

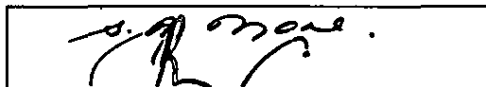
☐
☐

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

21/08/2009

<sup>†</sup> Please delete as appropriate.

<sup>†</sup> 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

continuation sheets.

(enter number)

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.

WILDMAN & BATTELL LIMITED

9 PERSEVERANCE WORKS, KINGSLAND ROAD

LONDON, E2 8DD

Tel 020 7729 7712

DX number

DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list the 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			
		Day	Month	Year
Date of birth		_ _  /  _ _  /  _ _ _ _		
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode	_ _ _ _ _ _ _	
County		Nationality		
Business occupation				

\* 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			
		Day	Month	Year
Date of birth		_ _  /  _ _  /  _ _ _ _		
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode	_ _ _ _ _ _ _	
County		Nationality		
Business occupation				

## Directors

Details of new directors must be notified on form 288a

*Please list the 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			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
County		Nationality		
Business occupation				

\* Voluntary details.

Name	*Style/Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
County		Nationality		
Business occupation				