



Companies House

for the record

Company Name

UNIQUE ESTATES LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2141358

Information extracted from
Companies House records on
14th May 2005

Section 1: Company details



A34
COMPANIES HOUSE
0731
23/06/05

Ref: 2141358/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Queensdale Place London W11 4SQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 10 Queensdale Place London W11 4SQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Barbara Joan COURTENAY-EVANS Address 10 Queensdale Place London W11 4SQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barbara Joan COURTENAY-EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Giles Philip COURTENAY-EVANS Address 10 Queensdale Place London W11 4SQ Date of birth 23/12/1942 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Giles Philip COURTENAY-EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Ordinary <i>Ordinary</i> Nominal value of each share £1 <i>1</i> Number of shares issued 2 <i>100</i> Aggregate Nominal Value of issued shares £2.00 <i>£100</i>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued 2 <i>100</i> Total Nominal value of shares issued £2.00 <i>£100</i>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Barbara Joan COURTENAY-EVANS Address 10 Queensdale Place London W11 4SQ Shares held Class Ordinary Number 1		Name See Address Attached UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____		Shares transferred by Barbara Joan COURTENAY-EVANS Class Number Date of transfer _____ _____		
> Shareholder Name Giles Philip COURTENAY-EVANS Address 11 Queensdale Place London W11 4SQ Shares held Class Ordinary Number 1		Name See Attached Address Sheet UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____		Shares transferred by Giles Philip COURTENAY-EVANS Class Number Date of transfer _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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 (If appropriate)
Name SILAS PHILIP COURTNEY- EVANS Address 10 Queensdale Place London W11 4SQ UK Postcode W11 4SQ	38 Ord. £1 Shares	37 Ord. new shares £1 issued 10.5.2.5 15/11/04	15 15/11/04 1 share 15/11/04 37 new shares
Name DARBARA COAD Address COURTNEY-EVANS 10, Queensdale Place London W11 4SQ UK Postcode W11 4SQ	38 Ord. £1. Shares	37-Ord. new £1 shares issued 15/11/04	15 15/11/04 new 5 shares issued
Name FIONA LOUISE COURTNEY- EVANS Address 10 Queensdale Place London W11 4SQ UK Postcode W11 4SQ	12 £1 Ord Shares	12 £1 Ord Shares issued 15/11/04	1 issued 15/11/04
Name GEORGINA FAY Address COURTNEY-EVANS 10, Queensdale Place London W11 4SQ UK Postcode W11 4SQ	12 £1- Ord- Shares	12 £1-Ord Shares issued 15/11/04	1 issued 15/11/04



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature [Signature] Date 21.07.2005
 (Director/Secretary)

[Signature] COURTNEY BURNS This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/6/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th June 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

CILS COURTNEY BURNS

Address

10 Queensdale
Place London

Postcode

W11 4SA

Telephone number inc code

0207-518-7920

DX number if applicable

DX-82980

DX exchange

RAYFAR.