

000018/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 03227553

Company Name in full Anglogrange Properties Limited

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 7 / 2 0 0 5

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 OfficeShow here the address at the date of
this return.

2 Port Hall Road

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

Post town Brighton

County / Region East Sussex

UK Postcode B N 1 5 P D

Principal business activities

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

7020

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

A24
COMPANIES HOUSE0737
29/07/05

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 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 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

* Voluntary details.

Company Secretary

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

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

Mrs

Forename(s)

Wendy Estelle

Surname

Lovegrove

Address ##

9 Lawrence Road

Post town

Hove

County / Region

East Sussex

UK Postcode

B N 3

9 Q A

Country

England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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 | 3 | / | 1 | 1 | / | 1 | 9 | 4 | 7 | |
| | Forename(s) | Michael Peter | | | | | | | | | | |
| | Surname | Lovegrove | | | | | | | | | | |
| <input type="checkbox"/> | Address ## | 9 Lawrence Road | | | | | | | | | | |
| | Post town | Hove | | | | | | | | | | |
| | County / Region | East Sussex | | | | UK Postcode | B | N | 3 | 5 | Q | A |
| | Country | England | | | | Nationality | British | | | | | |
| | Business occupation | Director | | | | | | | | | | |

* 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 | | | | | | | | | | | |
| <input type="checkbox"/> | Address ## | | | | | | | | | | | |
| | Post town | | | | | | | | | | | |
| | County / Region | | | | | UK Postcode | | | | | | |
| | Country | | | | | Nationality | | | | | | |
| | Business occupation | | | | | | | | | | | |

| 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) |
|--|------------------------------------|--|
| Issued share capital Enter details of all the shares in issue at the date of this return. | | |
| Ordinary £1 Shares | 2 | 2.00 GBP |
| | | |
| | | |
| | | |
| 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

☐
☐

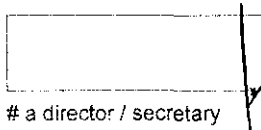
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/7/05

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 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.

Peter Auguste & Co Chartered Accountants

1 Duke's Passage (Off Duke Street) Brighton East Sussex

BN1 1BS

Tel 01273-727376

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **03227553**

Company Name in full **Anglogrange 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 | Number of shares or amount of stock held at 22/07/2005 | Shares or amount of stock transferred <i>(if appropriate)</i> from 23/07/2004 to 22/07/2005 | |
|-----------------------|---|--|--|
| | | Number of shares or amount of stock transferred | Date of registration of transfer |

M L Property Company Limited
2 Port Hall Road
Brighton
East Sussex
BN1 5PD
England

Ordinary £1 Shares

Balance at 22/07/2005 2