

BLUEPRINT

2000

000009/230 ...

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05690030

Company Name in full

CIRCLE PLACE LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
2	7	0 1 2 0 0 8

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.

61 CHANDOS PLACE

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

Post town

LONDON

County / Region**UK Postcode**

WC2N 4HG

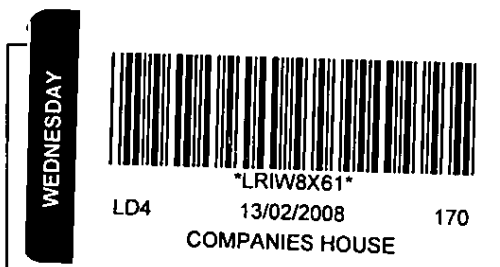
Principal business activities

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

7487

7011

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
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

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

LESLEY RUTH

LAWRENCE

18 NORTHWICK CIRCLE , KENTON

HARROW

MIDDLESEX

UK Postcode

HA3 0EJ

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 3 0 0 9 1 9 4 8

Forename(s) DAVID IVOR

Surname LAWRENCE

Address 18 NORTHWICK CIRCLE, KENTON

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town HARROW

County / Region MIDDLESEX UK Postcode HA3 0EJ

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office 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)

Ordinary	101	£101 00
Totals	101	101 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

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on paper

in another format

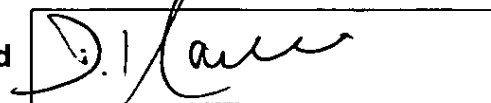
A list of changes is enclosed

☐☐

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**

21/01/08

† 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

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD, ENGLAND

Tel 020 7554 2222

Fax 020 7554 2201

DX number _____ DX exchange _____

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 05690030

Company Name in full CIRCLE PLACE 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SDG SECRETARIES LIMITED Address 41 CHALTON STREET, LONDON UK postcode NW1 1JD	£1 00 Ordinary Shares Held 1		
Name DAVID IVOR LAWRENCE Address 18 NORTHWICK CIRCLE, KENTON, HARROW, MIDDLESEX UK postcode HA3 0EJ	£1 00 Ordinary Shares Held 40		
Name CLARE SUZANNE SLOSHBERG Address 19 ORCHARD AVENUE, FINCHLEY, LONDON UK postcode N3 3NL	£1 00 Ordinary Shares Held 10		

List of past and present shareholders (Continued)

Company Number 05690030

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate)	Date of registration of transfer
<p>Name LESLEY RUTH LAWRENCE</p> <hr/> <p>Address 18 NORTHWICK CIRCLE , KENTON, HARROW , MIDDLESEX</p> <hr/> <p>UK postcode HA3 0EJ</p>	<p>£1 00 Ordinary</p> <p>Shares Held 40</p>		
<p>Name SHARON ELIZABETH LEVIN</p> <hr/> <p>Address 4C SALISBURY AVENUE, FINCHLEY, LONDON</p> <hr/> <p>UK postcode N3 3AG</p>	<p>£1 00 Ordinary</p> <p>Shares Held 10</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			