

— for the record —— Company Name

THE EXCHANGE ESTATES (LIVERPOOL) LIMITED

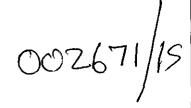
Company Type
Private Company Limited By
Shares

Company Number 210484

Information extracted from Companies House records on

27th April 2003

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.

Section 1: Company details

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	<u> </u>	AAMI VIIITA IIAAAT ÜMAAIAA
Ref: 210484/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Old Pumphouse Kilmeston Airesford Hampshire SO24 0NL	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7011 Development & sell real estate	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company	Number -	21048
Company	Mailinei -	21070

Section 2: Details of Officers of the Company

		Current details	Amended details
I. p ti	Company Secretary f any of the details for this person are wrong, strike them through and fill in the correct details in the Amended details" column.	Name Revd Lady Jennifer Beryl BLACK NAPIER Address The Old Pump House Kilmeston Alresford Hampshire SO24 0NL	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
C	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change Date Revd Lady Jennifer Beryl BLACK NAPIER ceased to be secretary (if applicable)
lf p tf c	Director If any of the details for this If any of the details for this If any of the wrong, strike If any through and fill in the If any through any thro	Name Revd Lady Jennifer Beryl BLACK NAPIER Address The Old Pump House Kilmeston Alresford Hampshire SO24 0NL	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
m	Particulars of a new Director nust be notified on form 88.	Date of birth 27/05/1939 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Revd Lady Jennifer Beryl BLACK NAPIER ceased to be director (if applicable) / / /

Company Number - 210484	Section 2: Details of Officers of the C	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Doctor Nigel Warwick DAW	Name
them through and fill in the correct details in the "Amended details" column.	Address 5 Old Pawson Road Branford Conneticut Usa 06405	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
Particulars of a new Director must be notified on form 288.	Date of birth 12/12/1933 Nationality American Occupation Professor Of Neuro-Biology	UK Postcode Date of birth Nationality Occupation Date of change / / Date Doctor Nigel Warwick DAW ceased to be director (if applicable)

_		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 13,500	Number of shares issued
		Aggregate Nominal Value of issued shares £13,500.00	Aggregate Nominal Value of issued shares
		Class of share Preference	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,500	Number of shares issued
		Aggregate Nominal Value of issued shares £2,500.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 16,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £16,000.00	Total Nominal value of shares issued

> 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.

Company Number - 210484

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.

Q	urrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Jennifer Beryl BLACK		Name				
	Address		Address				
	The Old Pumphouse Kilmeston Alresford				Shares tr Jennifer	ansferred I Beryl BLA	by CK
	Hampshire SO24 0NL		UK Postcode	<u></u>			
	Shares held Class Preference	Number 1725	Class	Number	Class		Date of transfer
_					<u>:</u>		//
>	Shareholder Name Jennifer Beryl BLACK		Name				
			Address				
	Address The Old Pumphouse Alresford Kilmeston					ansferred I Beryl BLA	
	Hampshire SO24 0NL		UK Postcode	<u> </u>			
	Shares held Class Ordinary	Number 6450	Shares held Class	Number	Class		Date of transfer
	Orumasy	0430					
>	Shareholder Name Mrs A.K. CONNELLEY	1.	Name				
			Address				
	Address 4 Strickland Street Rose Bay Sydney New South Wales					ansferred I	
	Australia		UK Postcode	- -			
	Shares held Class Ordinary	Number 550	Shares held Class	Number	Class	Number	Date of transfer
	•						//

Соп	pany Number - 210484	Sectio	n 4: Details of Shareholders	s (continued)			
Cı	urrent details		Amended details		Shares	transfer	red 🛴
>	Shareholder Name Dr Nigel Warwick DAV	V	Name				
	Address 5 Old Pawson Road Branford Connecticut		Address			ransferred Warwick D	
	Shares held Class Preference Ordinary	Number 775 6450	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name A.W.R. PALMER		Name				
	Address 2713 Guilford Avenue Baltimore Maryland		Address		Shares t A.W.R.	ransferred PALMER	by
	Shares held Class Ordinary	Number 50	UK Postcode LLL. Shares held Class	Number	Class	Number	Date of transfer

Company Number - 210484

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)	
Name			
Address		;	
			,
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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.

□ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Lenclose the filing fee of £15. Signature □ This date must not be earlier than the return date at 2 below 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 21/5/2003 If you are making this return up to an earlier date, please give the date here □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	1.	Declaration 🥳	- 10	
This date must not be earlier than the return date at 2 below 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 21/5/2003 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 21st May 2004 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies Companies House Crown Way Cardiff CF14 3UZ 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 Telephone number inc code DX number if applicable ENERTEN FRAME DX CECHANGE DX exchange				•
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 21/5/2003 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 21st May 2004 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 Have you enclosed the filling 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 Telephone number inc code DX number if applicable ENERTEND LANCE DX exchange DX exchange		Signature / Charles (Director /-	LB. Blac Secretary)	This date must not be earlier than the
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Postcode