



Companies House

for the record

Company Name

**GARRATT GREEN NO.2
RESIDENTS COMPANY 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 capi

Company Type

**Private Company Limited By
Shares**

Company Number

2824800

Information extracted from
Companies House records on
23rd May 2001

Section 1: Company details



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COMPANIES HOUSE
COMPANIES HOUSE
0155
31/07/01
06/07/01

Ref: 2824800/06/19

	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>	353 Norwood Road London SE27 9BQ	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 At Registered Office	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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																													
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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>																														

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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>	Name PRIOR ESTATES LIMITED Address 353 Norwcod Road London SE27 9BQ	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / ____ Date PRIOR ESTATES LIMITED ceased to be secretary (if applicable) _ / _ / ____
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Doctor Richard Gordon BOGLE MRCP PHD Address 19 Barnfield Close London SW17 0AU Date of birth 27/08/1968 Nationality British Occupation Doctor Of Medicine	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / ____ Nationality _____ Occupation _____ Date of change _ / _ / ____ Date Doctor Richard Gordon BOGLE MRCP PHD ceased to be director (if applicable) _ / _ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Doctor Guy Charles LAWLEY Address 18 Hopwood Close London SW17 0AG Date of birth 14/07/1958 Nationality British Occupation General Medical Practitioner	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / ____ Nationality _____ Occupation _____ Date of change _ / _ / ____ Date Doctor Guy Charles LAWLEY ceased to be director (if applicable) _ / _ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director	Name Sharon Elizabeth PURTILL	Name _____
<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>	Address 38 Peartree Avenue London SW17 0JG	Address _____ _____ _____
	Date of birth 17/12/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Marketing Manager	Date Sharon Elizabeth PURTILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 £5.00 Number of shares issued 72 Aggregate Nominal Value of issued shares £360.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 72 Total Nominal value of shares issued £360.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members *(Tick appropriate box)*

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 07/06/1998
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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.**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MISS S FREMENTEAU Address 22 Sophia Square Rotherhithe Street London UK Postcode SE16 5XL _ _ _	1 Ordinary Share		
Name MS G SALMON Address 1a Barnfield Close London UK Postcode SW17 0AU _ _ _	1 Ordinary Share		
Name MR M MEENEHAN Address 1b Barnfield Close London UK Postcode SW17 0AU _ _ _	1 Ordinary Share		
Name MRS MEENEHAN Address 1b Barnfield Close London UK Postcode SW17 0AU _ _ _	Held jointly with above.		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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 <u>MR P BROWN</u> Address <u>2 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u> _ _	1 Ordinary Share		
Name <u>MISS B BETTS</u> Address <u>2 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u> _ _	Held jointly with above.		
Name <u>MR BLAKE</u> Address <u>3 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u> _ _	1 Ordinary Share		
Name <u>MRS BLAKE</u> Address <u>3 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u> _ _	Held jointly with above.		

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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 <u>MS R HALL</u> Address <u>Top Floor Flat</u> <u>2 Dove/ Place, Clifton</u> <u>Bristol</u> UK Postcode <u>BS8 1AN</u>	1 Ordinary Share		
Name <u>MISS J O'NEILL</u> Address <u>5 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u>	1 Ordinary Share		
Name <u>MR D JAMES</u> Address <u>Velindre Farm</u> <u>Maesycrugiau, Pencader</u> <u>Carmarthenshire</u> UK Postcode <u>Wales</u>	1 Ordinary Share		
Name <u>MRS JAMES</u> Address <u>Velindre Farm</u> <u>Maesycrugiau, Pencader</u> <u>Carmarthenshire</u> UK Postcode <u>Wales</u>	Held jointly with above.		

Section 4: Details of Current Shareholders

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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 <u>MR T COOKE</u> Address <u>7 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u>	1 Ordinary Share	1 Ordinary Share	02/05/01
Name <u>MR R STURGEON</u> Address <u>8 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u>	1 Ordinary Share		
Name <u>MS M HUGHES</u> Address <u>4 Blenheim Place</u> <u>80 Parkside</u> <u>Wimbledon, London</u> UK Postcode <u>SW19 5TL</u>	2 Ordinary Shares		
Name <u>MISS J BACE</u> Address <u>10 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u>	1 Ordinary Share		

Section 4: Details of Current Shareholders

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Name <u>MRS S PRESCOD</u> Address <u>11 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17_0AU _ _</u>	1 Ordinary Share		
Name <u>MR E NICKERSON</u> Address <u>12 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17_0AU _ _</u>	1 Ordinary Share		
Name <u>MR E TASSEEL</u> Address <u>c/o Palace Gate</u> <u>10 Barmouth Road</u> <u>Wandsworth, London</u> UK Postcode <u>SW18_ _ _ _</u>	1 Ordinary Share		
Name <u>MISS J. WARD</u> Address <u>14 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17_0AU _ _</u>	1 Ordinary Share		

Section 4: Details of Current Shareholders

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Name <u>MR P LEE</u> Address <u>15 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u>	1 Ordinary Share		
Name <u>MISS S BAINES</u> Address <u>16 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u>	1 Ordinary Share		
Name <u>MISS S A CATTERMORE</u> Address <u>17 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u>	1 Ordinary Share		
Name <u>MR T ASHTON</u> Address <u>39 Barton Road</u> <u>London</u> UK Postcode <u>W14 9HB</u>	1 Ordinary Share		

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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 MISS T SETTY Address 12 Bramston Road London UK Postcode SW17 0JR _ _ _	1 Ordinary Share		
Name MISS C STANTON Address 13 Bramston Road London UK Postcode SW17 0JR _ _ _	1 Ordinary Share		
Name MISS A CHEFFINS Address 14 Bramston Road London UK Postcode SW17 0JR _ _ _	1 Ordinary Share		
Name MR G WALKER Address 15 Bramston Road London UK Postcode SW17 0JR _ _ _	1 Ordinary Share		

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Name <u>THRESHOLD TENANT TRUST LTD</u> Address <u>467 Garratt Lane</u> <u>Wandsworth</u> <u>London</u> UK Postcode <u>SW18 4SN</u> _ _ _	1 Ordinary Share		
Name <u>MS S LAMB</u> Address <u>17 Bramston Road</u> <u>London</u> UK Postcode <u>SW17 0JR</u> _ _ _	1 Ordinary Share		
Name <u>MR G EDWARDS</u> Address <u>Mercers Cottage</u> <u>The Common</u> <u>Cranleigh, Surrey</u> UK Postcode <u>GU6 8NS</u> _ _ _	2 Ordinary Share	1 Ordinary Share	02/01/01
Name <u>MRS EDWARDS</u> Address <u>Mercers Cottage</u> <u>The Common</u> <u>Cranleigh, Surrey</u> UK Postcode <u>GU6 8NS</u> _ _ _	Held jointly with above	Held jointly with above	02/01/01

Section 4: Details of Current Shareholders

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Name <u>MR R CHATSWORTH</u> Address <u>35 Park Road</u> <u>Teddington</u> <u>Middlesex</u> UK Postcode <u>TW11 0AB</u> _ _ _	1 Ordinary Share		
Name <u>MISS A ADAMS</u> Address <u>20 Bramston Road</u> <u>London</u> UK Postcode <u>SW17 0JR</u> _ _ _	1 Ordinary Share		
Name <u>MISS A ATKINS</u> Address <u>21 Bramston Road</u> <u>London</u> UK Postcode <u>SW17 0JR</u> _ _ _	1 Ordinary Share		
Name <u>MR A GILBERT</u> Address <u>22 Bramston Road</u> <u>London</u> UK Postcode <u>SW17 0JR</u> _ _ _	1 Ordinary Share	1 Ordinary Share	16/10/00

Section 4: Details of Current Shareholders

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Name <u>MS JANET ELLIS</u> Address <u>23 Bramston Road</u> <u>London</u> UK Postcode <u>SW17 0JR</u>	1 Ordinary Share		
Name <u>MISS TOOMER</u> Address <u>13 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG</u>	1 Ordinary Share		
Name <u>MS V HODGSON</u> Address <u>40 425a Ewell Road</u> <u>Toworth</u> <u>Surbiton, Surrey</u> UK Postcode <u>KT6 7ES</u>	1 Ordinary Share		
Name <u>MISS S HOARE</u> Address <u>15 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG</u>	1 Ordinary Share		

Section 4: Details of Current Shareholders

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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 <u>MR G CLARKE</u> Address <u>The Hermitage</u> <u>Crewkerne</u> <u>Somerset</u> UK Postcode <u>TA18 8ES</u> _ _	1 Ordinary Share		
Name <u>MRS CLARKE</u> Address <u>The Hermitage</u> <u>Crewkerne</u> <u>Somerset</u> UK Postcode <u>TA18 8ES</u> _ _	Held jointly with above.		
Name <u>MR G SPILLANE</u> Address <u>17 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG</u> _ _	1 Ordinary Share		
Name <u>DR G LAWLEY</u> Address <u>18 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG</u> _ _	1 Ordinary Share		

Section 4: Details of Current Shareholders

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Name <u>MR N WOOD</u> Address <u>19 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG</u>	1 Ordinary Share		
Name <u>MISS M REID</u> Address <u>20 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG</u>	1 Ordinary Share		
Name <u>MS P NEVE</u> Address <u>21 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG</u>	1 Ordinary Share		
Name <u>MR PEACOCK</u> Address <u>22 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG</u>	1 Ordinary Share		

Section 4: Details of Current Shareholders

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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 <u>MR PETROU</u> Address <u>23 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG - -</u>	1 Ordinary Share		
Name <u>MR D SINCLAIR</u> Address <u>24 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG - -</u>	1 Ordinary Share		
Name <u>MS A WATSON</u> Address <u>25 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG - -</u>	1 Ordinary Share		
Name <u>MR A MILLAR</u> Address <u>26 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG - -</u>	1 Ordinary Share		

Section 4: Details of Current Shareholders

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Name MISS C COLESTILL Address 26 Hopwood Close London UK Postcode SW17 0AG - -	Held jointly with above		
Name MR J FANNIN Address 27 Hopwood Close London UK Postcode SW17 0AG - -	1 Ordinary Share		
Name MISS M SMIDDY Address 27 Hopwood Close London UK Postcode SW17 0AG - -	Held jointly with above		
Name MRS L CANOVAS Address 28 Hopwood Close London UK Postcode SW17 0AG - -	1 Ordinary Share	1 Ordinary Share	12/01/01

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Name <u>MR P TAYLOR - PEACE</u> Address <u>29 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AQ - -</u>	1 Ordinary Share		
Name <u>MRS S TAYLOR - PEACE</u> Address <u>29 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AQ - -</u>	Held jointly with above		
Name <u>MR G AVERY</u> Address <u>30 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AQ - -</u>	1 Ordinary Share		
Name <u>MS C SMITH</u> Address <u>31 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AQ - -</u>	1 Ordinary Share		

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Name <u>MS FAGAN</u> Address <u>32 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AG</u>	1 Ordinary Share		
Name <u>MR R MILLER</u> Address <u>34 Peartree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u>	1 Ordinary Share		
Name <u>MRS MILLER</u> Address <u>34 PEARTREE AVENUE</u> <u>London</u> UK Postcode <u>SW17 0JG</u>	Held jointly with above		
Name <u>MS L TAYLOR</u> Address <u>35 Peartree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u>	1 Ordinary Share		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR P LICKMAN</u> Address <u>36 Pearree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u>	1 Ordinary Share		
Name <u>MS J BEATTIE</u> Address <u>36 Pearree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u>	Held jointly with above		
Name <u>MISS K LINN</u> Address <u>37 Pearree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u>	1 Ordinary Share		
Name <u>MISS S PURTILL</u> Address <u>38 Pearree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u>	1 Ordinary Share		

Section 4: Details of Current Shareholders

(A)

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- > 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR I RHODES</u> Address <u>39 Peartree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u>	1 Ordinary Share		
Name <u>MR KARITEI</u> Address <u>40 Peartree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u>	1 Ordinary Share		
Name <u>MRS KARITEI</u> Address <u>40 Peartree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u>	Held jointly with above		
Name <u>MS G BOYMAN</u> Address <u>41 Peartree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u>	1 Ordinary Share		

Section 4: Details of Current Shareholders

(A)

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- > 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR G WOODCOCK</u> Address <u>43 Pearree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG - -</u>	1 Ordinary Share		
Name <u>MR A CARTER</u> Address <u>44 Pearree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG - -</u>	1 Ordinary Share		
Name <u>MRS A HAYLLAR</u> Address <u>45 Pearree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG - -</u>	1 Ordinary Share		
Name <u>MS F RAE</u> Address <u>46 Pearree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG - -</u>	1 Ordinary Share		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR D TALBOT</u> Address <u>47 Peartree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u> - -	1 Ordinary Share		
Name <u>MR J WALL</u> Address <u>66 Mayglare Abbey</u> <u>Maynooth</u> <u>Ireland</u> UK Postcode - - - - -	1 Ordinary Share		
Name <u>MR A JOBLIN</u> Address <u>49 Peartree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u> - -	1 Ordinary Share		
Name <u>MISS J WHITRID</u> Address <u>50 Peartree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG</u> - -	1 Ordinary Share		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

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- > 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR P GRICE</u> Address <u>51 Peartree Avenue</u> <u>London</u> UK Postcode <u>SW17 0JG - -</u>	1 Ordinary Share		
Name <u>DR BOGLE</u> Address <u>19 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU - -</u>	1 Ordinary Share		
Name <u>MRS BOGLE</u> Address <u>19 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU - -</u>	Held jointly with above		
Name <u>MR M TAYLOR</u> Address <u>20 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU - -</u>	1 Ordinary Share	1 Ordinary Share	09/02/01

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>M ELLIOTT</u> Address <u>22 Bramston Road</u> <u>London</u> UK Postcode <u>SW17 0JR</u> - -	1 Ordinary Share	16/10/00
Name <u>I GALLIE</u> Address <u>20 Barnfield Road</u> <u>London</u> UK Postcode <u>SW17 0AU</u> - -	1 Ordinary Share	11/12/00
Name <u>A CARTER</u> Address <u>44 Peartree Avenue</u> <u>London</u> UK Postcode <u>SW17 0AU</u> - -	1 Ordinary Share	02/01/01
Name <u>I STRINGER</u> Address <u>28 Hopwood Close</u> <u>London</u> UK Postcode <u>SW17 0AQ</u> - -	1 Ordinary Share	12/01/01
Name <u>TAYLOR</u> Address <u>20 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u> - -	1 Ordinary Share	09/02/01

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HUOGELL</u> Address <u>20 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u>	Held jointly with above	09/02/01
Name <u>GREEN</u> Address <u>7 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u>	1 ordinary share	02/05/01
Name <u>MCDONALD</u> Address <u>7 Barnfield Close</u> <u>London</u> UK Postcode <u>SW17 0AU</u>	Held jointly with above	02/05/01
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

25, 06, 2001

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 7/6/2001
- 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 7th June 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P.D. CHEVERTON

Telephone number inc code

0208 674 6601

Address

PRIOR ESTATES LTD
353 NORWOOD ROAD
LONDON

DX number if applicable

DX exchange

Postcode

SE27 9BQ