

Company Name
GINGER PROPERTIES LIMITED

## 363s Annual Return

100031/15

Company Type Private Company Limited By Shares

Shares
Company Number
3819595
Information extracted from
Companies House records on
10th July 2004

See notes for guidance for list of activity codes.

- > 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



A45 \*APR6MYL1\* 0494
COMPANIES HOUSE 17/09/04

Ref: 3819595/03/10		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"	3-4 Sentinel Square London NW4 2EL		Address		
_	column.			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	e	
_			<del></del>	———		
>	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.	At Registe	red Office	Address	le	
_		CIC CI-	D. a a vinti			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	SIC Code 7020	Description  Letting of own property		Description	
	column.					
				<u> </u>		
>	Please enter additional principal activity code(s) in "Amended details" column			<del>-</del>		

Company Number - 3819595 . Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Elizabeth ALLAN	Name
them through and fill in the correct details in the "Amended details" column.	Address 21 Rockways Barnet Hertfordshire EN5 3JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / /  Date of change / /  Date Elizabeth ALLAN  ceased to be secretary (if applicable) / /
> Director If any of the details for this	Name David ALLAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Rockways Arkley Barnet Hertfordshire EN5 3JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 04/02/1945  Nationality British  Occupation Chartered  Certifiedaccountant	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date David ALLAN ceased to be director (if applicable)

Company	Number -	- 381	9595
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**Section 3: Share Capital** 

	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	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 £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 - 3819595

### **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 David ALLAN		Name			
Address 21 Rockways Arkley		Address			transferred by
Barnet			!	Buvig	- LAIN
EN5 3JJ					
Shares held Class Ordinary	Number 65	Class	Number	Class	Number Date of transfer
				<u> </u>	
Shareholder Name Elizabeth ALLAN		Name			
		Address	:		
Address 21 Rockways Barnet				Shares t Elizabe	transferred by th ALLAN
EN5 3JJ	UK Postcode				
Shares held Class Ordinary	Number 35	Shares held Class	Number	Class	Number Date of transfer
viaming					
	Shareholder Name David ALLAN  Address 21 Rockways Arkley Barnet Hertfordshire EN5 3JJ  Shares held Class Ordinary  Shareholder Name Elizabeth ALLAN  Address 21 Rockways Barnet Hertfordshire EN5 3JJ  Shares held	Shareholder Name David ALLAN  Address 21 Rockways Arkley Barnet Hertfordshire EN5 3JJ  Shares held Class Ordinary  Address 21 Rockways Barnet Hertfordshire Elizabeth ALLAN  Address 21 Rockways Barnet Hertfordshire EN5 3JJ  Shares held Class Number	Shareholder Name David ALLAN  Address 21 Rockways Arkley Barnet Hertfordshire EN5 3JJ  Shares held Class Ordinary  Shareholder Name Elizabeth ALLAN  Address  Address  Address  21 Rockways Barnet Hertfordshire EN5 3JJ  UK Postcode Shares held Class  UK Postcode Shares held Class  Vumber  UK Postcode Shares held Class  Name  Address  UK Postcode Shares held Class  UK Postcode Shares held Class	Shareholder Name David ALLAN  Address  21 Rockways Arkley Barnet Hertfordshire EN5 3JJ  Shares held Class Ordinary  Shareholder Name Elizabeth ALLAN  Address  Address  Address  Address  Address  UK Postcode Shares held Class Number  Address  Address  Address  21 Rockways Barnet Hertfordshire EN5 3JJ  UK Postcode Shares held Class Number  Address  Addre	Shareholder Name David ALLAN  Address  Address 21 Rockways Arkley Barnet Hertfordshire EN5 3JJ  Shares held Class Ordinary  Address  Number Class  Number  Address  Number  Name  Address  Shares held Class  Number  Address  Addre

Company Number - 3819595

### 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 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.

1	. Declaration						
	I confirm that the details i	n this annual	return are correct as at the made-up-date				
	(shown at 2 beldw). I enclose the filing fee of £15.						
	sh A	<i>,</i> .					
	Signature		Date 04,08,200 4				
	(N)irector/	Secretary)	,				
			This date must not be earlier than the return date at 2 below				
	What to do now		, otani data di 2 2 5 eti				
	, , φ		le of the Annual Return and the				
	declaration to the address	s shown at 4	below.				
2.	Date of this return						
	This AR is made up to	If you are r	naking this return up to an earlier date,				
	4/8/2004	•	e the date here				
		,	/ /				
			m must be delivered to CH within 28 days of this date				
		Note. The for	in must be delivered to OH within 20 days of this date				
3.	Date of next return						
		r nord return	to a data carlier than 4th August 2005				
	please give the new date		to a date earlier than 4th August 2005				
	picase give the new date		/ _ = / _ = <b>_</b>				
			, ,				
4.	Where to send this	form					
	Please return this form to:						
	Registrar of Companies		For members of the Hays Document				
	Companies House	OR	Exchange service				
	Crown Way	0.,	DX 33050 Cardiff				
	Cardiff CF14 3UZ						
	Have you enclosed the f	iling fee witi	n the company number written on the				
	reverse of the cheque?		. ,				
C	ontact Address						
Уон	do not have to give any co	ontact inform	ation below, but if you do, it will help				
	<del>-</del> -		a query on the form. The contact				
	•		earchers of the public record.				
Con	tact Name		Telephone number <i>inc code</i>				
			·				
		<del></del>					
Add	ress		DX number <i>if applicable</i>				
			DX exchange				
	<u> </u>						
Doe	tcode						