



- 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 capital

Information extracted from
Companies House records on
2nd December 2001

A28 COMPANIES HOUSE 0896
COMPANIES HOUSE 27/03/02
COMPANIES HOUSE 06/03/02

Amended details

Address

UK Postcode _ _ _ _ _

Address

UK Postcode _ _ _ _ _

Address

UK Postcode _ _ _ _ _ _ _

SIC CODE	Description
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Development & sell real estate

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name BRP SECRETARIES LIMITED Address 10-11 New Street London EC2M 4TP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BRP SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Julian Paul DAVIES Address 57 Thames Street Weybridge Surrey KT13 8LA Date of birth 23/04/1959 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian Paul DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name William James DOWNEY Address The Old Well House 17 Calonne Road Wimbledon London SW19 5HH Date of birth 25/09/1934 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William James DOWNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Ross Charles HOWARD ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John INVERDALE ceased to be
director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Richard Frederick Charles
ZAMBONI ceased to be director (if
applicable) _____

 $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

5,122

Aggregate Nominal Value of issued shares

£5,122

Class of Share

Special Preference

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5,123

Aggregate Nominal Value of issued shares

£5,123

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: 20/12/2000

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>Deborah Jane Houghton Brown</u> Address <u>63 Barlaston Old Road</u> <u>Trentham, Stoke-on-Trent</u> <u>Staffs</u> UK Postcode <u>ST4 8HD</u>	1 ordinary	1 ordinary	25.01.01
Name <u>Richard Houghton Brown</u> Address <u>As above</u> UK Postcode <u> </u>	1 Ordinary	1 ordinary	25.01.01
Name <u>Emma Dorothy Houghton Brown</u> Address <u>As above</u> UK Postcode <u> </u>	1 Ordinary	1 ordinary	25.01.01
Name <u>Robert Harry Houghton</u> Address <u>Browke</u> <u>As above</u> UK Postcode <u> </u>	1 Ordinary	1 ordinary	25.01.01

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>Denis Moughran Brown</u> Address <u>63 Barkston Old Road, Trentham,</u> <u>Spoke - on - Trent, Staffs</u> UK Postcode <u>ST4 8HD</u>	4 Ordinary	25-01-01
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		
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 **FOR AND ON BEHALF OF BRP SECRETARIES LIMITED**

(Director / Secretary)

Date

25/03/2002

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 **20/12/2001** 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 **20th December 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

DANIEL LERET

Telephone number inc code

02076 266600

Address

10-11 New Street
London

DX number if applicable

576 City

DX exchange

City

Postcode

EC2M4IP