

363a

Please complete in typescript,	or	in
bold black capitals.		

CHFP000

Company number

Company name in full

Annual Return

2731807

Date of this return

The information in this return is made up to

Day Month

10/10 F/12/010 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

WANGELELD HOUSE

32 1/10H ST

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Principal business activities

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

If the code number cannot be determined,

RESIDENTI PROKATY SIC 9800 MANNEN [~

give a brief description of principal activity

05/08/2009 COMPANIES HOUSE *AQ6CSBQB* 122 21/07/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

r companies registered in England or Wales

Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Desister of mambare	fmembers L272 STREATEGORS					
Register of members If the register of members is not kept at the registered office, state here where it is kept	KENTON					
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Post town						
County/Region	Mo					
UK Postcode	HA39 157 L					
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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 here	NONTON LI					
where itls kept Post town	Itarrow					
County/Region	$M0\times$					
UK Postcode	11 13 19 18 19 L					
Company type						
Public limited company						
Private company limited by shares						
Private company limited by guarantee with share capital	hout					
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30						
Private unlimited company with share cap	ital					
Private unlimited company without share	capital					
Company Secretary	Details of a new company secretary must be notified on form 288a					
* Voluntary details (Please photocopy this area to provide Name *Style/Titl	el PLAMFIELD PROPERTIES LID					
details of joint secretaries). Forename(s	s) [
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a partnership, give the ames and addresses of Countrie partners or the name	y L OK					
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Surname	MASON		
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service address for the Address ††			
beneficiary of a Confidentiality Order	1 HUNTERS CANE		
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723B of the Companies	LEAVESDEN		
Act 1985. Otherwise, Post town	COAV CODE?		
give your usual residential address. In	WATOOD HERRY		
the case of a County/Region	MILLION ITES		
corporation or Scottish	1(1) 2 / 7 11 /		
firm, give the registered UK Postcode	W D 1215 17146		
or principal office address.			
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Business occupation	SCULTOR /		
Business occupation			
Directors			
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Issue 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)		
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	1	t '			
	<u> </u>		176		
	Totals		T1/3		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return				
	•				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder changes is enclosed				
	→ For private or non-traded public companies, please complete Schedule A				
	→ For traded public companies, please complete Schedule B				
	There were no shareholde	er changes in this period			
Certificate	I certify that the information knowledge and belief	on given in this return is true	to the best of my		
Signed	Del		Date 25/7 (9		
* Please delete as appropriate	*(director-/ secretary)				
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	5		
You do not have to give any contact information in the box opposite 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.	27	YFIELD MANAGEM 2 STREATFIELD ROA KENTON, HARROW MIDDX, HA3 9BY 1: 0181-206 1015/17 DX exchange	AD		