



# Companies House

— for the record —

Company Name

SINDELL PROPERTIES LIMITED

# 363s Annual Return Bb LK 700689

Company Type  
Private Company Limited By Shares

Company Number  
3888918

Information extracted from  
Companies House records on  
22nd November 2001

- > 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.



A28 COMPANIES HOUSE 0338 05/03/02

## Section 1: Company details

Ref: 3888918/03/10

### Current details      Amended details

<p>&gt; 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></p>	<p>Johnston House 8 Johnston Road Woodford Green Essex IG8 0XA</p>	<p>Address _____ _____ _____  UK Postcode    - - - - -</p>
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<p>&gt; 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></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address _____ _____ _____  UK Postcode    - - - - -</p>
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<p>&gt; 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____  UK Postcode    - - - - -</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	7011	Development & sell real estate	- - - - -	_____ _____ _____ _____ _____ _____ _____ _____ _____ _____

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

Section 2: Details of Officers of the Company

Current details	Amended details
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**< Company Secretary**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Company Secretary must be notified on form 288.*

**Name**  
 Rita NEWMAN

**Address**  
 The Elms 21 Station Road  
 Epping  
 Essex  
 CM16 4HG

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_

Date Rita NEWMAN  
 ceased to be secretary (if applicable)  
                           \_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
 Richard Kelly NEWMAN

**Address**  
 The Ivy  
 15A Ivy Chimneys Road  
 Epping  
 Essex  
 CM16 4EL

**Date of birth**   11/08/1970

**Nationality**   British

**Occupation**   Tour Operator

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

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

Nationality     \_\_\_\_\_

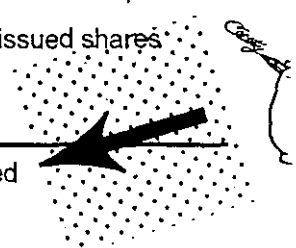
Occupation      \_\_\_\_\_

Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_

Date Richard Kelly NEWMAN  
 ceased to be director (if applicable)  
                           \_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Issued Share Capital</b>                      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.</p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      225,000</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £225,000.00</p>	<p><b>Class of share</b>                      _____</p> <p><b>Nominal value of each share</b>                      _____</p> <p><b>Number of shares issued</b>                      _____</p> <p><b>Aggregate Nominal Value of issued shares</b>                      _____</p>
<p><b>&gt; Total shares issued and value</b>                      If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Total number of shares issued</b>                      225,000</p> <p><b>Total Nominal value of shares issued</b>                      £225,000.00</p>	<p><b>Total number of shares issued</b>                      _____</p> <p><b>Total Nominal value of shares issued</b>                      _____</p>



> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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 R.K.N. DEVELOPMENTS LTD  Address Johnston House 8 Johnston Road Woodford Green Essex IG8 0XA  Shares held Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    - - - - - _____  Shares held Class Number 225000	Shares transferred by R.K.N. DEVELOPMENTS LTD  Class Number Date of transfer - - / - - / - - - - - - / - - / - - - -	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____

**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)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 R W Noun  
(Director / Secretary)

Date 27, 02, 02

*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 6/12/2001

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 **6th 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 HASLER

Telephone number *inc code* 0202 504 3344

Address Ref: SMS/KM/SIN100

DX number *if applicable* 110155

Postcode IL3 0EA

DX exchange WOODFORD GREEN