



300503/15

Companies House

— for the record —

Company Name

LONDON AND WESSEX ESTATES 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

2886335

Information extracted from Companies House records on 18th December 2004

- > 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



A69 *AWFNTZCF* 0242
COMPANIES HOUSE 29/01/05

A24 0437
COMPANIES HOUSE 19/01/05

Section 1: Company details

Ref: 2886335/03/10

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" column.

1 Reef House
Coral Row Plantation Wharf
London
SW11 3UF

Address

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

UK Postcode

> 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.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description
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> 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
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Caroline Anne Coline DUDLEY WILLIAMS</p> <p>Address 73 Hazlebury Road London SW6 2NA →</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address DOWN FARM CRUWYS MORCHARD TIVERTON DEVON</p> <p>UK Postcode EX16 8NA Date of change _ / _ / _ _ _ Date Caroline Anne Coline DUDLEY WILLIAMS ceased to be secretary (if applicable) _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Malcolm Philip Edgecumbe DUDLEY WILLIAMS</p> <p>Address 73 Hazlebury Road London SW6 2NA →</p> <p>Date of birth 10/08/1947</p> <p>Nationality British</p> <p>Occupation Property Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address DOWN FARM CRUWYS MORCHARD TIVERTON DEVON</p> <p>UK Postcode EX16 8NA Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ / _ / _ _ _ Date Malcolm Philip Edgecumbe DUDLEY WILLIAMS ceased to be director (if applicable) _ / _ _ _ _</p>

Current details

Amended details

> **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.

Name
Jolyon Francis Robert MOSS

Address
14 Kempson Road
London
SW6 4PU

Date of birth 20/02/1948

Nationality British

Occupation Corporate Finance
Consultant

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Jolyon Francis Robert MOSS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 50,000</p> <p>Aggregate Nominal Value of issued shares £50,000.00</p>	<p>Class of share</p> <p>Nominal value of each share</p> <p>Number of shares issued</p> <p>Aggregate Nominal Value of issued shares</p>
<p>> 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></p>	<p>Total number of shares issued 50,000</p> <p>Total Nominal value of shares issued £50,000.00</p>	<p>Total number of shares issued</p> <p>Total Nominal value of shares issued</p>
<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 or by ringing 0870 3333636.</p>		

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
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<p>> Shareholder Name M.P.E. DUDLEY-WILLIAMS</p> <p>Address 73 Hazelbury Road London SW6 3TN →</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address DOWN FARM CRUWYS MORCHARD TIVERTON DEVON</p> <p>UK Postcode E X 1 6 8 N A</p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by M.P.E. DUDLEY-WILLIAMS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number																
Class	Number	Date of transfer															
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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 _____ 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 [Handwritten Signature] Date 11/01/2005
 (Director / Secretary) *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 11/1/2005 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 **11th January 2006** 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
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name _____	Telephone number <i>inc code</i> _____
Address _____	DX number <i>if applicable</i> _____
_____	_____
_____	DX exchange _____
Postcode _____	_____