

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1858738

Company Name in full

BLACKFRIARS PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
17	09	2003

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of this return.

2 Bloomsbury Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

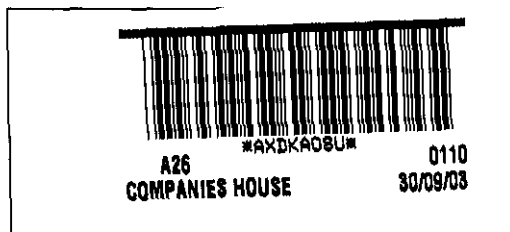
WC1B 3ST

Principal business activities

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

7499

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

John William

Burbage

Scullsgate Cottage, Benenden

Post town Cranbrook

County / Region Kent

UK Postcode TN17 4LE

Country United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	4	0	2	1	9	5	4
Forename(s)		John William							
Surname		Burbage							
Address		Scullsgate Cottage, Benenden							

Post town		Cranbrook							
County / Region		Kent			UK Postcode		TN17 4LE		
Country		United Kingdom			Nationality		British		
Business occupation		Chartered Surveyor							

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		0	8	0	9	1	9	5	2
Forename(s)		Mr Fergus Mary							
Surname		O'Donovan							
Address		21 Orchard Road							

Post town		Bromley							
County / Region		Kent			UK Postcode		BR1 2PR		
Country		United Kingdom			Nationality		Irish		
Business occupation		Chartered Surveyor							

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		100	£100.00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

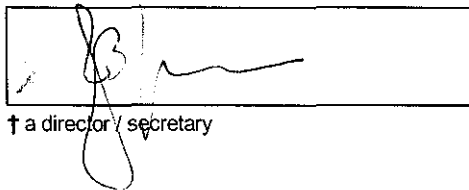
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

X 17.9.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

**List of past and present shareholders
Schedule to form 363a**

CHFP010 **Company Number** | 1858738

Company Name in full | BLACKFRIARS PROPERTIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BLACKFRIARS PROPERTY INVESTMENTS LIMITED Address 2 Bloomsbury Street, London UK postcode WC1B 3ST	£1.00 Ordinary Shares Held 100		
Name Address UK postcode _____			
Name Address UK postcode _____			