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100298

363a

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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			
1	7	0	9	2	0	0	1

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.



A13
COMPANIES HOUSE
AE8DP4FH
0880
27/09/01

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

John William

Burbage

Scullsgate Cottage, Benenden

Cranbrook

Kent

UK Postcode TN17 4LE

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

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			

* 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 2QR
Country	United Kingdom		Nationality	Irish
Business occupation	Chartered Surveyor			

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	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	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode			
Name Address UK postcode			