

363a



www.digita.com

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP036

Company Number | 01359445

Company Name in full | (A) PROPERTY SALES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 5 / 0 3 / 2 0 0 4

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.

HANOVER GREEN COTTAGE

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

Post town | REDMARLEY

County / Region | GLOUCESTERSHIRE

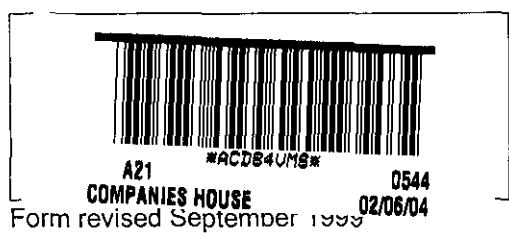
UK Postcode | G L 1 9 3 J Z

Principal business activities

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

7032

If 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, and it is not kept at the registered office, state here 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 mark the appropriate box

Company Secretary

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

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

* Style / Title

Forename(s)

Surname

Post town

County / Region

Country

LYNSEY JEAN

MALONE

HANOVER GREEN COTTAGE

REDMARLEY

GLOUCESTERSHIRE

ENGLAND

UK Postcode G L 1 9 3 J Z

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

Address

* Voluntary details

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

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 corporation or a Scottish firm, the name is the corporation or firm name.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		1	2	/ 0 9 / 1 9 4 1
Forename(s)		CHANCE EDWARD		
Surname		MALONE		
Address		HANOVER GREEN COTTAGE		
Post town		REDMARLEY		
County / Region		GLOUCESTERSHIRE	UK Postcode	G L 1 9 3 J Z
Country		ENGLAND	Nationality	BRITISH
Business occupation		BUILDER		

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

*Voluntary details

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

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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
(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)

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

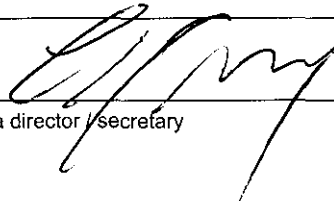
A list of changes is enclosed on paper in another format

A full list of members is enclosed

Certificate

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

Signed



Date

†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, for the person Companies House should contact of there is a query

HAZLEWOODS
WINDSOR HOUSE, BARNETT WAY, BARNWOOD, GLOUCESTER
GL4 3RT, ENGLAND Tel 01452 634800
DX number DX exchange



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

CHFP036

Company Number 01359445

Company Name in full (A) PROPERTY SALES 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 shareholders on:
 - The company's first annual return following 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	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LYNSEY JEAN MALONE Address HANOVER GREEN COTTAGE REDMARLEY GLOUCESTERSHIRE UK Postcode G L 1 9 L 3 U	ORDINARY 10		
Name MR CHANCE EDWARD MALONE Address HANOVER GREEN COTTAGE REDMARLEY GLOUCESTERSHIRE UK Postcode G L 1 9 L 3 U	ORDINARY 90		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

List of past and present shareholders (Continued)

Company Number 01359445

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ L L L L L L L			