



**Companies House**

— for the record —

Company Name

**CRYSTALISED PROPERTIES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2020278**

Information extracted from  
Companies House records on  
**3rd August 2003**

## 363s Annual Return

- > 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.



AAA  
COMPANIES HOUSE

\*AB7CF03A\*

0064  
05/09/03

### Section 1: Company details

Ref: 2020278/03/10

#### 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.*

**24 Belitha Villas  
Islington  
London  
N1 1PD**

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**

**9800**

**Residents property  
management**

**SIC CODE Description**

- > 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

> **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.

Name

Jane Elizabeth DAWSON

Address

~~24 Belitha Villas  
Islington  
London  
N1 1PD~~

Name

KAREN GALE

☐ 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

52 RIPPLEVALE GROVE  
LONDON

UK Postcode N1 1HT

Date of change 08/05/2003

Date Jane Elizabeth DAWSON

ceased to be secretary (if applicable)

08/05/2003

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

> **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

Jane Elizabeth DAWSON

Address

~~24 Belitha Villas  
Islington  
London  
N1 1PD~~

Name

MARISA LEAF

☐ 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

24 BELITHA VILLAS  
LONDON

Date of birth 10/09/1965

Nationality British

Occupation Marketing Manager

UK Postcode N1 1PD

Date of birth 04/09/1978

Nationality BRITISH

Occupation EV LEGAL OFFICER

Date of change 08/05/2003

Date Jane Elizabeth DAWSON ceased to be director (if applicable)

08/05/2003

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

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Karen GALE</b>  <b>Address</b> <b>52 Ripplevale Grove</b> <b>London</b> <b>N1 1HT</b>  <b>Date of birth</b> 30/09/1951  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Karen GALE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Sandra MIFSUD</b>  <b>Address</b> <b>24 Belitha Villas</b> <b>Islington</b> <b>London</b> <b>N1 1PD</b>  <b>Date of birth</b> 08/10/1947  <b>Nationality</b> British  <b>Occupation</b> Designer	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Sandra MIFSUD ceased to be director (if applicable) ____ / ____ / ____

## &gt; 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.

## Current details

## Name

Nichola Jane Tomasina PEACE

## Address

24 Belitha Villas  
Islington  
London  
N1 1PD

Date of birth 08/01/1963

Nationality British

Occupation Solicitor

## Amended details

## 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 Nichola Jane Tomasina PEACE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <del>Jane Elizabeth DAWSON</del>		<b>Name</b> MARISA LEAF		<b>Shares transferred by</b> Jane Elizabeth DAWSON		
<b>Address</b> 24 Belitha Villas, Islington London N1 1PD		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  				
Number 250		<b>Shares held</b> Class ORDINARY				
		Number 250		Class ORDINARY	Number 250	Date of transfer 08/09/2003
				--/--/--		
<b>&gt; Shareholder Name</b> Sandra MIFSUD		<b>Name</b>  		<b>Shares transferred by</b> Sandra MIFSUD		
<b>Address</b> 24 Belitha Villas, Islington London N1 1PD		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  				
Number 250		<b>Shares held</b> Class  				
		Number  		Class  	Number  	Date of transfer  
				--/--/--		
<b>&gt; Shareholder Name</b> <del>Maira MOULT</del>		<b>Name</b> KAREN GALE AND DAVID SIMPSON		<b>Shares transferred by</b> Maira MOULT		
<b>Address</b> 24 Belitha Villas, Barnsbury London N1 1PD		<b>Address</b> 52 RIPPLEVALE GROVE LONDON				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> N1 1HT				
Number 250		<b>Shares held</b> Class CRD				
		Number 250		Class ORD	Number 250	Date of transfer 23/10/2000
				--/--/--		

3RD  
NOTIFICATION

## Current details

## Amended details

## Shares transferred

&gt;

## Shareholder

Name

Nicola Jane Tomasina

PEACE

Name

Address

Address

24 Belitha Villas

London

N1 1PD

UK Postcode

Shares transferred by  
Nicola Jane Tomasina  
PEACE

## Shares held

Class

Ordinary

Number

250

## Shares held

Class

Number

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 _____ 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

Karen Gale  
(Director / Secretary)

Date

03/09/2003

*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 **29/8/2003** 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 **29th August 2004** 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?**

### 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 *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

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