

#### Companies House

## DAVY PROPERTY HOLDINGS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
31754
Information extracted from
Companies House records on

19th January 2002

# Bour |39x 7585/700044

#### 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.

Section 1: Company details

A33	044°
COMPANIES HOUSE	19/03/0

	•				COMPANIES HOUSE	13/03/06
Ref	f: 31754/03/10	Current d	letails	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.	68 Hammei London W14 8YW	smith Road	Address  UK Postcod	e	
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1	here the Register is held istered Office	Address  UK Postcod	e	
	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 Applic	able	Address  UK Postcod	e	
	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 7011	Description  Development & sell real estate		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	Name Nicholas LATHAM BSC ACA	Name
them through and fill in the correct details in the "Amended details" column.	Address 14 Churchill Road St Albans Hertfordshire	Address
Particulars of a new	AL1 4HQ	UK Postcode  Date of change / / / / / Date Nicholas LATHAM BSC ACA
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
Director  If any of the details for this	Name Nicholas LATHAM BSC ACA	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	14 Churchill Road St Albans Hertfordshire	
	AL1 4HQ	UK Postcode
	Date of birth 16/06/1956	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Chartered Accountant	Date Nicholas LATHAM BSC ACA ceased to be director (if applicable)
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 TRAFALGAR HOUSE DEVELOPMENTS LTD	Name
	Address	Address
	68 Hammersmith Road London W14 8YW	
		UK Postcode
	Date of birth Please supply date of birth, if applicable Nationality British	Nationality  Occupation
Particulars of a new Director must be notified on form 288.	Occupation Corporate Director	Date of change / / Date TRAFALGAR HOUSE  DEVELOPMENTS LTD ceased to be director (if applicable)/ /

Company Number - 31754

Section 3: Share Capital

•	, ,	Current details	Amended details	
4	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £0.25	Nominal value of each share	
		Number of shares issued 104,000,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £26,000,000.00	Aggregate Nominal Value of issued shares	
l s	Total shares issued and value	Total number of shares issued 104,000,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £26,000,000.00	Total Nominal value of shares issued	

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 31754

#### **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.

ırrent details	Amended details		Shares t	ransferi	ed
Shareholder Name TRAFALGAR HOUSE PROPERTY LTD	Name				
	Address				
Address 68 Hammersmith Road					
W14 8YW			Shares tra	nsferred	bv
	UK Postcode		TRAFAL	GAR HOU	
Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
Ordinary 104000000					//
		<u> </u>	L		<u>//</u>
	Shareholder Name TRAFALGAR HOUSE PROPERTY LTD  Address 68 Hammersmith Road London W14 8YW  Shares held	Shareholder Name TRAFALGAR HOUSE PROPERTY LTD  Address Address 68 Hammersmith Road London W14 8YW  UK Postcode Shares held Class Number	Shareholder Name TRAFALGAR HOUSE PROPERTY LTD  Address  Address 68 Hammersmith Road London W14 8YW  UK Postcode Shares held Class Number	Shareholder Name TRAFALGAR HOUSE PROPERTY LTD  Address  Address 68 Hammersmith Road London W14 8YW  Shares held Class Number  Name  Name  Name  Name  Name  Name  Address  Address  Address  Address  Address  Name  Address  Address  Name  Name  Name  Address  Addres	Shareholder Name TRAFALGAR HOUSE PROPERTY LTD  Address 68 Hammersmith Road London W14 8YW  Shares held Class Number  Name  Name  Name  Name  Name  Address  Address  Address  Number  Shares transferred TRAFALGAR HOUPROPERTY LTD  Shares held Class Number  Class Number

## Section 5: Details of Other Shareholders Company Number - 31754 > 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. Class and number of Date of Class and number shares or amount of registration Shareholders details of shares or stock transferred of transfer amount of stock held (If appropriate) (If appropriate) Name Address **UK Postcode** \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ Name Address **UK Postcode** Name Address **UK Postcode** Name Address

**UK Postcode** 



#### 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	on.						
☐ I confirm that					at the made-up-date		
HAFALGARAHUUSE	OF PROPERTY DEVELOPMENTS LIMITED (Director / Secretary)			Date 17 , 03 , 200			
What to do no			J	This date must not be earlier than t return date at 2 below			
<del>-</del>	page then send the address sho			e Annual Retui	n and the		
2. Date of the	s return						
☐ This AR is ma <i>2/4/2002</i>	<b>2/4/2002</b> please give			making this return up to an earlier date, ve the date here			
	No	te: The f	orm must be	e delivered to CH	within 28 days of this dat	e	
3. Date of ne	xt return					ľ	
-	change your nex e new date here:			e earlier than 2	nd April 2003		
4. Where to s	Where to send this form						
☐ Please return Registrar of C Companies Ho Crown Way Cardiff CF14 3	this form to: ompanies ouse	OR		For members Exchange se DX 33050 Ca		ent	
Have you end reverse of the	•	ith the co	mpany numb	er written on the			
Cheque 🗹	Postal Order		Cheque Number	/ Postal Orde			
(Please com	plete as appropria	te)					
Contact Addr	ess						
	Please give the name and address of the person who should be contacted if there are any queries about this form.						
Contact Name			Telepho	ne number <i>ind</i>	code		
Mr R. Laycock, Kvaerner Services I Kvaerner House, 6 London W14 8YW (Telephone 020 7	8 Hammersm	ith Ro	ad	plicab	ole		