



Bulk List

Pages 83  
L15 BB  
705285

Companies House

— for the record —

Company Name

JAMES SMITH ESTATES PUBLIC  
LIMITED COMPANY

## 363s Annual Return

Company Type

Public Limited Company

- > 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.

Company Number

62605

Information extracted from  
Companies House records on  
3rd July 2001

## Section 1: Company details

A35  
COMPANIES HOUSE0579  
28/07/01

Ref: 62605/09/28

## 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.

22/23 Princes Street  
London  
~~W1R 7RG~~

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode W1B 2LU

- > 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  
~~Independent Registrars Group~~  
Bourne House  
34 Beckenham Road  
Beckenham Kent BR3 4TU

Address

CAPITA IRG PLC

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode L L L L L L

- > 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 L L L L L L

- > 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
7011	Development & sell real estate

SIC CODE	Description
L L L L	_____
L L L L	_____
L L L L	_____
L L L L	_____
L L L L	_____

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Craig Peter PARGETTER  <b>Address</b> 9 Ridgway Wimbledon Village London SW19 4SF	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Craig Peter PARGETTER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen Nigel MULLINER  <b>Address</b> Witherden Weydown Road Haslemere Surrey GU27 1DT  <b>Date of birth</b> 04/09/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <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 Stephen Nigel MULLINER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Craig Peter PARGETTER  <b>Address</b> 9 Ridgway Wimbledon Village London SW19 4SF  <b>Date of birth</b> 17/11/1970  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <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 Craig Peter PARGETTER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Antony David ROSCOE  <b>Address</b> 24 Hillcroft Crescent London W5 2SQ  <b>Date of birth</b> 08/01/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> _____  <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> Antony David ROSCOE 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony Robert RUTHERFORD  <b>Address</b> The School House Hadlow Down East Sussex TN22 4JU  <b>Date of birth</b> 08/03/1954  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> _____  <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> Anthony Robert RUTHERFORD 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Simon John SPEIRS  <b>Address</b> 8 Sion Hill Clifton Bristol BS8 4HA  <b>Date of birth</b> 08/08/1957  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <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> Simon John SPEIRS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Susan Beverley WEEKS	<b>Name</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>Address</b> Liddly Fields Colekitchen Lane Gomshall Surrey GU5 9QB	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 08/05/1953	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Secretary	<b>Date</b> Susan Beverley WEEKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

<b>&gt;</b> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>19,176,536</u>
		Aggregate Nominal Value of issued shares
		<u>4,794,134</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>

<b>&gt;</b> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>19,176,536</u>
	Aggregate Nominal Value of issued shares
	<u>4,794,134</u>

**List of past and present members** (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 19/07/2000

- > REMEMBER:**
- Changes** to shareholder particulars or details of shares transferred to be **completed each year**
- A full list of shareholders is required with the first and every third Annual Return thereafter
- List shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _	INCLUDED ON DISC		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	<i>INCLUDED ON DISC</i>	
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

C. Parsetta

(Director / Secretary)

Date

26,07,2001

*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 19/7/2001
- 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 19th July 2002 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

705285

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CRAIG PARLETT

Telephone number inc code

0207 4081515

Address

22/23 PRINCES ST  
LONDON

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

W18 2LU



disk / fiche

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 62605**