

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

NIW
082433
£15

Company Number | 637246

Company Name in full | Huntsmoor Nominees Limited

Date of this return

The information in this return is made up to

Day	Month	Year
3	0	1 1 2 0 0 0

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.

Carmelite

50 Victoria Embankment

Blackfriars

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

Post town | London

County / Region |

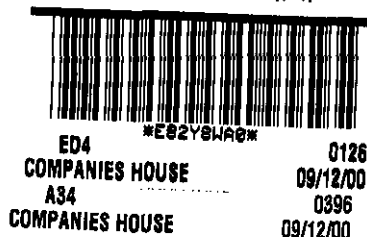
UK Postcode | EC4Y 0DX

Principal business activities

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

7415

If the code number cannot be determined,
give a brief



Compa

If you have completed and signed the form please send it to the
star of Companies at:
panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
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 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

<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

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

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

Name

* Style / Title Mrs.

Forename(s) Wendy Ann

* Voluntary details.

Surname Blakley

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

Address

33 Portesbery Road

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

Post town Camberley

County / Region Surrey

UK Postcode GU15 3TA

Country England

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 corporate or firm name.

Name * Style / Title Mr.

Date of birth Day Month Year
1 1 0 4 1 9 5 0

Forename(s) Andrew Martin

Surname Baker

Address

3 Fir Tree Close

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

Post town Ascot

County / Region Berkshire

UK Postcode SL5 9LJ

Country England

Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title Mr.

Date of birth Day Month Year
1 0 0 3 1 9 4 9

Forename(s) Christopher James Corrin

Surname Bell

Address

Dolphin House

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

The Street

Post town SHACKLEFORD

County / Region Surrey

UK Postcode GU8 6AH

Country

Nationality British

Business occupation Solicitor

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)

£1 Ordinary shares

2

£2.00

Totals

2

£2.00

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

W. Blakley

Date

4.12.2000

† 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

9

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 if there is any query.

Taylor Joynson Garrett, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX, Ref: MFE

Tel

020 7300 7000

DX number 41

DX exchange

London

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

Name * Style / Title Mr.

Date of birth
Day Month Year
2 9 0 5 1 9 5 3

Forename(s) Nicholas Adrian

Surname Briant

Address 24 Neville Avenue

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

Post town NEW MALDEN

County / Region Surrey UK Postcode KT3 4SN

Country Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title Mr.

Date of birth
Day Month Year
0 8 1 1 1 9 4 2

Forename(s) Martin Luke Gerald

Surname Dillon

Address The Red House

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

Post town MUCH HADHAM

County / Region Hertfordshire UK Postcode SG10 6BU

Country England Nationality British

Business occupation Solicitor

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	0	1	1	1	9	5	6
	Forename(s)	Timothy George							
	Surname	Eyles							
Address		29 Nicosia Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON							
	County / Region					UK Postcode	SW18		
	Country					Nationality	British		
	Business occupation	Solicitor							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0	4	1	9	6	4
	Forename(s)	Dominic Justin Connor							
	Surname	FitzPatrick							
Address		46 Mountgrove Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region	N5 2LS				UK Postcode			
	Country					Nationality	Irish		
	Business occupation	Solicitor							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.									
		Day	Month		Year						
Date of birth		0	3	1	0	1	9	4	2		
Forename(s)		Mark Walter									
Surname		Fletcher									
Address		30 Musgrave Crescent									
Usual residential address											
Post town		LONDON									
County / Region								UK Postcode	SW6 4QE		
Country								Nationality	British		
Business occupation		Solicitor									

* Voluntary details.

Name	* Style / Title	Mr.									
		Day	Month		Year						
Date of birth		2	6	0	3	1	9	5	6		
Forename(s)		Paul									
Surname		Harrison									
Address		38 Middle Lane									
Usual residential address											
Post town		LONDON									
County / Region								UK Postcode	N8 8PG		
Country								Nationality	British		
Business occupation		Solicitor									

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	5	0	3	1	9	5	2
	Forename(s)	Gordon Ackroyd							
	Surname	Jackson							
Address		Common Close							
		Chapel Lane							
Usual residential address		Pirbright							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NR WOKING							
	County / Region	Surrey				UK Postcode	GU24 0JY		
	Country					Nationality	British		
	Business occupation	Solicitor							

* Voluntary details.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	6	0	6	1	9	6	1
	Forename(s)	Peter Benjamin							
	Surname	Kempe							
Address		Priors							
		7 Rowans Way							
Usual residential address	Post town	LOUGHTON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Essex				UK Postcode	IG10 1TZ		
	Country					Nationality	German		
	Business occupation	Solicitor							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.					
		Day	Month	Year			
Directors	Date of birth	0	5	1	9	5	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	David Norman					
	Surname	Kent					
Address		Whiteways					
Usual residential address		4 White Beam Way					
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Tadworth					
	County / Region	Surrey		UK Postcode	KT20 5DL		
	Country	England		Nationality	British		
	Business occupation	Solicitor					

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	7	0	3	1	9	5	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Paul Robert							
	Surname	Manser							
Address		The Gorse							
Usual residential address		Manor Park							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Chislehurst							
	County / Region	Kent		UK Postcode	BR7 5QD				
	Country	England		Nationality	British				
	Business occupation	Solicitor							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.									
		Day	Month		Year						
Date of birth		0	2	1	1	1	9	5	1		
Forename(s)		Paul England									
Surname		Mitchell									
Address		74 Palace Road									
Usual residential address											
Post town		LONDON									
County / Region						UK Postcode		SW2 3JX			
Country		England				Nationality		British			
Business occupation		Solicitor									

* Voluntary details.

Name	* Style / Title	Mr.									
		Day	Month		Year						
Date of birth		0	2	0	5	1	9	5	7		
Forename(s)		Richard James Charles									
Surname		Pertwee									
Address		7 Marlborough Road									
Usual residential address											
Post town		RICHMOND									
County / Region		Surrey				UK Postcode		TW10 6JT			
Country						Nationality		British			
Business occupation		Solicitor									

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	7	0	1	1	9	4	6
	Forename(s)	Richard Charles							
	Surname	Price							
Address		3 Ashchurch Park Villas							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON							
	County / Region					UK Postcode	W12 9SP		
	Country					Nationality	British		
	Business occupation	Solicitor							

* Voluntary details.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	1	0	1	1	9	5	3
	Forename(s)	Peter William Christie							
	Surname	Shepherd							
Address		Kingsclere							
		Gorelands Lane							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Chalfont St Giles							
	County / Region	Bucks				UK Postcode	HP8 4HQ		
	Country	England				Nationality	British		
	Business occupation	Solicitor							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	1	1	1	9	5	8
	Forename(s)	Timothy Edward							
	Surname	Stocks							
Address		38 West Common Way							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Harpenden							
	County / Region	Herts			UK Postcode	AL5 2LG			
	Country	England			Nationality	British			
	Business occupation	Solicitor							

* Voluntary details.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	6	0	8	1	9	5	9
	Forename(s)	Declan James							
	Surname	Tarpey							
Address		Unit 2							
Usual residential address		6 Mill Street							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON							
	County / Region				UK Postcode	SE1 2BA			
	Country	England			Nationality	Irish			
	Business occupation	Solicitor							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	0	4	1	9	5	6
	Forename(s)	Simon							
	Surname	Walker							
Address		The Old Marquis							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Helions Bumpstead							
	County / Region	Essex				UK Postcode	CB9 7AS		
	Country	England				Nationality	British		
	Business occupation	Solicitor							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	9	0	2	1	9	6	0
	Forename(s)	Paul David Richard							
	Surname	Webb							
Address		21 Blakett Street							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Putney							
		London							
	County / Region					UK Postcode	SW15 1QG		
	Country	England				Nationality	British		
	Business occupation	Solicitor							

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 637246

Company Name in full Huntsmoor Nominees 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 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr. Peter Benjamin Kempe <hr/> Address Priors, 7 Rowans Way, LOUGHTON, Essex. <hr/> UK Postcode <u>IG10 1TZ</u>	£1 Ordinary shares <div style="text-align: right;">1</div>		
Name Mr. Declan James Tarpey <hr/> Address Unit 2, 6 Mill Street, LONDON, England. <hr/> UK Postcode <u>SE1 2BA</u>	£1 Ordinary shares <div style="text-align: right;">1</div>		
Name <hr/> Address <hr/> UK Postcode <u></u>			