



Companies House

— for the record —

Company Name

**ST. PHILLIPS GARDEN
PROPERTIES LIMITED**

112961/405

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

642127

Information extracted from
Companies House records on
6th December 2003

- > 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



A08
COMPANIES HOUSE

0332
17/02/04

Ref: 642127/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Marston Court 98-106 Manor Road Wallington Surrey SM6 0DW	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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 change _ _ / _ _ / _ _ _ _
Date Alec Albert CALLAM ACIS
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

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

Nationality **Guernsey Ci**

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date FIRST BOARD LIMITED ceased
to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Robert GLATTER	Name <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.
	Address 41 Downage London NW4 1AS	Address
	Date of birth 14/03/1937	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Robert GLATTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director <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>	Name Stuart HIBBERDINE	Name <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.
	Address 38 Alleyn Road Dulwich London SE21 8AL	Address
	Date of birth 22/07/1937	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Chartered Surveyor	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Stuart HIBBERDINE 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.

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

Current details

Name
Jonathan Justin Selig SYMONS

Address
17 Shirley Heights
Wallington
Surrey
SM6 9QD

Date of birth 02/10/1949

Nationality British

Occupation Company Director

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 Jonathan Justin Selig SYMONS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200 Total Nominal value of shares issued £200.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

- | Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|---|--------|--|--|--|--|--|-------|--------|------------------|-------|-------|----------|-------|-------|----------|
| <p>> Shareholder Name
J.T. HUDALY</p> <p>Address
Marston Court
98-106 Manor Road
Wallington
Surrey
SM6 0DW</p> <p>Shares held
Class
Deferred</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode - - - - -</p> <p>Shares held
Class
_____</p> <p>Number
1</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
J.T. HUDALY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/__ | _____ | _____ | __/__/__ |
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| _____ | _____ | __/__/__ | | | | | | | | | | | | | |
| _____ | _____ | __/__/__ | | | | | | | | | | | | | |
| <p>> Shareholder Name
Mr J.J.S. SYMONS</p> <p>Address
Marston Court
98-106 Manor Road
Wallington
Surrey
SM6 0DW</p> <p>Shares held
Class
Deferred</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode - - - - -</p> <p>Shares held
Class
_____</p> <p>Number
1</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by
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| _____ | _____ | __/__/__ | | | | | | | | | | | | | |
| _____ | _____ | __/__/__ | | | | | | | | | | | | | |
| <p>> Shareholder Name
J.T. HUDALY</p> <p>Address
Marston Court
98-106 Manor Road
Wallington
Surrey
SM6 0DW</p> <p>Shares held
Class
Ordinary</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode - - - - -</p> <p>Shares held
Class
_____</p> <p>Number
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| _____ | _____ | __/__/__ | | | | | | | | | | | | | |
| _____ | _____ | __/__/__ | | | | | | | | | | | | | |

Current details		Amended details		Shares transferred	
> Shareholder Name Mr J.J.S. SYMONS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr J.J.S. SYMONS	
Address Marston Court 98-106 Manor Road Wallington Surrey SM6 0DW		Address 			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class 			
Number 1		Number 		Class 	
Date of transfer 		Date of transfer 		 	
> Shareholder Name STREET FAMILY GROUP OF COMPANIES LTD		Name 		Shares transferred by STREET FAMILY GROUP OF COMPANIES LTD	
Address 7 Bond Street St. Helier Jersey - Channel Islands		Address 			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class 			
Number 99		Number 		Class 	
Date of transfer 		Date of transfer 		 	
> Shareholder Name C. SYMONS		Name 		Shares transferred by C. SYMONS	
Address Edificio El Trilla Nargol St. Julia De Loria Andorra		Address 			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Deferred		Shares held Class 			
Number 99		Number 		Class 	
Date of transfer 		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

[Handwritten Signature]
(Director / Secretary)

Date

30/01/2004

*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
31/12/2003

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 **31st December 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