

100719 30

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 00649369

Company Name in full Constantine Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 0 9 / 2 0 0 6

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
2 7 / 0 9 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

Craven House
Station Road

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

Post town Godalming
County / Region Surrey

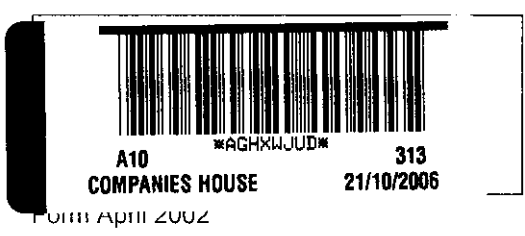
UK Postcode GU7 1EX

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 description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

42-46 High Street

Post town

Esher

County/Region

Surrey

UK Postcode

K T 1 0 9 Q Y

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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

SLC Registrars Limited

42-46 High Street

Esher

Surrey

UK Postcode

K T 1 0 9 Q Y

England

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

Directors

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	1	09
Forename(s)		Gilbert John		
Surname		Chalk		
<input type="checkbox"/> Address ††		103 Elgin Crescent		
Post town		London		
County / Region		UK Postcode	W 1 1 2 J F	
Country		Nationality	British	
Business occupation		Co Director		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	6	06
Forename(s)		Nigel Loudon		
Surname		Constantine		
<input type="checkbox"/> Address ††		Kinley House		
		Lower Durford Wood		
Post town		Petersfield		
County / Region		UK Postcode	G U 3 1 5 A S	
Country		Nationality	British	
Business occupation		Chartered Accountant		

Directors

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2 8 / 0 4 / 1 9 5 3		
Forename(s)	Alan James		
Surname	McWalter		
<input type="checkbox"/> Address ††	1 Martineau Close		
	New Road		
Post town	Esher		
County / Region	Surrey	UK Postcode	K T 1 0 9 P W
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2 6 / 0 4 / 1 9 6 2		
Forename(s)	Nigel Kenrick Grosvenor		
Surname	Prescot		
<input type="checkbox"/> Address ††	Danley Farm		
	Linchmere		
Post town	Haslemere		
County / Region	Surrey	UK Postcode	G U 2 7 3 N F
Country		Nationality	British
Business occupation	Company Director		

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of Birth	1	6	/	0
	6	/	1	9
	5		7	
Forename(s)	Robin George Walton			
Surname	Williams			
Address ††	Lower Farmhouse			
	Broadwell			
Post town	Moreton in Marsh			
County / Region	Gloucestershire	UK Postcode	G	L
			5	6
			0	T
			N	
Country		Nationality	British	
Business occupation	Company Director			

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of Birth			/	
			/	
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary £1.00	498164	£ 498,164.00
Totals	498164	£ 498,164.00

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.

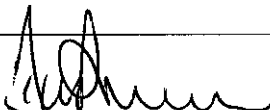
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date 27/09/2006

For and on behalf of SLG Registrars Ltd
† a director / secretary

† Please delete as appropriate.

if 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

David Venus & Company LLP

42-46 High Street, Esher, Surrey, England, KT10 9QY

Tel 01372 465330

DX number 36318

DX exchange Esher



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00649369

Company Name in full Constantine Holdings 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 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 Sir Joseph Barnard _____ Address Harley Hall, Northallerton, North Yorkshire _____ _____ _____ UK Postcode DL6 2BL	Ordinary £1.00 502		
Name Nigel Loudon Constantine _____ Address Kinley House, Lower Durford Wood, Petersfield, Hampshire _____ _____ UK Postcode GU3 1 5 AS	Ordinary £1.00 17145		
Name Mrs T M Constantine _____ Address Fyning House, Rogate, Petersfield, Hampshire _____ _____ UK Postcode GU3 1 5 EF	Ordinary £1.00 9375		

List of past and present shareholders (Continued)

Company Number 00649369

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 G Spinks, E Vernon & JL Vernon Address c/o G Spinks Esq, Dixon Wilson, Rotherwick House, 3 Thomas More Street, London UK Postcode E 1 W 1 Y Z	Ordinary £1.00 6715		
Name Mr Andrew Christian Higgitt Address 48 Pewley Way, Guildford, Surrey UK Postcode G U 1 3 Q A	Ordinary £1.00 1500		
Name Mariner Investments Ltd Address Netherwood House, 3 The Brow, Church Road, Combe Down, Bath UK Postcode B A 2 5 J L	Ordinary £1.00 4378		
Name Mrs Margaret Louise Martin-Prud'Homme Address Millmeadow, Quay Meadow, Bosham, Chichester, West Sussex UK Postcode P O 1 8 8 L Z	Ordinary £1.00 4209		
Name Miss PM Vernon Address Honey Hill, Foundry Lane, Haslemere, Surrey UK Postcode G U 2 7 2 Q F	Ordinary £1.00 1672		

List of past and present shareholders (Continued)

Company Number 00649369

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 AJV Prescott, Mrs CJ Prescott & Mr JM Dwyer (1997 Trust) Address Netherwood House, 3 The Brow, Church Road, Combe Down, Bath UK Postcode BA2 5JL	Ordinary £1.00 2604		
Name Mr AJV Prescott, Mrs CJ Prescott and Mr JM Dwyer (2004 Trust) Address Netherwood House, 3 The Brow, Church Road, Combe Down, Bath UK Postcode BA2 5JL	Ordinary £1.00 5208		
Name Mr DL Constantine Address Wester Hall, Haughton, Humshaugh, Hexham, Northumberland UK Postcode NE4 6 4AY	Ordinary £1.00 6194		
Name Mr E Magee Address Brown Rigg, Sandy Bank, Riding Mill, Northumberland UK Postcode NE4 4 6 HT	Ordinary £1.00 1000		
Name Mr GT Vernon Address 2539 Benvenue Avenue, Berkeley, 94704-3030 UK Postcode L L L L L L L	Ordinary £1.00 125024		

List of past and present shareholders (Continued)

Company Number 00649369

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 HN Constantine Address Fyning House, Rogate, Petersfield, Hampshire UK Postcode GU31 5EF	Ordinary £1.00 47346		
Name Mr JHF Simson Address Gallery, Montrose, Angus UK Postcode DD10 9LA	Ordinary £1.00 12368		
Name Mr JHF Simson and Mrs MA Simson - Trustees Alexandra Simson Address Gallery, Montrose, Angus UK Postcode DD10 9LA	Ordinary £1.00 4000		
Name Mr JHF Simson and Mrs MA Simson - Trustees James Simson Address Gallery, Montrose, Angus UK Postcode DD10 9LA	Ordinary £1.00 4000		
Name Mr JHF Simson and Mrs MA Simson - Trustees Louise Simson Address Gallery, Montrose, Angus UK Postcode DD10 9LA	Ordinary £1.00 4000		

List of past and present shareholders (Continued)

Company Number 00649369

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 JHF Simson and Mrs MA Simson - Trustees Teresa Simson Address Gallery, Montrose, Angus UK Postcode DD10 9LA	Ordinary £1.00 4000		
Name Mr JL Vernon Address 310 Fulham Road, London UK Postcode SW10 9UG	Ordinary £1.00 53900		
Name Mr MRV Johnston Address The Downs, South Cerney, Cirencester UK Postcode GL7 6DD	Ordinary £1.00 186		
Name Mr NE Constantine Address 60 Ribblesdale Road, Streatham, London UK Postcode SW16 6SE	Ordinary £1.00 17346		
Name Mr NL Constantine & Mr G Spinks Address c/o G Spinks Esq, PO Box 900, Rotherwick House, 3 Thomas More Street, London UK Postcode E1W 1YZ	Ordinary £1.00 7247		

List of past and present shareholders (Continued)

Company Number 00649369

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 TR Constantine Address 98 Oxford Gardens, London UK Postcode W10 6 NG	Ordinary £1.00 3545		
Name Mrs AC Constantine Address Kinley House, Lower Durford Wood, Petersfield, Hampshire UK Postcode GU3 1 5 AS	Ordinary £1.00 12500		
Name Mrs AM Cumming Address 8 Main Street, Repton, Derby UK Postcode DE6 5 6 EZ	Ordinary £1.00 7998		
Name Mrs BE Wattis Address 19 Syke Cluan, Iwer, Bucks UK Postcode SL0 9 EL	Ordinary £1.00 3500		
Name Mrs EMS Vernon & G Spinks Address c/o G Spinks Esq, Dixon Wilson, Rotherwick House, 3 Thomas More Street, London UK Postcode E1W 1 YZ	Ordinary £1.00 37500		

List of past and present shareholders (Continued)

Company Number 00649369

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 Mrs EV Prescott Address Danley Farm, Linchmere, Haslemere, Surrey UK Postcode GU27 3NF	Ordinary £1.00 10000		
Name Mrs JW Prescott Address Fairlight House, East Grinstead, West Sussex UK Postcode RH19 3QF	Ordinary £1.00 1779		
Name Mrs MA Simson Address Gallery, Montrose, Angus UK Postcode DD10 9LA	Ordinary £1.00 3051		
Name Mrs ME Peake Address Rosedale, Queen Street, Keinton Mandeville, Nr Somerton, Somerset UK Postcode TA11 6EG	Ordinary £1.00 558		
Name Mrs SM Rainbow Address Cowherd Shute Farm, Motcombe, Shaftesbury, Dorset UK Postcode SP7 9LD	Ordinary £1.00 17345		

List of past and present shareholders (Continued)

Company Number 00649369

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 PR Mitchell/GT Vernon Account CSP Address Lee & Pembertons, 142 Buckingham Palace Road, London UK Postcode SW1W 9TR	Ordinary £1.00 0.00	Ordinary £1.00 4209	16/02/2006
Name PR Mitchell/GT Vernon Account MELS Address Lee & Pembertons, 142 Buckingham Palace Road, London UK Postcode SW1W 9TR	Ordinary £1.00 0.00	Ordinary £1.00 4209	16/02/2006
Name PR Mitchell/GT Vernon Account MLMP Address Lee & Pembertons, 142 Buckingham Palace Road, London UK Postcode SW1W 9TR	Ordinary £1.00 0.00	Ordinary £1.00 4209	16/02/2006
Name PR Mitchell/GT Vernon Account MRVJ Address Lee & Pembertons, 142 Buckingham Palace Road, London UK Postcode SW1W 9TR	Ordinary £1.00 5209		
Name Mr Charles Stewart Prescott Address Reculvers, St Nicholas Hill, Leatherhead, Surrey UK Postcode KT22 8NE	Ordinary £1.00 4209		

List of past and present shareholders (Continued)

Company Number 00649369

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 Nigel Kenrick Grosvenor Prescott Address Danley Farm, Linchmere, Haslemere, Surrey UK Postcode GU27 3NF	Ordinary £1.00 16563		
Name Mrs Maryon Emma Lander Stevenson Address 263 Woodstock Road, Oxford UK Postcode OX2 7AE	Ordinary £1.00 4209		
Name Mr Alexander Vernon Address 1108 8th Street NW, Albuquerque, 87102, United States UK Postcode L L L L L L L	Ordinary £1.00 5654		
Name Mr Eliot Vernon Address 310 Fulham Road, London UK Postcode SW10 9UG	Ordinary £1.00 5204		
Name Roland Vernon Address Pitcombe Barn, Pitcombe, Bruton, Somerset UK Postcode BA10 0PE	Ordinary £1.00 7813		

List of past and present shareholders (Continued)

Company Number 00649369

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 Miss Rossanna Vernon <hr/> Address 310 Fulham Road, London <hr/> <hr/> UK Postcode S W1 0 9 U G	Ordinary £1.00 5804		
Name Miss Tara Vernon <hr/> Address 310 Fulham Road, London <hr/> <hr/> UK Postcode S W1 0 9 U G	Ordinary £1.00 5804		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			