

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1016858

Company Name in full

LEYDEN CONSTRUCTION LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	1	1	0	2	0	0	4

## 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.

22 MELTON STREET

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

Post town

LONDON

County / Region

UK Postcode

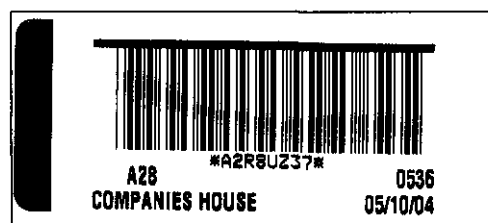
NW1 2BW

## Principal business activities

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

7499

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

**Register of members**

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

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

**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 where it is kept.

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

**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**

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, 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.

ANDREW STUART

KERR

124 LANCASTER ROAD

ST. ALBANS

HERTFORDSHIRE

UK Postcode AL1 4ES

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**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	8
		1	1
		1	9
		5	3
<b>Forename(s)</b>	MARTIN KEITH		
<b>Surname</b>	MAY		
<b>Address</b>	3 CARIBOU CLOSE, OFF BUTTS HILL ROAD		
<b>Post town</b>	WOODLEY, READING		
<b>County / Region</b>	BERKSHIRE	<b>UK Postcode</b>	RG5 4RA
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	CEO		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	9
		0	8
		1	9
		3	4
<b>Forename(s)</b>	PATRICK THOMAS		
<b>Surname</b>	MCNICHOLAS		
<b>Address</b>	76 DEACONS HILL ROAD, ELSTREE		
<b>Post town</b>	BOREHAMWOOD		
<b>County / Region</b>	HERTFORDSHIRE	<b>UK Postcode</b>	WD6 3JG
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	0	0	2	1	9
				5	3

Forename(s) | MARTIN JOHN

Surname | SMOUT

Address | EASTHAM HOUSE, EASTHAM

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

Post town | TENBURY WELLS

County / Region | WORCESTERSHIRE

UK Postcode | WR15 8NW

Country |

Nationality | British

Business occupation | CHIEF EXECUTIVE

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Forename(s) |

Surname |

Address |

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		1,000	£1,000.00
<b>Totals</b>		1,000	1,000.00

**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

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on paper

in another format

A list of changes is enclosed

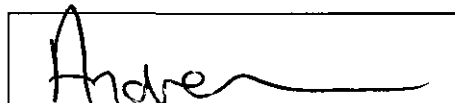
☐☐

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



Date

13/9/04

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1016858

Company Name in full | LEYDEN CONSTRUCTION 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED  Address 22 MELTON STREET, LONDON  UK postcode   NW1 2BW	£1.00 ORDINARY         Shares Held 850	Shares or amount of stock transferred (if appropriate)	
Name PATRICK THOMAS MCNICHOLAS  Address 76 DEACONS HILL ROAD, ELSTREE, BOREHAMWOOD, HERTFORDSHIRE  UK postcode   WD6 3JG	£1.00 ORDINARY         Shares Held 150		
Name   Address   UK postcode			