

Please complete in typescript,  
or in bold black capitals.

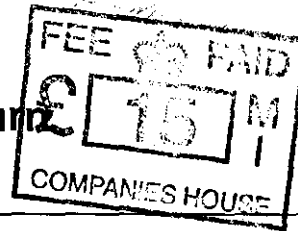
CHFP010

Company Number

1016858

Company Name in full

LEYDEN CONSTRUCTION LIMITED



NW  
205x14  
005551

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 0   | 1 | 1     | 0 | 2    | 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.

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**

**DX 235 Edinburgh**

for companies registered in Scotland



A81  
COMPANIES HOUSE  
LD7  
COMPANIES HOUSE

0560  
03/02/01  
0473  
01/12/00

**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 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**

(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

Mr

Forename(s)

PAUL MARTIN

Surname

SILVERMAN

Address

12 GRENVILLE PLACE, MILL HILL

Post town

LONDON

County / Region

UK Postcode

NW7 3SF

Country

**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

Mr

Day Month Year

Date of birth

1 1 0 7 1 9 3 8

Forename(s)

KEVIN MICHAEL

Surname

MCNICHOLAS

**Address**

THE GARDEN COTTAGE

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

Post town

LATIMER

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP5 1UA

Country

Nationality

British

**Business occupation**

Company Director

\* Voluntary details.

**Name**

\* Style / Title

MR

Day Month Year

Date of birth

2 3 0 3 1 9 4 7

Forename(s)

MELVYN JOHN

Surname

BYRNE

**Address**

ROSE COTTAGE, LITTLE BERKHAMSTED LANE

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

Post town

LITTLE BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

SG3 8LU

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

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 9 0 8 1 9 3 4

Forename(s)

PATRICK THOMAS

Surname

MCNICHOLAS

**Address**

76 DEACONS HILL ROAD, ELSTREE

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

Post town

BOREHAMWOOD

County / Region

HERTFORDSHIRE

UK Postcode

WD6 3JG

Country

Nationality

British

**Business occupation**

Company Director

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

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><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(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

☒

on paper

in another format

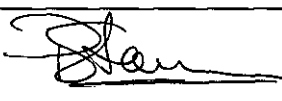
A list of changes is enclosed

☐☐

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**

24/11/2000

† 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

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 0171 383 2272

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   | Shares or amount of stock transferred <i>(if appropriate)</i>            |   |                                  |
|---|--|---|----------------------------------|
|   | 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 |
| <b>Name</b><br>MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED<br><br><b>Address</b><br>22 MELTON STREET, LONDON<br><br><b>UK postcode</b>   NW1 2BW                 | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>850 |   |                                  |
| <b>Name</b><br>PATRICK THOMAS MCNICHOLAS<br><br><b>Address</b><br>76 DEACONS HILL ROAD, ELSTREE, BOREHAMWOOD, HERTFORDSHIRE<br><br><b>UK postcode</b>   WD6 3JG | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>150 |   |                                  |
| <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><b>UK postcode</b>   |  |   |                                  |