

David ays
2735x 49
101411

14613
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1549055

Company Name in full

HERON SOUTHAMPTON PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
3	0	0	6	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.

Heron House, 19 Marylebone Road

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

Post town

London

County / Region

UK Postcode

NW1 5JL

Principal business activities

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

7011

If the code number cannot be determined,
give a brief description of principal
activity.

Property Investment



LD2
COMPANIES HOUSE

L7LSORZJ

0891
07/07/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

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

Address

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

Post town

County / Region

London

UK Postcode

N3 1SN

Country

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

Steven

BROWN

36 St Mary's Avenue

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
Date of birth 25041955

Forename(s) Andrew William

Surname BURNIE

Address 25 Spindlewood Close, Basset

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

Post town Southampton

County / Region Hampshire UK Postcode S016 3QD

Country Nationality British

Business occupation Surveyor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 01121943

Forename(s) Alan Irving

Surname GOLDMAN

Address 118 Stanmore Hill

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

Post town Stanmore

County / Region Middlesex UK Postcode HA7 3BY

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 _____

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

* 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.

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)
NON CUM PREFERENCE	150	150.00
ORDINARY	71,223,323	71,223,323.00
Totals	71,223,473	71,223,473.00

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

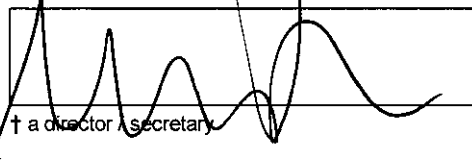
☐☐

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

5/7/00

† 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

2

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.

H W Fisher & Company, Acre House, 11-15 William Road,

London NW1 3ER

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1549055

Company Name in full | HERON SOUTHAMPTON PROPERTIES 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
<p>Name HERON PROPERTY CORPORATION LIMITED</p> <p>Address Heron House, 19 Marylebone Road, London</p> <p>UK postcode NW1 5JL</p>	<p>£1.00 NON CUM PREFERENCE</p> <p>Shares Held 150</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1549055

Company Name in full

HERON SOUTHAMPTON PROPERTIES LIMITED

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- > 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
Name HERON PROPERTY CORPORATION LIMITED Address Heron House, 19 Marylebone Road, London UK postcode NW1 5JL	£1.00 ORDINARY Shares Held 71,223,323		
Name Address UK postcode			
Name Address UK postcode			