



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

LJSB
£525x33

Annual Return

Company Number 1735693

Company Name in full VANSON DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 4 / 2 0 0 1

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

3 0 / 0 4 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

120 CAMPDEN HILL ROAD

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

Post town LONDON

County / Region

UK Postcode W 8 7 A R

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.

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

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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 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

(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, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

PETER GERARDUS

Surname(s)

GRAM

Address

9 LAMBYN CROFT

LANGSHOTT

Post town

HORLEY

County / Region

SURREY

UK Postcode

R H 6 9 X U

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 5 / 0 3 / 1 9 5 4

Forename(s) IAN STEVEN

Surname BURROUGHS

Address

26 MOUNT CLOSE, POUND HILL

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

Post town CRAWLEY

County / Region WEST SUSSEX

UK Postcode R H 1 0 7 E F

Country ENGLAND

Nationality BRITISH

Business occupation CERTIFIED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 6 / 0 1 / 1 9 3 9

Forename(s) THOMAS

Surname SANDS

Address

6A MARLPIT LANE

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

Post town COULSDON

County / Region SURREY

UK Postcode C R 5 2 H B

Country ENGLAND

Nationality BRITISH

Business occupation PROPERTY MANAGER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

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

Date of birth Day Month Year
2 4 / 1 1 / 1 9 4 2

Forename(s) ARTHUR FRANK

Surname WALKER

Address

"KERSHAW", NORTHERN HEIGHTS

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

Post town BOURNE END

County / Region BUCKS.

UK Postcode S L 8 5 L E

Country

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title

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

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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)

£1 ORDINARY	54,310,000	£ 54,310,000.00
0.01 US CENT	54,310,000	US\$ 5,431.00
Totals		

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

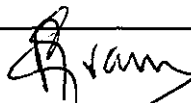
☐
☐

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

2/05/01

† 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

(enter number)

continuation sheets.

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

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1735693

Company Name in full VANSON DEVELOPMENTS 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 order 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 BARFAIR LIMITED Address 120 CAMPDEN HILL ROAD, LONDON, ENGLAND UK Postcode W18 1LZ ARL	£1 Ordinary 54,310,000		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode LLLL LLL	0.01 US CENT 21,724		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode LLLL LLL	0.01 US CENT 29,326		

List of past and present shareholders (Continued)

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Company Number 1735693

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 BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 3,225,471		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 3,838,088		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 39,646		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 4,053,698		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 4,408,886		

List of past and present shareholders (Continued)

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Company Number | 1735693

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 BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 4,489,265		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 46,164		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 5,431,000		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 5,702,550		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 514,316		

List of past and present shareholders (Continued)

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Company Number 1735693

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 BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 5,431,000		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 5,431,000		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 5,431,000		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 5,702,550		
Name BEARER SHARE WARRANT ISSUED 8 SEPTEMBER 1995 Address UK Postcode L L L L L L L	0.01 US CENT 514,316		