

— ) or the record — Company Name

**HUNTSMOOR LIMITED** 

Company Type
Private Company Limited By
Shares
Company Number
2185097
Information extracted from
Companies House records on
16th May 2000

activity codes.

W15-18026

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Total May 2000		COMPANIES HOUSE 13/07/00
Ref: 2185097/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Carmelite 50 Victoria Embankment London EC4Y 0DX	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held The Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Registered Office	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7484 Other business activities	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of		

**Section 2: Details of Officers of the Company** 

> Company Secretary Name	
If any of the details for this  person are wrong, strike  Wendy Ann BLAKLEY	Name
them through and fill in the correct details in the Address	Address
Camberley Surrey	
GU15 3TA	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.	Date Wendy Ann BLAKLEY ceased to be secretary (if applicable)
> Director  If any of the details for this  Andrew Martin BAKER	Name
person are wrong, strike them through and fill in the correct details in the Address	Address
"Amended details" column.  3 Fir Tree Close Ascot Berkshire	
SL5 9LJ	UK Postcode LLLLLLL
Date of birth 11/04/1950	Date of birth / /
Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.	Date Andrew Martin BAKER ceased to be director (if applicable)
> Director If any of the details for this Name Nicholas Adrian BRIANT	Name
person are wrong, strike  them through and fill in the  correct details in the  Address	Address
"Amended details" column.  24 Neville Avenue  New Malden  Surrey	
KT3 4SN	UK Postcode
Date of birth 29/05/1953	Date of birth / / Nationality
Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Date Nicholas Adrian BRIANT ceased to be director (if applicable)

Company-Number - 2185097	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Martin Luke Gerald DILLON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address The Red House		
	Much Hadham Hertfordshire SG10 6BU		
	3610 080	UK Postcode	
	Date of birth 08/11/1942	Date of birth / / Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Martin Luke Gerald DILLON ceased to be director (if applicable)	
> Director If any of the details for this	Name Timothy George EYLES	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 29 Nicosia Road		
	London SW18		
		UK Postcode	
	Date of birth 20/11/1956	Nationality	
	Nationality British  Occupation Solicitor	Occupation	
<b>5</b>		Date of change / /	
Particulars of a new Director must be notified on form 288.		Date Timothy George EYLES ceased to be director (if applicable)	
> Director If any of the details for this	Name Dominic Justin Connor	Name	
person are wrong, strike them through and fill in the	FITZPATRICK	Address	
correct details in the "Amended details" column.	Address 46 Mountgrove Road		
	London N5 2LS		
		UK Postcode	
		Date of birth	
	Date of birth 12/04/1964	Nationality	
	Nationality Irish	Occupation	
	Occupation Solicitor	Date of change L L / L L / L L L L	
Particulars of a new Director must be notified on form 288.	Occupation Somoton	Date Dominic Justin Connor FITZPATRICK ceased to be director (if applicable)	

Company Number - 2185097	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Mark Walter FLETCHER	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	30 Musgrave Crescent		
	London SW6 4QE		
		UK Postcode	
		Date of birth	
	Date of birth 03/10/1942	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Mark Walter FLETCHER ceased to be director (if applicable)	
> Director If any of the details for this	Name Paul HARRISON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address		
Amended details column.	38 Middle Lane London	1	
	N8 8PG		
		UK Postcode	
		Date of birth	
	Date of birth 26/03/1956	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director	Occupation Solicitor	Date Paul HARRISON ceased to be	
must be notified on form 288.		director (if applicable)	
> Director	Name	Name	
If any of the details for this	Gordon Ackroyd JACKSON	144.110	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	Common Close		
	Chapel Lane Pirbright Woking		
	Surrey		
	GU24 0JY	UK Postcode	
		Date of birth	
	Date of birth 25/03/1952	Nationality	
	Nationality British	Occupation	
	Occupation Solicitor	Date of change / /	
Particulars of a new Director must be notified on form		Date Gordon Ackroyd JACKSON ceased to be director (if applicable)	
288.		Let I be a let be a let be be be be a let be	

٠	ompany Number - 218509/	Current details	Amended details
>	Director ·	Name	Name
If any of the details for this person are wrong, strike		Peter Benjamin KEMPE	Address
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address Priors	`
		7 Rowans Way Traps Hill	
		Loughton	
		Essex IG10 1TZ	UK Postcode
		10112	Date of birth
		Date of birth 16/06/1961	Nationality
		Date 01 Dirtii 16/06/1901	•
		Nationality Dual/German/American	
		Occupation Caliaitan	Date of change / /
	Particulars of a new Director	Occupation Solicitor	Date Peter Benjamin KEMPE ceased to
	must be notified on form 288.		be director (if applicable)
	Director If any of the details for this	Name David Norman KENT	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	ranondod dotano dolarini.	Whiteways 4 White Beam Way	
		Tadworth	
		Surrey	UK Postcode
		KT20 5DL	
		D. 1 4 b. 1.4 b 0.7 (0.7 (4.0 F.)	
		Date of birth 05/05/1952	Nationality
		Nationality British Occupation Solicitor	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form		Date David Norman KENT ceased to be director (if applicable)
	288. Director	Name	Name
	If any of the details for this	Paul Robert MANSER	L
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	, (da 1000
	"Amended details" column.	The Gorse	
		Manor Park	
		Chislehurst Kent	
		BR7 5QD	UK Postcode
			Date of birth
		Date of birth 27/03/1950	Nationality
			Occupation
		Nationality British	,
		Occupation Solicitor	Date of change / /
	Particulars of a new Director must be notified on form	,	Date Paul Robert MANSER ceased to be director (if applicable)
	288.		//
		•	

Company Number - 2185097	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike	Name Paul England MITCHELL	Name	
them through and fill in the correct details in the	Address	Address	
"Amended details" column.	74 Palace Road		
	London SW2 3JX		
		UK Postcode	
		Date of birth / /	
	Date of birth 02/11/1951	Nationality	
•	Nationality British	Occupation	
	Occupation Solicitor	Date of change / / /	
Particulars of a new Director must be notified on form	Occupation Conoxo	Date Paul England MITCHELL ceased to be director (if applicable)	
288.	Name	Nome	
> Director If any of the details for this	Philip John NEWHOUSE	Name	
person are wrong, strike		Addition	
them through and fill in the correct details in the		Address	
"Amended details" column.	Address 28 Thornton Road		
	London SW19 4NG		
		UK Postcode	
		Date of birth	
	Date of birth 31/07/1952	Nationality	
	,	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director	Occupation Solicitor	Date Philip John NEWHOUSE ceased	
must be notified on form		to be director (if applicable)	
288.		<u> </u>	
> Director If any of the details for this	Name Richard James Charles PERTWEE	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address	<u> </u>	
Amended details column.	7 Marlborough Road Richmond		
	Surrey		
	TW10 6JT	UK Postcode	
		Date of birth	
	Date of birth 31/07/1952	Nationality	
	Date Of Diffil 3 1/01/1332		
	Nationality British  Occupation Solicitor	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Companion Continu	Date Richard James Charles PERTWEE ceased to be director (if	
288.		applicable)	

CÇ	ompany syumper - 2165097	Current details	Amended details
<u> </u>	Director \	Name	Name
	If any of the details for this	Richard Charles PRICE	lvanie
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	3 Ashchurch Park Villas	
		London W12 9SP	
			UK Postcode
			Date of birth
		Date of birth 07/01/1946	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Solicitor	Date Richard Charles PRICE ceased to
	must be notified on form 288.		be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this person are wrong, strike	Peter William Christie SHEPHERD	
	them through and fill in the		Address
	correct details in the	Address	<u> </u>
	"Amended details" column.	Kingsclere Gorelands Lane Chalfont St Giles	
		Buckinghamshire HP8 4HQ	
			UK Postcode
			Date of birth
	Particulars of a new Director must be notified on form 288.	Date of birth 01/01/1953	Nationality
		Nationality British	Occupation
			Date of change / /
		Occupation Solicitor	Date Peter William Christie SHEPHERD
			ceased to be director (if applicable)
>	Director	Name	Name
	If any of the details for this person are wrong, strike	Timothy Edward STOCKS	
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	38 West Common Way Harpenden	
		Hertfordshire	
		AL5 2LG	UK Postcode
			Date of birth
		Date of birth 17/11/1958	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Solicitor	Date Timothy Edward STOCKS ceased
	must be notified on form		to be director (if applicable)
	288.	!	

Company Number - 2185097		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Declan James TARPEY	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	Unit 2		
		6 Mill Street London		
		SE1 2BA		
			UK Postcode	
			Date of birth / /	
		Date of birth 06/08/1959	Nationality	
		Nationality Irish	Occupation	
		A Company of Participant	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Declan James TARPEY ceased to be director (if applicable)	
_ >	Director	Name	Name	
	If any of the details for this	Simon WALKER	Hanto	
	person are wrong, strike		Address	
	them through and fill in the correct details in the	Address	Addiess	
	"Amended details" column.	The Old Marquis		
	Particulars of a new Director must be notified on form 288.	Helions Bumpstead Essex CB9 7AS		
			UK Postcode	
			Date of birth / _ / /	
		Date of birth 14/04/1956	Nationality	
		Nationality British	Occupation	
		Occupation Solicitor	Date of change / / /	
		Occupation Solicitor	Date Simon WALKER ceased to be	
			director (if applicable)	
>	Director If any of the details for this	Name Paul David Richard WEBB	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	21 Blackett Street Putney		
		London		
		SW15 1QG	UK Postcode	
			Date of birth	
		Date of birth 09/02/1960	Nationality	
			Occupation	
	Particulars of a new Director	Nationality British  Occupation Solicitor  one notified on form	Date of change / /	
			Date Paul David Richard WEBB ceased	
	must be notified on form		to be director (if applicable)	
	288.	1	//	

	•	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

#### Company Number - 2185097

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred	
> Shareholder Name M.W FLETCHER	Name		
Address 25 Luke Street London EC2A 4AR	UK Postcode	Shares transferred by M.W FLETCHER	
Shares held Class Number Ordinary 1	Shares held Class Number		
> Shareholder Name HUNTSMOOR NOMINEES LTD	Name  Address		
Address Carmelite 50 Victoria Embankment London EC4Y 0DX	UK Postcode	Shares transferred by HUNTSMOOR NOMINEES LTD	
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer	

Company Number - 2185097

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			i
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			:
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

1. Declaration		
<ul> <li>I confirm that the details in this (shown at 2 below). I enclose</li> </ul>	re correct as at the made-up-date	
Signature W.Bladel <del>(Director</del> /Seci	Qu retary)	Date  J J , O J , Z O C  This date must not be earlier than the return date at 2 below
whole of the Annual Return a		omplete this page then send the n to the address shown at 4 below.
2. Date of this return		
•	you are making t ease give the dat	his return up to an earlier date, te here
	/	/
No	ote: The form must be	e delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your new please give the new date here		-
4. Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	m	
Have you enclosed the filing reverse of the cheque?	g fee with the co	ompany number written on the
Cheque 🗌 Postal Order	☐ Cheque Numbei	Postal Order
(Please complete as appropri	ate)	
Contact Address		
Please give the name and address there are any queries about this fo	•	ho should be contacted if
Contact Name Taylor Joynson Garren Carmelite		one number <i>inc code</i>
Adapevictoria Embankment	DX num	nber <i>if applicable</i>
Blackfriars	<u>u</u> .	[DDDCN
London EC4Y 0DX	DX excl	hange
Tel: 020 7300 7000		
Doft and Ca		

Postcode