

101250/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2185097

Company Name in full Huntsmoor Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	5	2	0
				0	2

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.**

Carmelite
50 Victoria Embankment
Blackfriars

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

Post town London

County / Region

UK Postcode EC4Y 0DX

Principal business activities

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

7484

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

Nominee directors and shareholders



A13
COMPANIES HOUSE

A4AASBHT

0461
08/06/02

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.

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

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

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

Name

* Style / Title Miss

Forename(s) Charlotte

* Voluntary details.

Surname Kershaw

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

Address

5 Fortress Grove

Kentish Town

Post town London

County / Region

UK Postcode NW5 2HE

Country

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

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

Name * Style / Title Mr

Date of birth Day Month Year
1 2 0 4 1 9 6 4

Forename(s) Dominic Justin Connor

Surname FitzPatrick

Address 46 Mountgrove Road

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 London

County / Region N5 2LS

UK Postcode

Country

Nationality Irish

Business occupation Solicitor

* 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.

Date of birth Day Month Year
0 3 1 0 1 9 4 2

Forename(s) Mark Walter

Surname Fletcher

Address 30 Musgrave Crescent

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 LONDON

County / Region

UK Postcode SW6 4QE

Country

Nationality British

Business occupation Solicitor

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 shares	2	£2.00
Totals	2	£2.00

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

Q. Holt

Date

06 JUNE 2002

† 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, for the person Companies House should contact if there is any query.

Taylor Joynson Garrett, Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX, Ref: GPW

Tel 020 7300 7000

DX number 41 DX exchange LONDON

Directors (Continued)

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

Name * Style / Title Mr.

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

Forename(s) Peter Benjamin

Surname Kempe

Address

Priors

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

7 Rowans Way

Post town LOUGHTON

County / Region Essex

UK Postcode IG10 1TZ

Country Nationality German

Business occupation Solicitor

* 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.

Date of birth Day Month Year
2 7 0 3 1 9 5 0

Forename(s) Paul Robert

Surname Manser

Address

The Wedge

3A Eliot Place

Blackheath

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 London

County / Region

UK Postcode SE3 0QL

Country England

Nationality British

Business occupation Solicitor

Company Number 2185097

Company Name in full Huntsmoor Limited

Company Secretary

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

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

Name*** Style / Title****Forename(s)**Stefania Ilona**Surname**Nanfan

* Voluntary details.

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

Address24 Bishops GreenUpper Park Road**Post town**Bromley**County / Region**Kent**UK Postcode**BR1 3HS**Country**

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

Company Secretary

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

Name*** Style / Title**Mr**Forename(s)**Grant Peter**Surname**Wellcome

* Voluntary details.

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

Address43 Holly Hill Road**Post town**Erith**County / Region**Kent**UK Postcode**DA8 1QB**Country**

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

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2185097

Company Name in full | Huntsmoor 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 Mr. Peter Benjamin Kempe <hr/> Address Priors, 7 Rowans Way, LOUGHTON, Essex. <hr/> UK Postcode IG10 1TZ	£1 Ordinary shares <div>1</div>		
Name Mr. Declan James Tarpey <hr/> Address Unit 2, 6 Mill Street, LONDON, England. <hr/> UK Postcode SE1 2BA	£1 Ordinary shares <div>1</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			