



Taylor Wessing

130279/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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
					4

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.

7487

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

Nominee directors and shareholders



A20
COMPANIES HOUSE

0562
12/06/04

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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<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.

Name

* Style / Title

Miss

Forename(s)

Charlotte

Surname

Kershaw

Address

5 Fortress Grove, Kentish Town

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

Post town

London

County / Region

UK Postcode

NW5 2HE

Country



TaylorWessing

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 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.

Name

* Style / Title

Mr

Forename(s)

Grant Peter

Surname

Wellcome

Address

43 Holly Hill Road

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

Post town

Erith

County / Region

Kent

UK Postcode

DA8 1QB

Country



TaylorWessing

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 | 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, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | N5 2LS

Country | Nationality | Irish

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 7 | 0 | 3 | 1 | 9 | 5 | 0

Forename(s) | Paul Robert

Surname | Manser

Address | 22 Parkgate, Blackheath

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

Post town | London

County / Region | UK Postcode | SE3 9XF

Country | Nationality | British

Business occupation | Solicitor

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	3	1 0 1 9 4 2
Forename(s)	Mark Walter			
Surname	Fletcher			
Address	30 Musgrave Crescent			
Usual residential address				
Post town	London			
County / Region		UK Postcode	SW6 4QE	
Country		Nationality	British	
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title	Mr.		
		Day	Month	Year
Date of birth		1	6	0 6 1 9 6 1
Forename(s)	Peter Benjamin			
Surname	Kempe			
Address	Priors, 7 Rowans Way			
Usual residential address				
Post town	Loughton			
County / Region	Essex	UK Postcode	IG10 1TZ	
Country		Nationality	German	
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	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

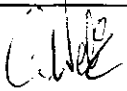
A list of changes is enclosed

☐☐

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**Date**

3/6/04

† 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.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX, UK

Tel

 TaylorWessing

DX number _____ DX exchange 41 London



TaylorWessing

List of past and present shareholders Schedule to form 363a

CHFP010

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 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 (if appropriate)		
	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 Declan James Tarpey Address Unit 2, 6 Mill Street, London UK postcode SE1 2BA	£1.00 £1 ORDINARY	1	17/02/2003
	Shares Held 0		
Name Gary Moss Address 76 Windmill Hill, Enfield, Middlesex UK postcode EN2 7AY	£1.00 £1 ORDINARY		
	Shares Held 1		
Name Peter Benjamin Kempe Address Priors, 7 Rowans Way, Loughton, Essex UK postcode IG10 1TZ	£1.00 £1 ORDINARY		
	Shares Held 1		