



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAXIPT7B**

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*Company Name:* **STOCKLEY PARK CONSORTIUM LIMITED**

*Company Number:* **02252848**

*Date of this return:* **10/04/2011**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE MANAGEMENT SUITE  
5 IRONBRIDGE ROAD STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UB11 1HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JAYNE**

*Surname:* **CHEADLE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **TREVOR JOHN**

*Surname:* **HANKIN**

*Former names:*

*Service Address:* **THE MANAGEMENT SUITE  
5 IRONBRIDGE ROAD STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UB11 1HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN BENJAMIN**

*Surname:*                                **HARCOURT**

*Former names:*

*Service Address:*                        **THE MANAGEMENT SUITE  
5 IRONBRIDGE ROAD STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UB11 1HB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/09/1974**                                *Nationality:*    **NEW ZEALANDER**

*Occupation:*    **DEVELOPMENT DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HIROAKI**

*Surname:*                            **IIZAWA**

*Former names:*

*Service Address:*                **THE MANAGEMENT SUITE  
5 IRONBRIDGE ROAD STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UB11 1HB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/01/1969**                                *Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER MARK GORDON**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **C/O PRUDENTIAL PROPERTY INVESTMENT MANAGEMENT  
LIMITED  
7TH FLOOR LAURENCE POUNTNEY HILL  
LONDON  
EC4R 0HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/05/1960** *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN MARK**

*Surname:*                                **RUDD JONES**

*Former names:*

*Service Address:*                        **THE MANAGEMENT SUITE  
5 IRONBRIDGE ROAD STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UB11 1HB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES JOSEPH**

*Surname:*                                **VICIANA**

*Former names:*

*Service Address:*                        **3145 S0. ATLANTIC AVE.  
DAYTONA  
FLORIDA 32118  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/10/1943**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>57993120</b>
		<i>Aggregate nominal value</i>	<b>57993120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>58013120</b>
		<i>Total aggregate nominal value</i>	<b>58013120</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 14498280 PREFERENCE shares held as at 2011-04-10

*Name:* PRUDENTIAL PORTFOLIO INVESTMENTS LTD

*Shareholding 2* : 3000 ORDINARY shares held as at 2011-04-10

*Name:* PRUDENTIAL PORTFOLIO INVESTMENTS LTD

*Shareholding 3* : 33829320 PREFERENCE shares held as at 2011-04-10

*Name:* SKSP LTD

*Shareholding 4* : 8000 DEFERRED shares held as at 2011-04-10

*Name:* SKSP LTD

*Shareholding 5* : 9665520 PREFERENCE shares held as at 2011-04-10

*Name:* DUELGUIDE (STOCKLEY PARK) LIMITED

*Shareholding 6* : 7000 ORDINARY shares held as at 2011-04-10

*Name:* SKSP LTD

*Shareholding 7* : 2000 ORDINARY shares held as at 2011-04-10

*Name:* DUELGUIDE (STOCKLEY PARK)LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.