



Companies House

— for the record —

Company Name

STOCKLEY PARK CONSORTIUM
LIMITED

363s Annual Return

CC2714 130

Company Type

Private Company Limited By
Shares

Company Number

2252848

Information extracted from
Companies House records on
13th March 2004

- > 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



A42
COMPANIES HOUSE

AA4PEU9U

0311
14/04/04

Ref: 2252848/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Management Suite 5 Ironbridge Road Stockley Park Uxbridge Middlesex UB11 1HB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7011	Development & sell real estate																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name George Kenneth HARVEY Address Brownleas 52 Aldwick Avenue Bognor Regis West Sussex PO21 3AQ	Name <u>JAYNE MORRIS</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>121 Parkfield Crescent</u> <u>EASTCOTE</u> <u>MIDDLESEX</u> UK Postcode <u>HA4 0RD</u> Date of change <u>31/03/2004</u> Date George Kenneth HARVEY ceased to be secretary (if applicable) <u>31/03/2004</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Haviland Adlington BROKE Address 7 Westmead Roehampton London SW15 5BH Date of birth 09/03/1936 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Haviland Adlington BROKE ceased to be director (if applicable) ____ / ____ / ____

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Hiroto ICHIKI

Address
29 Spencer Road
Twickenham
Middlesex
TW2 5TZ

Date of birth 19/06/1962

Nationality Japanese

Occupation Manager

Particulars of a new Director must be notified on form 288a.

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Hiroto ICHIKI ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David PHILLIPS

Address
5 Glebe Place
London
SW3 5LB

Date of birth 07/03/1960

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a.

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David PHILLIPS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Julian Mark RUDD-JONES Address 30 Church Lane Oxted Surrey RH8 9LB Date of birth 24/06/1955 Nationality British Occupation Property Developer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian Mark RUDD-JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Katsumi SHIBASAKI Address 6 Marlborough Hill St Johns Wood London NW8 0NN Date of birth 22/02/1949 Nationality Japanese Occupation President And Ceo	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katsumi SHIBASAKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Nicholas Henry Croom THOMPSON

Longwood
Orchehill Avenue
Gerrards Cross
Buckinghamshire
SL9 8QJ

Date of birth 31/01/1949

Nationality British

Occupation Fund Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Nicholas Henry Croom
THOMPSON ceased to be director (if
 applicable) / /

Name

John Michael WYTHER

Woodpeckers
Ashwood Road
Woking
Surrey
GU22 7JN

Date of birth 09/12/1956

Nationality British

Occupation Chartered Surveyor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Michael WYTHE ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 12,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £12,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 57,993,120	Number of shares issued _____
	Aggregate Nominal Value of issued shares £57,993,120.00	Aggregate Nominal Value of issued shares _____
	Class of share Deferred	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 58,013,120	Total number of shares issued _____
	Total Nominal value of shares issued £58,013,120.00	Total Nominal value of shares issued _____

> 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 0870 3333636.

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 CHELSFIELD (STOCKLEY PARK)LTD Address 67 Brook Street London W1Y 1NJ Shares held Class Preference Number 9665520		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by CHELSFIELD (STOCKLEY PARK)LTD Class Number Date of transfer _____ _____		
> Shareholder Name CHELSFIELD (STOCKLEY PARK)LTD Address 67 Brook Street London W1Y 1NJ Shares held Class Ordinary Number 2000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by CHELSFIELD (STOCKLEY PARK)LTD Class Number Date of transfer _____ _____		
> Shareholder Name PRUDENTIAL PORTFOLIO INVESTMENTS LTD Address 271-273 High Holborn London WC1V 7RE Shares held Class Preference Number 14498280		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by PRUDENTIAL PORTFOLIO INVESTMENTS LTD Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name PRUDENTIAL PORTFOLIO INVESTMENTS LTD Address 271-273 High Holborn London WC1V 7RE Shares held Class Ordinary Number 3000		Name		Shares transferred by PRUDENTIAL PORTFOLIO INVESTMENTS LTD Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode				
		Shares held Class	Number			
> Shareholder Name SKSP LTD Address Grove House 248A Marylebone Road London NW1 6JR Shares held Class Preference Number 33829320		Name		Shares transferred by SKSP LTD Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode				
		Shares held Class	Number			
> Shareholder Name SKSP LTD Address Grove House 248A Marylebone Road London NW1 6JR Shares held Class Ordinary Number 7000		Name		Shares transferred by SKSP LTD Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode				
		Shares held Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name SKSP LTD	Name _____				
		Address _____				
	Address Grove House 248A Marylebone Road London NW1 6JR	_____ _____		Shares transferred by SKSP LTD		
		UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Deferred	Shares held <i>Class</i> _____	<i>Number</i> 8000	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____
		_____	_____	_____	_____	__/__/____

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

... for the record ...

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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

J. J. J. J.
(Director / Secretary)

(Director / Secretary)

13,04,2004

This date must not be earlier than the return date at 2 below

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

- ☐ This AR is made up to 10/4/2004 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

- ☐ If you wish to change your next return to a date earlier than **10th April 2005** please give the new date here:

— — / — — / — — — —

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JAYNE MORRIS

01895444100

DX number if applicable

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DX exchange

Postcode