



Companies House

— for the record —

Company Name

**STOCKLEY PARK CONSORTIUM
LIMITED**

363s Annual Return

002434/90

Company Type

**Private Company Limited By
Shares**

Company Number

2252848

Information extracted from
Companies House records on
22nd March 2003

- > 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



A43
COMPANIES HOUSE

0466
11/04/03

Section 1: Company details

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 Arena Stockley Park Uxbridge Middlesex UB11 1AA	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> <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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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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 288.</i>	Name George Kenneth HARVEY Address Brownleas 52 Aldwick Avenue Bognor Regis West Sussex PO21 3AQ	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George Kenneth HARVEY ceased to be secretary (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 288.</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 <hr/> <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 <hr/> <hr/> <hr/> 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.

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

Name
Hiroto ICHIKI

Address
29 Spencer Road
Twickenham
Middlesex
TW2 5TZ

Date of birth 19/06/1962

Nationality Japanese

Occupation 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 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.

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

Name
David PHILLIPS

Address
5 Glebe Place
London
SW3 5LB

Date of birth 07/03/1960

Nationality British

Occupation Director

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)

10, 04, 2002

	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>	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>	Name Fujio SUZIKI Address 5 Randolph Close Stoke Dabernon Cobham Surrey KT11 2SW Date of birth 15/03/1948 Nationality Japanese Occupation Company Director	Name Fujio Suzuki <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 Fujio SUZIKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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	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>	Name Nicholas Henry Croom THOMPSON	Name
	Address Longwood Orchehill Avenue Gerrards Cross Buckinghamshire SL9 8QJ	<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
	Date of birth 31/01/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Henry Croom THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Fund Manager	
> 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>	Name Andrew David VANDER MEERSCH	Name
	Address 31 Elaine Grove London NW5 4QH	<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
	Date of birth 14/01/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew David VANDER MEERSCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Chartered Engineer	

	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>	Name John Michael WYTHE BSC FRICS Address Woodpeckers Ashwood Road Woking Surrey GU22 7JN Date of birth 09/12/1956 Nationality British Occupation Chartered Surveyor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Michael WYTHE BSC FRICS 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>	Name Taizo YAMAMOTO Address High Trees 41 Hillside Banstead Surrey SM7 1HG Date of birth 10/06/1955 Nationality Japanese Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Taizo YAMAMOTO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	12,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£12,000.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	57,993,120	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£57,993,120.00	_____
	Class of share	Class of share
	Deferred	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	8,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£8,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	58,013,120	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£58,013,120.00	_____
> 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		Name <hr/>		Shares transferred by CHELSFIELD (STOCKLEY PARK)LTD		
Address 67 Brook Street London W1Y 1NJ		Address <hr/>				
Shares held Class Preference		UK Postcode <hr/>				
Number 9665520		Shares held Class Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name CHELSFIELD (STOCKLEY PARK)LTD		Name <hr/>		Shares transferred by CHELSFIELD (STOCKLEY PARK)LTD		
Address 67 Brook Street London W1Y 1NJ		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 2000		Shares held Class Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name PRUDENTIAL PORTFOLIO INVESTMENTS LTD		Name <hr/>		Shares transferred by PRUDENTIAL PORTFOLIO INVESTMENTS LTD		
Address 271-273 High Holborn London WC1V 7RE		Address <hr/>				
Shares held Class Preference		UK Postcode <hr/>				
Number 14498280		Shares held Class Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

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

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 Class Deferred	Number 8000	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

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 _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > 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.

1. Declaration

- ☐ 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.

Signature

[Signature]
(Director / Secretary)

Date

10 / 04 / 2003

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

What to do now

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

2. Date of this return

- ☐ This AR is made up to **10/4/2003** 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

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th April 2004**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ 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?**

Contact Address

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.

Contact Name

G K HARVEY.

Telephone number inc code

020 8899 1700

Address

THE ARENA
SIZKLEY PARK
UXBRIDGE

DX number if applicable

DX exchange

Postcode

UB 11 1AA.