



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 D466 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>	<b>The Arena Stockley Park Uxbridge Middlesex UB11 1AA</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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 &amp; 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>George Kenneth HARVEY</b></p> <p><b>Address</b>  <b>Brownleas</b>  <b>52 Aldwick Avenue</b>  <b>Bognor Regis</b>  <b>West Sussex</b>  <b>PO21 3AQ</b></p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George Kenneth HARVEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Michael Haviland Adlington BROKE</b></p> <p><b>Address</b>  <b>7 Westmead</b>  <b>Roehampton</b>  <b>London</b>  <b>SW15 5BH</b></p> <p><b>Date of birth</b> 09/03/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Haviland Adlington BROKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Hiroto ICHIKI</p> <p><b>Address</b>                      29 Spencer Road                      Twickenham                      Middlesex                      TW2 5TZ</p> <p><b>Date of birth</b> 19/06/1962</p> <p><b>Nationality</b> Japanese</p> <p><b>Occupation</b> Manager</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Hiroto ICHIKI ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David PHILLIPS</p> <p><b>Address</b>                      5 Glebe Place                      London                      SW3 5LB</p> <p><b>Date of birth</b> 07/03/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David PHILLIPS ceased to be director (if applicable)                      10, 04, 2002</p>
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	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Julian Mark RUDD-JONES</p> <p><b>Address</b>                      30 Church Lane                      Oxted                      Surrey                      RH8 9LB</p> <p><b>Date of birth</b> 24/06/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Property Developer</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Julian Mark RUDD-JONES ceased to be director (if applicable)                      ____ / ____ / ____</p>

<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Fujio SUZIKI</p> <p><b>Address</b>                      5 Randolph Close                      Stoke Dabernon                      Cobham                      Surrey                      KT11 2SW</p> <p><b>Date of birth</b> 15/03/1948</p> <p><b>Nationality</b> Japanese</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      Fujio Suzuki</p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Fujio SUZIKI ceased to be director (if applicable)                      ____ / ____ / ____</p>

Current details	Amended details
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**> 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**  
**Nicholas Henry Croom THOMPSON**

**Address**  
**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**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Nicholas Henry Croom THOMPSON 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**  
**Andrew David VANDER MEERSCH**

**Address**  
**31 Elaine Grove**  
**London**  
**NW5 4QH**

**Date of birth** 14/01/1947

**Nationality** British

**Occupation** Chartered Engineer

**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**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Andrew David VANDER MEERSCH ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      John Michael WYTHER BSC FRICS</p> <p><b>Address</b>                      Woodpeckers                      Ashwood Road                      Woking                      Surrey                      GU22 7JN</p> <p><b>Date of birth</b> 09/12/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date John Michael WYTHER BSC FRICS ceased to be director (if applicable) ____ / ____ / ____</p>

<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Taizo YAMAMOTO</p> <p><b>Address</b>                      High Trees                      41 Hillside                      Banstead                      Surrey                      SM7 1HG</p> <p><b>Date of birth</b> 10/06/1955</p> <p><b>Nationality</b> Japanese</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Taizo YAMAMOTO ceased to be director (if applicable) ____ / ____ / ____</p>
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	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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 <b>Ordinary</b>	Class of share _____
	Nominal value of each share <b>£1.00</b>	Nominal value of each share _____
	Number of shares issued <b>12,000</b>	Number of shares issued _____
	Aggregate Nominal Value of issued shares <b>£12,000.00</b>	Aggregate Nominal Value of issued shares _____
	<hr/>	
	Class of share <b>Preference</b>	Class of share _____
	Nominal value of each share <b>£1.00</b>	Nominal value of each share _____
	Number of shares issued <b>57,993,120</b>	Number of shares issued _____
	Aggregate Nominal Value of issued shares <b>£57,993,120.00</b>	Aggregate Nominal Value of issued shares _____
	<hr/>	
	Class of share <b>Deferred</b>	Class of share _____
	Nominal value of each share <b>£1.00</b>	Nominal value of each share _____
	Number of shares issued <b>8,000</b>	Number of shares issued _____
	Aggregate Nominal Value of issued shares <b>£8,000.00</b>	Aggregate Nominal Value of issued shares _____
	<hr/>	
<b>&gt; Total shares issued and value</b> <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 <b>58,013,120</b>	Total number of shares issued _____
	Total Nominal value of shares issued <b>£58,013,120.00</b>	Total Nominal value of shares issued _____
<hr/>		
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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 <b>CHELSEFIELD (STOCKLEY PARK)LTD</b>		Name		Shares transferred by <b>CHELSEFIELD (STOCKLEY PARK)LTD</b>		
Address 67 Brook Street London W1Y 1NJ		Address				
UK Postcode		UK Postcode				
Shares held Class Preference Number 9665520		Shares held Class Number				
						__/__/__
> Shareholder Name <b>CHELSEFIELD (STOCKLEY PARK)LTD</b>		Name		Shares transferred by <b>CHELSEFIELD (STOCKLEY PARK)LTD</b>		
Address 67 Brook Street London W1Y 1NJ		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary Number 2000		Shares held Class Number				
						__/__/__
> Shareholder Name <b>PRUDENTIAL PORTFOLIO INVESTMENTS LTD</b>		Name		Shares transferred by <b>PRUDENTIAL PORTFOLIO INVESTMENTS LTD</b>		
Address 271-273 High Holborn London WC1V 7RE		Address				
UK Postcode		UK Postcode				
Shares held Class Preference Number 14498280		Shares held Class Number				
						__/__/__

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

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> SKSP LTD</p> <p><b>Address</b> Grove House 248A Marylebone Road London NW1 6JR</p> <p><b>Shares held</b> <i>Class</i> Deferred</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    - - - - -</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Class</i></th> <th style="width: 30%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> SKSP LTD</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																
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_____	_____																
<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    - - - - -			



**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

G. K. Harvey  
(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.