

BLUEPRINT

2000

0102941570
363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2487814

Company Name in full

Knights Park (Management) Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 2 0 4 2 0 0 8

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

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

Any change of
registered office **must**
be notified on form
287

Post town

Birmingham

County / Region

UK Postcode

B32 1AF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

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

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

MONDAY



A06 14/04/2008 274
COMPANIES HOUSE

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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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Jon

Surname

Messent

Address

6 Singlets Lane, Flamstead

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

Post town

St Albans

County / Region

UK Postcode

AL3 8EP

Country

United Kingdom

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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 _____

Day Month Year
Date of birth 0 2 0 6 1 9 6 3

Forename(s) Timothy Paul _____

Surname Haywood _____

Address The Yeoman House, Acton _____

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

Post town Stourport on Severn _____

County / Region Worcestershire UK Postcode DY13 9TF _____

Country _____ Nationality British _____

Business occupation Company Director _____

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 1 8 0 2 1 9 6 5

Forename(s) Timothy Alex _____

Surname Seddon _____

Address 13 Speer Road _____

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

Post town Thames Ditton _____

County / Region Surrey UK Postcode KT7 0PJ _____

Country _____ Nationality British _____

Business occupation Chartered Surveyor _____

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)
ORDINARY £1	12	£12 00
Totals	12	12 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

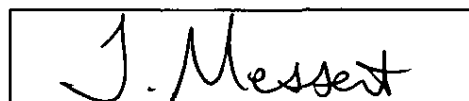
A list of changes is enclosed

☐☐

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**

11 4.08

† 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

3

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

Mr J Messent, St Modwen Properties PLC, Sir Stanley

Clarke House, Quinton Business Park, Birmingham,

B32 1AF

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2487814

Company Name in full | Knights Park (Management) 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 Aquaprint Limited Address Unit L4 Knights Park, Knights Road, Strood, Kent, England UK postcode	£1 00 ORDINARY £1 Shares Held 1		
Name Christopher Charles Dixon & another Address Unit L2 Knights Park, Knights Road, Strood, Kent, England UK postcode	£1 00 ORDINARY £1 Shares Held 1		
Name Dr William W Frisehmann & another Address Unit K4 Knights Park, Knights Road, Strood, Kent, England UK postcode	£1 00 ORDINARY £1 Shares Held 2		

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List of past and present shareholders (Continued)

Company Number 2487814

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Charles Compton Anthony Glossop</p> <p>Address White Gables, 18 Whittington Road, Worcester, Worcestershire, England</p> <p>UK postcode WR5 2JU</p>	<p>£1 00 ORDINARY £1</p> <p>Shares Held 0</p>	1	29/01/2008
<p>Name Multi-Commerce International Ltd</p> <p>Address Unit J1 Knights Park, Knights Road, Strood, Kent, England</p> <p>UK postcode </p>	<p>£1 00 ORDINARY £1</p> <p>Shares Held 1</p>		
<p>Name Pankaj Shah and Shailini Shah</p> <p>Address Unit 4, Senate Place, Whitworth Road, Wedgeworth Way, Stevenage</p> <p>UK postcode SG1 4QS</p>	<p>£1 00 ORDINARY £1</p> <p>Shares Held 1</p>		
<p>Name Ronald Phillips & two others</p> <p>Address Unit L1 Knights Park, Knights Road, Strood, Kent, England</p> <p>UK postcode </p>	<p>£1 00 ORDINARY £1</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 2487814

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 St Modwen Developments Limited Address Sir Stanley Clarke House, 7 Ridgeway, Quinton Business Park, Birmingham UK postcode B32 1AF	£1 00 ORDINARY £1 Shares Held 1		
Name St Modwen Properties PLC Address Sir Stanley Clarke House, 7 Ridgeway, Quinton Business Park, Birmingham UK postcode B32 1AF	£1 00 ORDINARY £1 Shares Held 1		
Name William Thomas Stockler Address Unit K1 Knoghts Park, Knights Road, Strood, England UK postcode	£1 00 ORDINARY £1 Shares Held 1		
Name Stuart Michael Stripp Address Units G1 & G2 Knights Park, Knights Road, Strood, Kent, England UK postcode	£1 00 ORDINARY £1 Shares Held 2		