

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2531489

Company Name in full

SECONDSITE PROPERTY PORTFOLIO LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	2	2	0	0	3

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.

1 - 3 Strand

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

Post town

London

County / Region

UK Postcode

WC2N 5EH

Principal business activities

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

7011

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Andrew Peter

Durrant

80 Chinook, Highwoods

Colchester

Essex

UK Postcode

CO4 9SZ

United Kingdom

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

☐☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

RICHARD ANTHONY

Surname

EVES

Address

20 Warley Rise, Tilehurst

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

Post town

Reading

County / Region

Berkshire

UK Postcode

RG31 6FR

Country

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	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	7
		1	9
		4	4
Forename(s)	ROY MATTHEW		
Surname	DANTZIC		
Address	65 SPRINGFIELD ROAD, ST JOHNS WOOD		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	NW8 0QJ
Country		Nationality	BRITISH
Business occupation	MANAGING DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		4	5
Forename(s)	PHILLIP CHARLES		
Surname	KIRBY		
Address	WHITE HOUSE COTTAGE, WINCHESTER ROAD, WHERWELL		
Usual residential address			
Post town	ANDOVER		
County / Region		UK Postcode	SP11 7HW
Country		Nationality	BRITISH
Business occupation	General Manager		

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

Mr

Day Month Year

Date of birth

0 8 0 4 1 9 5 0 ✓

Forename(s)

BRIAN JOHN

Surname

MCKENDRY

Address

ORCHARD HOUSE, MILE PATH

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

Post town

WOKING

County / Region

UK Postcode

GU22 0JX

Country

SURREY

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR, LATTICE PROPERTIES ✓

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

| | | | | | | |

Forename(s)

Surname

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	31,000,200	£31,000,200.00
Totals	31,000,200	31,000,200.00

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

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on paper

in another format

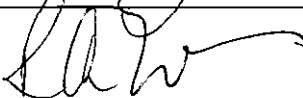
A list of changes is enclosed

☐☐

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**

12-2-03

† 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

1

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.

Richard Eves, National Grid Transco, 1 - 3 Strand,

London, WC2N 5EH

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2531489

Company Name in full | SECONDSITE PROPERTY PORTFOLIO 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name LATTICE GROUP HOLDINGS LIMITED Address 1 - 3 Strand, London UK postcode WC2N 5EH	£1.00 ORDINARY Shares Held 31,000,200		
Name Address UK postcode			
Name Address UK postcode			