



N.W. 515
030486

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2641357

Company Name in full Thameside Projects Limited

Date of this return

The information in this return is made up to

Day Month Year
2 8 / 0 8 / 2 0 0 0

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
2 8 / 0 8 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

84 ECCLESTON SQUARE

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

Post town LONDON

County / Region

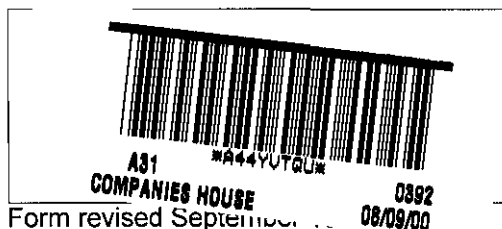
UK Postcode S W 1 V 1 P X

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

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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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name

* Style / Title

MR

Forename(s)

GORDON FRANCIS

Surname(s)

FRANKLIN

Address

THE COTTAGE

LITTLE END, HUNNINGHAM

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

UK Postcode

C V 3 3 9 D T

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR									
Directors		Day	Month	Year							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	3	0	9	1	9	6	2		
	Forename(s)	DAVID STEWART									
	Surname	HUTTON									
Address	UPPER MAISONETTE, 22 BELSIZE PARK STREET										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BELSIZE PARK									
	County / Region	LONDON			UK Postcode	N	W	3	4	D	U
	Country	ENGLAND			Nationality	AUSTRALIA					
Business occupation	DIRECTOR OF PROPERTY COMPA										

* Voluntary details.

Name	* Style / Title	MR										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	9	0	3	1	9	4	3			
	Forename(s)	JAMES RUSHWORTH HOPE										
	Surname	LOUDON										
Address	OLANTIGH, WYE											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ASHFORD										
	County / Region	KENT			UK Postcode	T	N	2	5	5	E	W
	Country				Nationality	BRITISH						
Business occupation	FINANCE DIRECTOR.											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 27 / 03 / 1960	Month Year
	Forename(s)	DAVID KEITH	
	Surname	PERRY	
Address	21 ST LEONARDS ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SURBITON	
	County / Region	SURREY	UK Postcode KT6 4DE
	Country	ENGLAND	Nationality BRITISH
Business occupation	ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 05 / 05 / 1945	Month Year
	Forename(s)	RAYMOND LEONARD RICE	
	Surname	PYLE	
Address	SCOTTS HALL, BURY ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BEYTON	
	County / Region	SUFFOLK	UK Postcode IP3 09AB
	Country	ENGLAND	Nationality BRITISH
Business occupation	CHARTERED SURVEYOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		2	9	1 0 1 9 4 7
	Forename(s)	JOHN NICHOLAS		
	Surname	WEST		
Address	46 CHOLMELEY CRESCENT, HIGHGATE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	N 6 5 H A
	Country	ENGLAND	Nationality	BRITISH
Business occupation	PROPERTY DEVELOPER			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, 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 £1	2	£ 2.00
Totals	2	£ 2.00

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

☐
☐

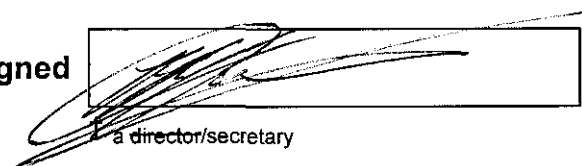
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31.8.00.

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G F FRANKLIN, 84 ECCLESTON SQUARE, LONDON, SW1 1PX

Tel 0207 245 8133

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2641357

Company Name in full Thameside Projects 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BLUE CIRCLE INDUSTRIES PLC</u> Address <u>84 ECCLESTON SQUARE, LONDON</u> UK Postcode <u>LS1 1V</u> <u>1P</u> <u>X</u>	ORDINARY £1 1		
Name <u>LEND LEASE WHITECO LIMITED</u> Address <u>7TH FLOOR, YORK HOUSE, 23 KINGSWAY, LONDON,</u> <u>ENGLAND</u> UK Postcode <u>WC2B</u> <u>6U</u> <u>J</u>	ORDINARY £1 1		
Name Address UK Postcode <u>LL</u> <u>LL</u> <u>LL</u>			