



**Companies House**

— for the record —

Company Name

**SIXTY-TWO STANHOPE GARDENS 363s Annual Return LIMITED**

046  
£915x61  
707536

Company Type

**Private Company Limited By Shares**

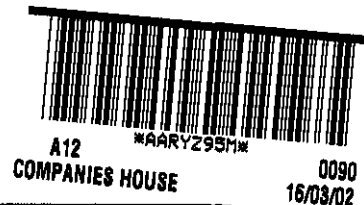
Company Number

**2787809**

Information extracted from  
Companies House records on  
**19th January 2002**

- > 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.

### Section 1: Company details



Ref: 2787809/03/10

	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>Times Square Newcastle Upon Tyne Tyne &amp; Wear NE1 4EP</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><b>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</b>													<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>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Geoffrey Joseph DAVIS</b>  <b>Address</b> <b>9 The Copse</b> <b>Burnopfield</b> <b>Newcastle Upon Tyne</b> <b>Tyne &amp; Wear</b> <b>NE16 6HA</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Geoffrey Joseph DAVIS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Rupert Jerome DICKINSON</b>  <b>Address</b> <b>59 Albert Bridge Road</b> <b>London</b> <b>SW11 4AQ</b>  <b>Date of birth</b> 08/11/1959  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rupert Jerome DICKINSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	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>	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 5  <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 5  <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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>	<b>Total number of shares issued</b> 10  <b>Total Nominal value of shares issued</b> £10.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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									
<b>&gt; Shareholder Name</b> John Arputhan ABISHEGANADEN  <b>Address</b> Flat 62A Stanhope Gardens London SW7  <b>Shares held</b> Class Ordinary B	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> John Arputhan ABISHEGANADEN  <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Robert DICKINSON  <b>Address</b> 59 Albert Bridge Road Battersea London SW11 4QA  <b>Shares held</b> Class Ordinary A	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number Ordinary                      A                      1	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Robert DICKINSON  <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> NORTHUMBERLAND & DURHAM PROPERTY TRUST LTD  <b>Address</b> Times Square Newcastle Upon Tyne NE1 4EP  <b>Shares held</b> Class Ordinary A	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number Ordinary                      A                      1	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> NORTHUMBERLAND & DURHAM PROPERTY TRUST LTD  <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>KIM HUP LEE PRINTING COMPANY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>KIM HUP LEE PRINTING COMPANY</b>		
<b>Address</b> <b>Flat 62B</b> <b>Stanhope Gardens London</b> <b>SW7</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>1</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>LETPRESS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>LETPRESS LTD</b>		
<b>Address</b> <b>81 Cromwell Road</b> <b>London</b> <b>SW7 5BW</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>3</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>STANHOPE HOLDINGS PTE LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>STANHOPE HOLDINGS PTE LTD</b>		
<b>Address</b> <b>8 Shenton Way</b> <b>13-01 Femasek Tower</b> <b>Singapore</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>1</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

**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 <u>NORTHUMBERLAND AND</u> <u>DURHAM PROPERTY TRUST</u> <u>Ltd.</u> Address <u>TIMES SQUARE</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 4EP</u>	Ordinary A 4.		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			



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

  
(Director / Secretary)

Date

15 / 03 / 2002

*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 **8/2/2002** 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 **8th February 2003** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mandle

Telephone number inc code

0191 2611819

Address

Granger Trust plc.

Tines Square

Newcastle upon Tyne.

DX number if applicable

DX exchange

Postcode

NE1 4EA