



**Companies House**

— for the record —

Company Name

**GANDER PROPERTIES LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2792457**

Information extracted from  
Companies House records on  
**8th February 2000**

- > 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

0523  
26/04/00

### Section 1: Company details

Ref: 2792457/09/28

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Albemarle House  
1 Albemarle Street  
London W1X 3HF**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
~~Gennaught St Michaels Ltd~~  
~~P O Box 30 Victoria Street~~  
~~Luton~~  
**Bedfordshire LU1 2PZ**

Address

25 North Row  
London

UK Postcode

W1R 1DV

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
~~3320 Mfr instruments for measuring etc~~

**SIC CODE Description**  
7011 Development + sell  
Real estate

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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>WALGATE SERVICES LIMITED</b>  <b>Address</b> <b>25 North Row</b> <b>London</b> <b>W1R 1DJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date WALGATE SERVICES LIMITED</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>Peter Michael Ian CATTO</b>  <b>Address</b> <b>14 Hyde Park Gardens</b> <b>London</b> <b>W2 2LU</b>  <b>Date of birth</b> 11/08/1942  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<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 Peter Michael Ian CATTO</b> <b>ceased to be director (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>Charles Osborne HELVERT</b>  <b>Address</b> <b>6 Westwood Close</b> <b>Esher</b> <b>Surrey</b> <b>KT10 9UF</b>  <b>Date of birth</b> 25/01/1955  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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 Charles Osborne HELVERT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> 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.

**Current details**

**Name**  
**Mitchell HIGGINS**

**Address**  
**Bielside Mill 23 North Deeside**  
**Road**  
**Bielside**  
**Aberdeen**  
**AB15 9AD**

**Date of birth** 15/09/1943

**Nationality** British

**Occupation** Chartered Surveyor

**Amended details**

**Name**

---

**Address**

---



---



---

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

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

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

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

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

**Date** Mitchell HIGGINS ceased to be director (if applicable)

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

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

526,763,907

Aggregate Nominal Value of issued shares

£526 763 90.7

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

526,763,907

Aggregate Nominal Value of issued shares

£526 763 90.7**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 22/02/1999

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Company Number:**

**Gander Properties Limited**

**Company Name:**

**2792457**

**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:	Bath Street Nominees Limited	Ordinary 526,763,906		
Address:	PO Box 64 71 Bath Street St Helier, Jersey			
UK Postcode:	JE4 8PJ			
Name:	The Royal Bank Of Scotland International Limited	Ordinary 1		
Address:	PO Box 64 71 Bath Street St Helier Jersey			
UK Postcode:	JE4 8PJ			
Name:				
Address:				
UK Postcode:				
Name:				
Address:				
UK Postcode:				
Name:				
Address:				
UK Postcode:				
Name:				
Address:				
UK Postcode:				

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)
<b>PAST MEMBERS</b>				
Name:	The previous shareholding was included in the scheme of arrangement amalgamation which was filed at Companies House on 9/11/99			
Address:				
UK Postcode:				
Name:				
Address:				
UK Postcode:				
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 tick 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

*[Handwritten Signature]*

Date

*12 / 04 / 2000*

(Director / Secretary)

*for Weyate Services Ltd*

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 **22/2/2000** 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 **22nd February 2001** 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

**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

*Fladgate Fielder*

Telephone number *inc code*

*0207 3234747*

Address

*25 North Row  
London*

DX number *if applicable*

*9057*

DX exchange

*West End*

Postcode

*W1R 1DJ*