



Companies House

— for the record —

Company Name

GANDER PROPERTIES LIMITED

## 363s Annual Return

045153/15

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2792457

Information extracted from  
Companies House records on  
2nd February 2003

### Section 1: Company details



Ref: 2792457/03/10

#### 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  
W1S 4HA

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  
25 North Row  
London  
W1K 6DJ

Address

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

- > 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                    |
|----------|--------------------------------|
| 7011     | Development & sell real estate |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                                              | Current details                                                                                                                                                                                                                                                                   | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>WALGATE SERVICES LIMITED</b><br><br><b>Address</b><br><b>25 North Row</b><br><b>London</b><br><b>W1K 6DJ</b>                                                                                                                                                    | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date WALGATE SERVICES LIMITED</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _                                                                                                  |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Charles Osborne HELVERT</b><br><br><b>Address</b><br><b>Beavers</b><br><b>4 Sandown Avenue</b><br><b>Esher</b><br><b>Surrey</b><br><b>KT10 9NT</b><br><br><b>Date of birth</b> 25/01/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accountant | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Charles Osborne HELVERT</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

**> 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 | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

**Name**  
Mitchell HIGGINS

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

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

**Nationality** British

**Occupation** Chartered Surveyor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

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

Date Mitchell HIGGINS ceased to be director (if applicable)  
                                 \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Current details                                                                                                                                                                                       | Amended details                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£0.01<br><b>Number of shares issued</b><br>526,763,907<br><b>Aggregate Nominal Value of issued shares</b><br>£5,267,639.07 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>526,763,907<br><b>Total Nominal value of shares issued</b><br>£5,267,639.07                                                                                   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____                                                                                |
| <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><br><b>BATH STREET NOMINEES LTD</b>                          |  | <b>Name</b><br><hr/>                              |  | <b>Shares transferred by</b><br><b>BATH STREET NOMINEES LTD</b>                 |  |  |
| <b>Address</b><br><b>Po Box 64</b><br><b>71 Bath Street St. Helier</b><br><b>JE4 8PJ</b> |  | <b>Address</b><br><hr/> <hr/> <hr/>               |  |                                                                                 |  |  |
| <b>UK Postcode</b> _ _ _ _ _                                                             |  | <b>UK Postcode</b> _ _ _ _ _                      |  |                                                                                 |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                                    |  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/> |  |                                                                                 |  |  |
| <b>Number</b><br><b>526763906</b>                                                        |  | <b>Number</b><br><hr/> <hr/>                      |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>               |  |  |
| <b>&gt; Shareholder Name</b><br><b>ROYAL BANK OF SCOTLAND INTERNATIONAL LTD</b>          |  | <b>Name</b><br><hr/>                              |  | <b>Shares transferred by</b><br><b>ROYAL BANK OF SCOTLAND INTERNATIONAL LTD</b> |  |  |
| <b>Address</b><br><b>Po Box 64</b><br><b>71 Bath Street St. Helier</b><br><b>JE4 8PJ</b> |  | <b>Address</b><br><hr/> <hr/> <hr/>               |  |                                                                                 |  |  |
| <b>UK Postcode</b> _ _ _ _ _                                                             |  | <b>UK Postcode</b> _ _ _ _ _                      |  |                                                                                 |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                                    |  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/> |  |                                                                                 |  |  |
| <b>Number</b><br><b>1</b>                                                                |  | <b>Number</b><br><hr/> <hr/>                      |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 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

*[Signature]*  
For and on Behalf of  
Walgate Services Ltd

(Director / Secretary)

17 / 04 / 2003

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 22/2/2003
- 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 2004 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

FLAGGATE FIELDER

Telephone number inc code

0207 3 2347 47

Address

25 NORTH ROW  
LONDON

DX number if applicable

9057

DX exchange

WEST END

Postcode

W1K 6DJ