



Companies House

for the record
Company Name

CAPITAL & LANHAM LIMITED

Barclays.
508183
£75x5

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
2837534

Information extracted from
Companies House records on
4th December 1999

- > 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: 2837534/09/28

| | 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> | 22 Grosvenor Gardens London SW1W 0DH | Address <u>10 LOWER GROSVENOR PLACE</u> <u>LONDON</u> UK Postcode <u>SW1W 0EN</u> |
| > 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> | Address where the Register is held At Registered Office | Address UK Postcode <u> </u> |
| > 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> | Not Applicable | Address UK Postcode <u> </u> |
| > 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> | SIC Code 7011 Description Development & sell real estate | SIC CODE <u> </u> Description <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

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Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary 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 Company Secretary must be notified on form 288. | Name Graham Marchbank INGLIS LLB ACA ATII Address 66 Kelmscott Road Clapham London SW11 6QY | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham Marchbank INGLIS LLB ACA ATII ceased to be secretary (if applicable) _ _ |
| > 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. | Name Martin BARBER Address 28 Stormont Road London N6 4NP Date of birth 03/08/1944 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin BARBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. | Name Simon James BERRY Address 157 Clonmore Street London SW18 5HQ Date of birth 20/07/1966 Nationality British Occupation Development Director | Name _____ Address 106 Vineyard Hill Road London _____ _____ UK Postcode SW19 7JJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon James BERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > 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. | Name Roger Michael BOYLAND Address Nepean House Nepean Street Roehampton London SW15 5DW Date of birth 07/09/1944 Nationality British Occupation Chartered Accountant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Michael BOYLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. | Name Lynda Sharon CORAL Address 26 Dene Road Northwood Middlesex HA6 2BT Date of birth 10/09/1961 Nationality British Occupation Chartered Accountant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lynda Sharon CORAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. | Name Richard William GORE ARICS Address 79 Whellock Road Bedford Park Chiswick London England W4 1DY Date of birth 06/02/1962 Nationality British Occupation Chartered Surveyor | Name _____ Address 25 Dukes Avenue London _____ UK Postcode W4 _ _ 2AA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard William GORE ARICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > Director <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> | Name Andrew LEWIS PRATT ARICS Address 34 Hillersdon Avenue London SW13 0EF Date of birth 01/02/1958 Nationality British Occupation Chartered Surveyor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew LEWIS PRATT ARICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Xavier PULLEN Address 65 Southway London England NW11 6SB Date of birth 30/05/1951 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Xavier PULLEN 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 | Number of shares issued |
| <u>Ordinary</u> | <u>50,000</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£50,000</u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| <u></u> | <u></u> |
| | Aggregate Nominal Value of issued shares |
| | <u></u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| <u></u> | <u></u> |
| | Aggregate Nominal Value of issued shares |
| | <u></u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| <u></u> | <u></u> |
| | Aggregate Nominal Value of issued shares |
| | <u></u> |

| | |
|---|--|
| > Please fill in the total number of issued shares and their total nominal value. | Number of shares issued |
| | <u>50,000</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£50,000</u> |

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: 31/12/1997

> **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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Capital and Regional Properties plc Address 10 Lower Grosvenor Place London UK Postcode E W L W O E N | Ordinary 50,000 | Ordinary 50,000 | 4/4/97 |
| Name Address UK Postcode - - - - - | | | |
| Name Address UK Postcode - - - - - | | | |
| Name Address UK Postcode - - - - - | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name <u>Andrew Lewis-Patt</u> Address <u>34 Hillierston Avenue</u> <u>London</u> UK Postcode <u>SW13 9EE</u> | Ordinary 10,500 | 4/4/97 |
| Name <u>Richard Gore</u> Address <u>25 Dukes Avenue</u> <u>London</u> UK Postcode <u>W4 2AA</u> | Ordinary 4,300 | 4/4/97 |
| Name <u>Nicholas & Claire Morgan (The Sycamore Trust)</u> Address <u>P.O. Box 303 Westaway Chambers</u> <u>39 Lion Street</u> <u>St Helier Jersey</u> UK Postcode <u> </u> | Ordinary 4,250 | 4/4/97 |
| Name <u>Simon Berry</u> Address <u>126 Vineyard Hill Road</u> <u>London</u> UK Postcode <u>SW14 7EE</u> | Ordinary 1,000 | 1/4/97 |
| Name <u>Nicholas & Claire Morgan (The Sycamore Trust)</u> Address <u>P.O. Box 303 Westaway Chambers</u> <u>39 Lion Street</u> <u>St. Helier Jersey</u> UK Postcode <u> </u> | Ordinary 3,000 | 4/4/97 |



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

(Director / Secretary)

Date

12 / 01 / 2000

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 **31/12/1999** 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 **31st December 2000** 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

Telephone number inc code

Miss Falguni Desai
Deputy Company Secretary
Capital and Regional Properties plc
10 Lower Grosvenor Place
London SW1W 0EN

DX number if applicable

DX exchange

Tel: 020 7932 8000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| <p>Name <u>Schrader Two Ltd</u></p> <p>Address <u>40 Channel Islands & International Law Trust Co Ltd</u> <u>P.O. Box 303 Westaway Chambers</u> <u>39 Don Street St. Helier Jersey</u> UK Postcode <u> </u></p> | <p>Ordinary</p> <p>8,500</p> | <p>4/4/97</p> |
| <p>Name <u>Capital and Regional (UK) Holdings Ltd</u></p> <p>Address <u>10 Lower Grosvenor Place</u> <u>London</u> UK Postcode <u>SW1E 0EN</u></p> | <p>Ordinary</p> <p>12,450</p> | <p>4/4/98</p> <p>22/12/98</p> |
| <p>Name <u>Schrader Limited</u></p> <p>Address <u>40 Channel Islands & International Law Trust Co Ltd</u> <u>P.O. Box 303 Westaway Chambers</u> <u>39 Don Street St. Helier Jersey</u> UK Postcode <u> </u></p> | <p>Ordinary</p> <p>6,000</p> | <p>4/4/97</p> |
| <p>Name _____</p> <p>Address _____ _____ _____ _____ UK Postcode <u> </u></p> | | |
| <p>Name _____</p> <p>Address _____ _____ _____ _____ UK Postcode <u> </u></p> | | |