



Companies House

— for the record —

Company Name

CCLV HOLDINGS LIMITED

363s Annual Return

B/S
£15
010015

Company Type

Private Company Limited By Shares

Company Number

2953938

Information extracted from
Companies House records on
13th July 2001

- > 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 cap



Section 1: Company details

COMPANIES HOUSE

15/08/01

Ref: 2953938/03/10

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.

**1 Portland Place
London W1N 3AA**

Address

UK Postcode **W1B 1PN**

- > 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
At Registered Office**

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 7484 Description Other business activities

SIC CODE Description

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

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.

Name

Thomas Gerard WALSH

Address

26 Flanders Road
Chiswick
London
W4 1NG

Name

Address

UK Postcode

Date of change

Date Thomas Gerard WALSH
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

✓

> 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.

Name

Robert Fredrik Martin ADAIR

Address

2 Cavaye Place
London
SW10 9PT

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Fredrik Martin ADAIR
ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

✓

> 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.

Name

David Grant BARKER

Address

Wealden Fen Pond Road
Ightham
Sevenoaks
Kent
TN15 9JE

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Grant BARKER ceased to
be director (if applicable)

Particulars of a new Director
must be notified on form
288.

✓

| | 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 Geoffrey Michael LEE Address Adelaide Cottage Common Road Studham Bedfordshire LU6 2NQ Date of birth 24/10/1949 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Michael LEE 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 Nigel James Cavers TURNBULL Address 17 Salisbury Avenue Harpenden Hertfordshire AL5 2QF Date of birth 04/05/1943 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel James Cavers TURNBULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,111,111 Aggregate Nominal Value of issued shares £1,111,111.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Deferred Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 1,211,111 Total Nominal value of shares issued £1,211,111.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 www.companieshouse.gov.uk or by ringing 0870 333636. | | |

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 | | |
|---|----------------------------|--|-----------------------------------|---|-----------------------------------|--|
| > Shareholder Name ABB LTD | | Name _____ | | | | |
| Address Orion House 5 Upper St. Martins Lane London | | Address _____ _____ _____ | | | | |
| | | UK Postcode - - - - - | | Shares transferred by ABB LTD | | |
| Shares held Class Deferred Ordinary | Number 100000 111111 | Shares held Class _____ _____ _____ | Number _____ _____ _____ | Class _____ _____ _____ | Number _____ _____ _____ | Date of transfer ____/____/____ ____/____/____ ____/____/____ |
| > Shareholder Name RHK NOMINEES LTD | | Name _____ | | | | |
| Address Po Box 141 La Tonnelie House Les Banques St. Sampson Guernsey - Channel Islands | | Address _____ _____ _____ | | | | |
| | | UK Postcode - - - - - | | Shares transferred by RHK NOMINEES LTD | | |
| Shares held Class Ordinary | Number 500000 | Shares held Class _____ _____ _____ | Number NIL | Class ORDINARY | Number 500000 | Date of transfer 15/01/2001 ____/____/____ |
| > Shareholder Name TERRACE HILL HOLDINGS LTD | | Name _____ | | | | |
| Address 1 Portland Place London W1B 1PN | | Address _____ _____ _____ | | | | |
| | | UK Postcode - - - - - | | Shares transferred by TERRACE HILL HOLDINGS LTD | | |
| Shares held Class Ordinary | Number 500000 | Shares held Class ORDINARY | Number 1,000,000 | Class _____ | Number _____ | Date of transfer ____/____/____ ____/____/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or companies 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 _____ 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 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]
(Director / Secretary)

Date

14/08/2001

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 29/7/2001
- 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 29th July 2002 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

Ms Frances Chan

Telephone number inc code

020 7462 8108

Address

1 Portland Place
London

DX number if applicable

DX exchange

Postcode

W1B 1PN