

027733/30

Companies House
— for the record —

Company Name

CALCUTT MACLEAN STANDEN
LETTINGS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2988786

Information extracted from
Companies House records on
26th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
- > Please complete in black ink and use

TUESDAY



ASC17XQ9

A64

04/03/2008

43

COMPANIES HOUSE

Section 1: Company details

Ref 2988786/17/47

	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>	5th Floor 17 Hanover Square London W1S 1HU	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>	Address where the Register is held The Granary Bridge Street Wye Ashford Kent TN25 5DP	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>	Not Applicable	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

Surname or

Corporate name

SCRIP SECRETARIES LIMITED
C/O FASLEN MARTINEAU STRINGER SAUL LLP

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

5TH FLOOR

17 MANOR SQUARE
LONDON

UK Postcode

W1S 1HU**> Director**

Please enter the details requested

Forenames

Surname or

Corporate name

CHRISTOPHER GEOFFREY SPARKSCALCUTT

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

DUNDAS FARMELMSTEADASHFORDKENT

UK Postcode

TN25 5JW

Date of birth

14/12/1950Nationality BRITISH

Business Occupation

CHARTERED SURVEYOR

Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary***Please enter the details requested**(Photocopy this area to enter details of joint secretaries)*

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

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 _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested*

Forenames

NIGEL RONALDSurname or
Corporate nameCARTWRIGHT

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

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

STAITHE THE CAUSEWAY

(Usual Residential)

CLAYGATESURREY

UK Postcode

KT10 0NE

Date of birth

05/05/1953

Nationality

BRITISH

Business Occupation

DIRECTOR

Section 2: Details of Officers of The Company

(A)

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(Photocopy this area to enter details
of joint secretaries)*

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

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 _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested

Forenames ANGUS NIGEL GARNETSurname or
Corporate name MACLEAN

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

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 WINGMORE GRAVE FARM(Usual Residential) ELHAMCATERBURYKENTUK Postcode CT9 6LSDate of birth 18/08/1950Nationality BRITISHBusiness Occupation CHARTERED SURVEYOR

Section 2: Details of Officers of The Company

(A)

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Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames _____

Surname or
Corporate name _____

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☐

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 _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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 _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

SARAH RUTH

WOOD

STELLING OAST STELLING LODGE

PETHAM

CANTERBURY

KENT

CT4 5PS

27/11/1959

Nationality BRITISH

DIRECTOR

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>HUMBERTS GROUP PLC</u> Address <u>5TH FLOOR, 17 HANOVER</u> <u>SQUARE, LONDON, W1S</u> <u>1HU.</u> UK Postcode <u>W1S 1HU</u>	100 ORDINARY SHARES OF £1.00 EACH		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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

100

Aggregate Nominal Value of issued shares

£100.00

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

100

Aggregate Nominal Value of issued shares

£100.00**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 10/11/2005

> 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 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>CHRISTOPHER CALCUTT</u> Address <u>DUNDAS FARM, ELSTEAD, ASHFORD,</u> <u>KENT</u> UK Postcode <u>TN25 5JW</u>	13 ORDINARY SHARES OF £1.00 EACH	14/11/2006
Name <u>ANGUS MACLEAN</u> Address <u>WINGMORE GROVE FARM, ELHAM,</u> <u>CANTERBURY, KENT</u> UK Postcode <u>CT4 6LS</u>	13 ORDINARY SHARES OF £1.00 EACH	14/11/2006
Name <u>SARAH RUTH WOOD</u> Address <u>CARPENTERS COTTAGE</u> <u>CHURCH LANE</u> <u>WALTHAM, CANTERBURY, KENT</u> UK Postcode <u>CT4 5SG</u>	74 ORDINARY SHARES OF £1.00 EACH	14/11/2006
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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 £30

Signature

[Signature]
 (Director/Secretary)
for Sir Secretaries Ltd

Date

28/02/2008

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 **10/11/2006** 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 **10th November 2007** 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

(C/O FASLER)
YASMINA HADDED
MARTINEAU STRINGER
SAUL LLP

Address

5TH FLOOR
17 HANOVER SQUARE
LONDON

Postcode

W1S 1HU

Telephone number inc code

0201 9178500

DX number if applicable

82984

DX exchange

MAYFAIR