



Please complete in typescript,
or in bold black capitals.

Royal Bank of
Scotland 254276

363a

Annual Return

CHFP029

Company Number

3018101

Company Name in full

AMP (Moor House) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 3 0 2 2 0 0 0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

0 3 0 2 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

3 FINSBURY AVENUE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC2M 2PA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

PROPERTY DEVELOPMENT



When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

☐ Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

HENDERSON SECRETARIAL SERVICES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

TOUCHE REMNANT SECRETARIAL SERVICES LIMITED

Address

3 FINSBURY AVENUE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

EC2M 2PA

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	2	8	0	2	1	9	5	9
Forename(s)		CLIVE MELVYN											
Surname		CASTLE											
Previous forename(s)													
Previous surname(s)													
Address		18 ESPLANADE GARDENS											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
Post town		WESTCLIFF-ON-SEA											
County / Region		ESSEX				Postcode		SSO 8JP					
Country		ENGLAND				Nationality		BRITISH					
Business occupation		FUND MANAGER											
Other directorships		PEARL (55 BISHOPSGATE) LIMITED											
* Voluntary details.													

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	1	0	2	1	9	6	2
Forename(s)		JOANNE LESLEY											
Surname		ELLIOTT											
Previous forename(s)													
Previous surname(s)													
Address		50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
Post town		LONDON											
County / Region						Postcode		W6 9DF					
Country						Nationality		BRITISH					
Business occupation		CORPORATE FINANCE MANAGER											
Other directorships		See attached list											

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 2	0 8 1 9 5 2
Forename(s)	ANTHONY OWEN				
Surname	UNDERHILL				
Previous forename(s)					
Previous surname					
Address	10 BURGHLEY CLOSE				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town	FLITWICK		
County / Region	BEDS	Postcode	MK45 1TF
Country	ENGLAND		

Nationality	BRITISH
Business occupation	FUND MANAGER
Other directorships	See attached list

Name	* Style / Title	Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				

Address	
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Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town			
County / Region		Postcode	
Country			

Nationality	
Business occupation	
Other directorships	

* Voluntary details.

Other relevant directorships

Company Number 3018101

Company Name AMP (Moor House) Limited

Directors Name ELLIOTT JOANNE LESLEY

† Directors only.

† Other directorships

AMP (BUCHANAN GALLERIES) LIMITED

AMP BUCHANAN PLC

BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED

BIRMINGHAM BUSINESS PARK (TRUSTEE) LIMITED

CHACO INVESTMENTS LIMITED

CUBIC SELF STORAGE LTD

DIGBY MANSIONS (39-58A) RESIDENTS ASSOCIATION LIMITED

FGH (NEWCASTLE) LIMITED

FGH DEVELOPMENTS (ABERDEEN) LIMITED

FGH DEVELOPMENTS LIMITED

HENDERSON (MARTINEAU PHASE 2) LIMITED

IBERIA DEVELOPMENTS LIMITED

NEP (1994) LIMITED

NEW ENGLAND (SOUTHERN) LIMITED

NEW ENGLAND DEVELOPMENTS LIMITED

NEW ENGLAND INVESTMENTS LIMITED

NEW ENGLAND PROPERTIES PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3018101

Company Name AMP (Moor House) Limited

Directors Name ELLIOTT JOANNE LESLEY

† Directors only.

† Other directorships

NEW ENGLAND RETAIL PROPERTIES LIMITED

SAPCO ONE LIMITED

SHOWART LIMITED

SKILLION FINANCE LIMITED

THE COLONNADES LIMITED

TR PROPERTY FINANCE LIMITED

TRUST UNION FINANCE (1991) PLC

TRUST UNION FINANCE LIMITED

TRUST UNION PROPERTIES (CARDIFF) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-TWO) LIMITED

TRUST UNION PROPERTIES (SOUTH BANK) LIMITED

TRUST UNION PROPERTIES (THEALE) LIMITED

TRUST UNION PROPERTIES LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3018101

Company Name AMP (Moor House) Limited

Directors Name UNDERHILL ANTHONY OWEN

BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED

BIRMINGHAM BUSINESS PARK (TRUSTEE) LIMITED

HENDERSON (MARTINEAU PHASE 1) LIMITED

HENDERSON PREMIER GREENFORD LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORD SHARES	2	£	2.00
Totals	2	£	2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

N F. Pritchard

Date

13/3/00

† Please delete as appropriate.

† a director/secretary For and on behalf of

Henderson Secretarial Services Limited

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA	
Tel 0171-410-4100	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

3018101

Company Name in full

AMP (Moor House) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

HENDERSON FUND MANAGEMENT PLC
3 FINSBURY AVENUE, LONDON, EC2M 2PA,
ENGLAND

Ord shares

1

HENDERSON NOMINEES LIMITED
3 FINSBURY AVENUE, LONDON, EC2M 2PA

Ord shares

1