



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Company Number 3018101

Company Name in full AMP (Moor House) Limited

Date of this return

The information in this return is made up to

Day Month Year

03 / 02 / 2001

Date of next return

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

03 / 02 / 2002

Registered Office

Show here the address at the date of
this return.

4 BROADGATE

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

Post town

LONDON

County / Region

UK Postcode

EC2M 2DA

Principal business activities

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



A50

AY9JOY4Q

0218

COMPANIES HOUSE

13/02/01

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

Usual residential

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

Post town

County / Region

Country

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

4 BROADGATE

LONDON

UK Postcode

E C 2 M 2 D A

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title														
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		Day	Month	Year										
			0	6	/	0	5	/	1	9	5	2			
	Forename(s)		PATRICK JAMES												
	Surname		BUSHNELL												
Address			POUNCE HALL, SEWARDS END												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
Post town			SAFFRON WALDEN												
County / Region			ESSEX				UK Postcode		C	B	1	0	2	L	E
Country							Nationality		BRITISH						
Business occupation			INVESTMENT MANAGER												

* Voluntary details.

Name	* Style / Title		MR												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		Day	Month	Year										
			2	8	/	0	2	/	1	9	5	9			
	Forename(s)		CLIVE MELVYN												
	Surname		CASTLE												
Address			18 ESPLANADE GARDENS												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
Post town			WESTCLIFF-ON-SEA												
County / Region			ESSEX				UK Postcode		S	S	O		8	J	P
Country			ENGLAND				Nationality		BRITISH						
Business occupation			FUND MANAGER												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 / 0 2 / 1 9 6 2

Forename(s) JOANNE LESLEY

Surname ELLIOTT

Address 50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD

Usual residential address

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

Post town LONDON

County / Region UK Postcode W 6 9 D F

Country Nationality BRITISH

Business occupation CORPORATE FINANCE MANAGER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 / 0 8 / 1 9 5 2

Forename(s) ANTHONY OWEN

Surname UNDERHILL

Address 10 BURGHEY CLOSE

Usual residential address

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

Post town FLITWICK

County / Region BEDS UK Postcode M K 4 5 1 T F

Country ENGLAND Nationality BRITISH

Business occupation FUND MANAGER

Issued share capital
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, or total amount of stock)

ORD SHARES	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed

NE. Monir
For and on behalf of
Henderson Secretarial Services Limited

Date

12/2/01

† Please delete as appropriate.

† a director/secretary

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, 4 BROADGATE, LONDON, EC2M 2DA

Tel 020-7410-4100

DX number

DX exchange



SECRETARIAT

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 3018101

Company Name in full AMP (Moor House) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HENDERSON FUND MANAGEMENT PLC Address 4 BROADGATE, LONDON, ENGLAND UK Postcode EC2M 2DA	Ord shares 1		
Name HENDERSON NOMINEES LIMITED Address 3 FINSBURY AVENUE, LONDON, ENGLAND UK Postcode EC2M 2NB	Ord shares 1		
Name Address UK Postcode L L L L L L L			