

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

03023209

**Company Name in full**

Stanhope Estates Management Limited

### Date of this return

The information in this return is made up  
to

Day Month Year

2 3 0 1 2 0 0 4

### 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

2 3 0 1 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

40, Queen Anne Street

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

Post town

London

County / Region

UK Postcode

W1G 9EL

### Principal business activities

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

7011

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



A23  
COMPANIES HOUSE  
17/02/04

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**

**DX 235 Edinburgh**

for companies registered in Scotland

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

David John

Surname

Camp

Address

236, St. Margaret's Road

Post town

Twickenham

County / Region

Middlesex

UK Postcode

TW1 1NL

Country

England

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

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

### 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 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

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details.

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

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

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

Name

\* Style / Title

Miss

Forename(s)

Deborah Ann

Surname

Franks

Address

47, Cathles Road

Post town

London

County / Region

UK Postcode

SW12 9LE

Country

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	8
		1	9
		5	7
Forename(s)	David John		
Surname	Camp		
Address	236, St. Margaret's Road		
Post town	Twickenham		
County / Region	Middlesex	UK Postcode	TW1 1NL
Country	England	Nationality	British
Business occupation	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		0	9
		1	1
		1	9
		4	2
Forename(s)	Stuart Anthony		
Surname	Lipton		
Address	40, Queens Grove		
Post town	London		
County / Region		UK Postcode	NW8 6HH
Country	England	Nationality	British
Business occupation	Company Director		

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

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name \* Style / Title Mr

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

Day Month Year  
Date of birth 2 5 1 0 1 9 4 6

Forename(s) Peter WilliamSurname RogersAddress 1, Cedarland Terrace, 21a, Copse Hill, Wimbledon

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

Post town LondonCounty / Region  UK Postcode SW20 0NBCountry England Nationality BritishBusiness occupation Company Director

\* Voluntary details.

Name \* Style / Title 

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

Day Month Year  
Date of birth

Forename(s) Surname Address 

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

Post town County / Region  UK Postcode Country  Nationality Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2.00
<b>Totals</b>	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

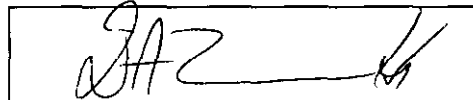
A list of changes is enclosed

☐☐

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****Date**

28/1/04

† 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

1

continuation sheets.

*(enter number)*

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

Lewis Golden &amp; Co, 40, Queen Anne Street, London,

W1G 9EL, England

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 03023209

**Company Name in full** | Stanhope Estates Management 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stanhope Plc  Address Norfolk House, 31, St. James's Square, London, England  UK postcode   SW1Y 4JJ	£1.00 ORDINARY          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode			
Name   Address    UK postcode			