



## 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

CVCP Properties Plc

Month

3 1 2

Year

Date of this return

The information in this return is made up to

Day

0 0

Month

Year

#### Date of next return

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

### **Registered Office**

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

Woburn House

20 Tavistock Square

London

C H 9 H

#### 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

7011

| Development & sell real estate

7020

Letting of own property



11/04/2009 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

		,
Register of members		
If the register of members is n registered office, state here w	ot kept at the here it is kept	1
, 103		
	Post town	
	County/Posion	1
•	County/Region	
	UK Postcode	
Register of Debenture		
If there is a register of debent duplicate of any such register	or part of it, which	
is not kept at the registered of where it is kept	tice, state here	
	Post town	
	County/Region	
	UK Postcode	
	UN FUSICOGE	
Company type		
Public limited company		
Private company limited	l by shares	
Private company limited share capital	l by guarantee with	out
Private company limited	by shares exempt	t under Please tick the appropriate box
section 30 Private company limited under section 30	by guarantee exe	mpt
Private unlimited compa	any with share capi	tal
		L
Private unlimited compa	my without share c	арка
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ne *Style/Title	, [Mr
details of joint secretaries).		Christopher Robert
†† Tick the box if the	Surname	
address shown is a service address for the		
beneficiary of a Confidentiality Order	Address ††	Fir Tree House
granted under section 723B of the Companies		6a Muswell Avenue
Act 1985. Otherwise, give your usual	Post towr	London
residential address. In the case of a corporation	County/Region	
or Scottish firm, give the registered or principal office address.		
If a partnership, give the	UK Postcode	
names and addresses of the partners or the name of the partnership and office address	Country	, United Kingdom
		Page 2

Directors  Please list the directors  Voluntary details In the case of a director that is a corporation or a	in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a  Professor
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year  1 1 / 0 7 / 1 9 4 7
	Forename(s)	Drummond
†† Tick the box if the address shown is a	Surname	Bone
service address for the beneficiary of a	Address ††	Old Manse
Confidentiality Order granted under section 723B of the Companies		Bow of Fife
Act 1985. Otherwise, give your usual	Post town	Cupar
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office	d UK Postcode	K Y 1 5 4 N J
address.	Country	[UK
	Nationality	British
	Business occupation	Retired
Directors Please list the directors i * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	n alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a  Professor  Day Month Year
corporate or firm	Date of birth	0 1 / 1 1 / 1 9 5 2
	Forename(s)	Julian
†† Tick the box if the	Surname	Crampton
address shown is a service address for the beneficiary of a	Address ††	Peacock Barn
Confidentiality Order granted under section		Hoddern Farm
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Piddinghoe
residential address. In the case of a	County/Region	East Sussex
corporation or Scottish firm, give the registered or principal office		B N 1 0 8 A R
address.	Country	United Kingdom
	Nationality	British
I	Business occupation	Vice - Chancellor of Brighton University

Issue 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)	
	Ordinary	4,250,000	£4,250,000	
	Preference	550,000	£550,000	
	Totals	4,800,000	£4,800,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return			
List of past and present	Diago tiek the appreciate h		In another	
shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below.	On paper format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-trad complete Schedule A		ease	
	→ For traded public comp Schedule B	oanies, <b>please complete</b>	ı	
	There were no shareholder c	hanges in this period	$\checkmark$	
Certificate	I certify that the information g knowledge and belief	given in this return is true	to the best of my	
Signed	(1 lunbo)		Date 9/4/2009	
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(d <del>irector /</del> secretary)  This return includes  (en	continuation sheets		
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange		
			Page 4	

- '

Directors ` Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a	
In the case of a	ame *Style/Title	Professor	
Scottish firm, the name is the		Day Month Year	
corporate or firm name		1 2 1 0 2 1 1 9 3 4	
	Forename(s)	Kenneth John Richard	
†† Tick the box if the	Surname	Edwards	
address shown is a service address for the beneficiary of a	Address ††	10 Sedley Taylor Road	
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual		Cambridge	
residential address. In the case of a	County/Region	Cambridgeshire	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	C B 2 L 2 P W	
address.	Country	United Kingdom	
	Nationality	British	
Вι	usiness occupation	Retired	
Directors Please list the directors in a * Voluntary details	Ilphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a Name *Style/Title Professor			
corporation or a Scottish firm, the name is the		Day Month Year	
corporate or firm	Date of birth	3 1 / 1 2 / 1 9 4 8	
, name	Forename(s)	Richard Hughes	
	Surname	Trainor	
†† Tick the box if the address shown is a service address for the	Address ††	45 Mitre Road	
beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Post town	Glasgow	
	County/Region		
	UK Postcode	G 1 4 L 9 L E	
address.	Country	UK	
	Nationality		
Ви	siness occupation	Principal King's College London	

Directors Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Titl	e [
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	
	Forename(s	) [
AA Tiele Ab a b au if Ab a	Surnam	e
†† Tick the box if the address shown is a service address for th		t [
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post tow	
residential address. In the case of a	County/Regio	n
corporation or Scottis firm, give the register or principal office	<sup>th</sup> UK Postcod	
address.	Countr	y
	Nationalit	y [
		n [
	•	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Titl	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a	Name *Style/Titl	e [
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Titl	Day Month Year ·
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Titl  Date of birt	Day Month Year ·
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Titl  Date of birt  Forename(s	Day Month Year ·
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year ·
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 7238 of the Companie Act 1985. Otherwise,	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year ·
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year  Day Month Year  Day Month Year  Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companio Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio	Day Month Year ·
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post tow  County/Regio	Day Month Year ·
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Sounty/Regio  Countr	Day Month Year ·
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  S  Post tow  County/Regio  H  County/Regio  Country  Nationalit	Day Month Year '
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  S  Post tow  County/Regio  H  County/Regio  Country  Nationalit	Be

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

# Schedule A for private or non-traded public companies List of past and present shareholders

(F 03029225	
CVCP Properties Pic	

There were no changes - the last full list of members was rec'd on 06/03/07

- > 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 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

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
			!	
Name				
Name				
Name				
Name				
Name				
Name				
Name	<del></del>			
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

|--|

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	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				
			· -	
Name .				
Name	·			
Name				
Name				
Name				
	<u> </u>			
Name				
	<u></u>			
Name				
Name				
		i		
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	·

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address  Class and number of shares or amount of stock held  Class and number of shares or amount of stock held  Class and number of shares or amount of stock transferred  Class and number of shares or amount of stock registration of transfer  Address	List joint shareholders consecutively				
Shareholder's name and address  shares or amount of shares or amount of shares or amount of stock fransferred  Name  Address  UK Postcode L L L L L L L  Name  Address  UK Postcode L L L L L L L  Name  Address  UK Postcode L L L L L L L  Name  Address  Address		Class and number of	Shares or amount of stock transferred		
Stock held   Shares or amount of stock   registration of transfer	Shareholder's name and address		Class and number of		
Name		stock held		registration	
Address	Name		transferred	or transfer	
UK Postcode L L L L L L L  Name  Address	Name				
UK Postcode L L L L L L L  Name  Address					
Name	Address				
Name					
Name					
Address	UK Postcode L L L L L L L				
UK Postcode L L L L L L L L L L L L L L L L L L L	Name				
UK Postcode L L L L L L L L L L L L L L L L L L L					
Name	Address				
Name					
Name					
Address  UK Postcode L L L L L L  Name  Address	UK Postcode L L L L L L L L				
UK Postcode L L L L L L L L Address	Name				
UK Postcode L L L L L L L L Address					
Name	Address				
Name					
Name					
Address	UK Postcode L L L L L L L				
Address	Name				
	Address	•			
LIK Postcode	[]				
IIK Postcode					
	UK Postcode டடடடடட				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
oompany name.	

Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Audress			
UK Postcode L L L L L L L			
Name			,
Address			
UK Postcode L L L L L L L			