



Companies House

— for the record —

Company Name

**CHIMESTONE PROPERTY
DEVELOPMENTS LIMITED**

Company Type

**Private Company Limited By
Shares**

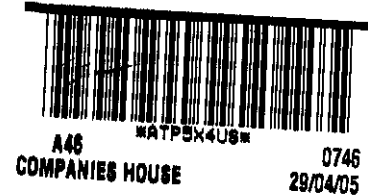
Company Number

3115851

Information extracted from
Companies House records on
25th September 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3115851/03/10

	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>	61 Link House New Covent Garden Nine Elms Lane London SW8 5PA	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 Halliwell Landau St James Court Brown Street Manchester Lancashire M2 2JF	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> <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> <tr><td> </td><td> </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> <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

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Joanna Mary WILLIAMS Address 3 Oakley House London SW1X 9PP	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joanna Mary WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Max Herbert DESPARD Address 2 Redcliffe Mews London SW10 9JU Date of birth 18/10/1929 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Max Herbert DESPARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Name
Pamela Minda DESPARD

Address

Date of birth 10/06/1933

Nationality British

Occupation Director

Name _____

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Pamela Minda DESPARD ceased to be director (if applicable)

— — — / — — — / — — — — —

Name

Joanna Mary WILLIAMS

Address

3 Oakley House
London
SW1X 9PP

Date of birth 24/05/1933

Nationality British

Occupation **Company Director**

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Joanna Mary WILLIAMS ceased to be director (if applicable)

— — / — — / — — — —

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Llewellyn Roy WILLIAMS

Address
3 Oakley House
103 Sloane Street
London
SW1X 9PP

Date of birth 15/01/1928

Nationality British

Occupation Company Director

Name

☐

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Llewellyn Roy WILLIAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 35,000 Aggregate Nominal Value of issued shares £35,000.00	Class of share "A" ORDINARY AND "B" ORDINARY Nominal value of each share Number of shares issued 17500 "A" AND 17500 "B" ORDINARY SHARES Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 200,000 Aggregate Nominal Value of issued shares £200,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 235,000 Total Nominal value of shares issued £235,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Max Herbert DESPARD		Name 		Shares transferred by Max Herbert DESPARD		
Address 2 Redcliffe Mews London SW10 9JU		Address 				
Shares held Class Ordinary Preference		Shares held Class "A" ORDINARY PREFERENCE				
Number 17500 100000	Number 8750 100000	Class "B" ORDINARY	Number 8750			
> Shareholder Name Llewellyn Roy WILLIAMS		Name 		Shares transferred by Llewellyn Roy WILLIAMS		
Address 3 Oakley House 103 Sloane Street London SW1X 9PP		Address 				
Shares held Class Ordinary Preference		Shares held Class "A" ORDINARY "B" ORDINARY PREFERENCE				
Number 17500 100000	Number 8750 8750 100000	Class 	Number 			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>HERBERT DESPARD FAMILY TRUST</u> Address <u>2 REDCLIFFE Mews</u> <u>LONDON</u> UK Postcode <u>SW 10 9JU</u>	<u>"B" ORDINARY SHARES</u> <u>OF £1 EACH</u> <u>NUMBER: 4375</u>	<u>"B" ORDINARY</u> <u>SHARES OF £1 EACH</u> <u>NUMBER: 4375</u>	<u>12 OCT 04</u>
Name <u>MINDA DESPARD FAMILY TRUST</u> Address <u>2 REDCLIFFE Mews</u> <u>LONDON</u> UK Postcode <u>SW 10 9JU</u>	<u>"B" ORDINARY SHARES</u> <u>OF £1 EACH</u> <u>NUMBER: 4375</u>	<u>"B" ORDINARY</u> <u>SHARES OF £1 EACH</u> <u>NUMBER: 4375</u>	<u>12 OCT 04</u>
Name <u>PAMELA MINDA DESPARD</u> Address <u>2 REDCLIFFE Mews</u> <u>LONDON</u> UK Postcode <u>SW 10 9JU</u>	<u>"B" ORDINARY SHARE</u> <u>OF £1 EACH</u> <u>NUMBER: 4375</u> <u>AS AT 19 OCT 04</u> <u>SHARES HELD - NIL</u>	<u>"B" ORDINARY</u> <u>SHARES</u> <u>OF £1 EACH</u> <u>NUMBER: 4375</u>	<u>12 OCT 04</u>
Name Address UK Postcode			



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

26 / 04 / 2005

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 19/10/2004
- 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 19th October 2005
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

Telephone number inc code

SUCH & Co ASSOCIATES Ltd

020 7622 7889

Address

DX number if applicable

61 LINK HOUSE

NEW CONVENT GARDEN MARKET

DX exchange

NINE ELMS LANE

LONDON

Postcode

SW8 5PA