

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

0473 17/1410

CHFP010

Company Number

3118887

Company Name in full

Quarryvale Two Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	6	0	7	2	0	0

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		

Registered Office

Show here the address at the date of
this return.

70 Grosvenor Street

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

Post town

London

County / Region

UK Postcode

W1K 3JP

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.

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 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

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

(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

Forename(s)

Surname

Address

Post town

County / Region

Country

Caroline Mary

Tolhurst

First Floor, 14 Oxberry Avenue

London

UK Postcode SW6 5SS

England

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

BLUEPRINT

2000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title							
		Day	Month	Year					
	Date of birth	2	2	1	0	1	9	5	7
	Forename(s)	Jenefer							
	Surname	Greenwood							
Address	19 Belsize Lane								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	London							
	County / Region					UK Postcode	NW3 5AG		
	Country					Nationality	British		
Business occupation	Chartered Surveyor								

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title							
		Day	Month	Year					
	Date of birth	2	7	0	7	1	9	5	9
	Forename(s)	Peter Sean							
	Surname	Vernon							
Address	17 Liskeard Gardens								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	London							
	County / Region					UK Postcode	SE3 0PE		
	Country	United Kingdom				Nationality	British		
Business occupation	Surveyor								

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.

Name * Style / Title

Day Month Year
Date of birth 1 5 0 7 1 9 5 3

Forename(s) Raymond Charles

Surname Williams

Address

5 Weldon Rise, Loughton Village

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

Post town

County / Region

Milton Keynes

UK Postcode

MK5 8BW

Country

Nationality

British

Business occupation

Chartered Certified Accountant

* Voluntary details.

Name * Style / Title

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

Forename(s) Richard Simon

Surname Handley

Address

The Linhay, Ilsington

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

Post town

Newton Abbot

County / Region

Devon

UK Postcode

TQ13 9RS

Country

Nationality

British

Business occupation

Chartered Accountant

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.

Name * Style / Title _____

Day Month Year
Date of birth 23041953

Forename(s) Stephen Howard RhodesSurname MusgraveAddress 4 Haverfield Gardens, Kew

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

Post town RichmondCounty / Region Surrey UK Postcode TW9 3DDCountry England Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title _____

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.

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)

See attached schedule		
Totals		

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**

15 AUG 2005

† 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

2

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.

C Tolhurst/~~S Neill~~/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel Fax: 020 7629 9115

BLUEPRINT

2000

DX number

DX exchange

Issued share capital
Schedule to form 363a

CHFP010

Company Number | 3118887

Company Name in full | Quarryvale Two Limited

Currency | Pounds Sterling

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)

STERLING ORDINARY

2

£2.00

Totals

2

2.00

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3118887

Company Name in full Quarryvale Two 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Grosvenor Limited Address 70 Grosvenor Street, London UK postcode W1K 3JP	£1.00 STERLING ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			