



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A05 \*AUM4FE6T\* 619  
COMPANIES HOUSE 26/02/99  
COMPANIES HOUSE 09/02/99

MD  
t30x2  
004402

# 363s

## Annual Return

of company number 03145691

E

company name  
HAMPTONS GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	01	99

### Date of next return (See note 2)

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.  
7 LOWER SLOANE STREET  
LONDON  
SW1W 8AH

### Principal business activities (See note 4)

Trade classification is  
7031 REAL ESTATE AGENCIES  
9305 OTHER SERVICE ACTIVITIES

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


03145691

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

2ND FLOOR  
COLSTON TOWER  
COLSTON STREET  
BRISTOL BS1 4XE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN JEFFREY  
RICHARDS  
TIRYNS FOREST ROAD  
WOKINGHAM  
BERKSHIRE RG40 5QR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROGER  
HICKLIN  
1 ASHLEY PIECE  
RAMSBURY  
MARLBOROUGH  
WILTSHIRE SN8 2QE

Day Month Year

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Date of any change.

Date of Birth:- 21/08/43

Nat:BRITISH

Occ:ESTATE AGENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PAGE 2

SEE ATTACHED (1)

03145691

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

WILLIAMNICHOLAS  
JACKSON  
16A SEYMOUR WALK  
LONDON  
SW10 9NF

Date of Birth:- 21/10/63

Nat:BRITISH

Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED (1)

Particulars.

DAVID JOHN  
LAWRENCE  
2 ARDMORE PARK  
10-02 SINGAPORE 259947  
SOUTH EAST ASIA  
SINGAPORE

Date of Birth:- 02/04/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED (1)

Particulars.

CHRISTOPHER GORDON  
PALMER  
37 PHILLIMORE GARDENS  
LONDON  
W8 7AL

Date of Birth:- 30/09/44

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED (1)

If the information shown needs amendment, give details below and the date of any change.

### Directors - continued

#### Particulars.

ROBIN JAMES CHARLES  
PATERSON  
150 PARK ROAD  
CHISWICK  
LONDON  
W4 3HP

Date of Birth:- 22/08/55

Nat:BRITISH

Occ:ESTATE AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED (1)

#### Particulars.

ALLAN MARTIN RUSSELL  
REID  
38 CHRISTCHURCH ROAD  
WINCHESTER  
HAMPSHIRE SO23 9SU

Date of Birth:- 23/04/48

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED (1)

#### Particulars.

NIGEL MERVYN SUTHERLAND  
RICH  
CBE  
65 CHELSEA SQUARE  
LONDON  
SW3 6LE

Date of Birth:- 30/10/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED (1)

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03145691

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1073681</u>	<u>£107,368.10</u>
Totals	<u>1073681</u>	<u>£107,368.10</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 12/01/98

SEE ATTACHED (2)

on paper not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

Heath Reid

Secretary/Director \*  
\*(delete as appropriate)

Date

3/2/99

This return includes

2

(enter number)

continuation sheets.

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

ANDREW HIGGINSLEVEL 2 COLSTON TOWERCOLSTON STREETBRISTOLPostcode BS1 4XETelephone 0117 901 5560 Ext —

HAMPTONS GROUP LIMITED

COMPANY NUMBER : 03145691

SCHEDULE TO FORM 363

(1)

OTHER DIRECTORSHIPS @ 12/01/99

ROGER BERNARD HICKLIN

Hamptons (Holdings) Limited  
Hamptons Estates Limited  
The London Residential Agency Limited

WILLIAM NICHOLAS JACKSON

Lee Cooper Group Limited  
Pirtek Europe Limited  
Nat West Ventures Limited  
Nat West Ventures Investments Limited  
Nat West Ventures Nominees Limited  
Nat West Ventures (GP) Limited  
Natwest Equity Partners Limited  
Fenchurch Place plc

DAVID JOHN LAWRENCE

None

CHRISTOPHER GORDON PALMER

Corporate Properties Services Limited  
Hamptons Estates Limited  
Hamptons International Commercial Limited  
Hamptons (Holdings) Limited  
Prime London Properties Ltd  
Richard Ellis International Limited (resigned 1997)

ROBIN CHARLES JAMES PATERSON

Hamptons Estates Limited  
Hamptons International Commercial Limited  
Hamptons (Holdings) Limited  
Orchard Estates Limited  
The London Residential Agency Limited  
The London Residential Agency (Financial Services) Limited

ALLAN MARTIN RUSSELL REID

Hamptons Estates Limited  
Hamptons International Commercial Limited  
Hamptons (Holdings) Limited  
The London Residential Agency Limited

NIGEL MERVYN SUTHERLAND RICH

Downe House School  
Granada Group plc  
Hamptons International Commercial Limited  
Harvey Nichols Group plc  
John Armit Wines Limited  
Matheson & Co Limited  
Ocean Group plc  
Pacific Assets Trust plc  
Sutherland Corporate Services Limited

HAMPTONS GROUP LIMITED

COMPANY NUMBER : 03145691

SCHEDULE TO FORM 363

LIST OF PAST & PRESENT MEMBERS @ 12/01/99

NAME AND ADDRESS	CLASS	NUMBER CURRENTLY HELD	NUMBER TRANSFERRED FROM (TO)	DATE OF REGISTRATION OF TRANSFER	REMARKS
AMOS BARBER PARADISE COTTAGE PARADISE LANE NORTHBOROUGH PETERBOROUGH PE6 9BS	ORDINARY	1,334	(1,334)	19.02.98	
FIRSTBILT PTE LIMITED 501 ORCHARD ROAD #04-01/03 WHEELLOCK PLACE SINGAPORE 238880	ORDINARY	353,416			
GALAPINO INVESTMENTS LIMITED C/O ANSBACHER BVI LIMITED INTERNATIONAL TRUST BUILDING PO BOX 659, RODETOWN TORTOLA, BRITISH VIRGIN ISLANDS	ORDINARY	136,442			
MARC GOLDBERG FLAT 2, 2 DENNING ROAD HAMPSTEAD LONDON NW3 1SU	ORDINARY	2,729			
SARA-ANN PENELOPE LUMLEY GRAYBOW 59 CLAPHAM MANOR STREET LONDON SW4 6DS	ORDINARY	9,462			



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SCHEDULE TO FORM 363

LIST OF PAST & PRESENT MEMBERS @ 12/01/99

NAME AND ADDRESS	CLASS	NUMBER CURRENTLY HELD	NUMBER TRANSFERRED FROM (TO)	DATE OF REGISTRATION OF TRANSFER	REMARKS
ROGER BERNARD HICKLIN 1 ASHLEY PIECE RAMSBURY WILTSHIRE SN8 2QE	ORDINARY	10,080			
DAVID MacLEAN-WATT 23 DUKES LODGE 80 HOLLAND PARK LONDON W11 3SG	ORDINARY	15,770			
WILLIAM A McCLINTOCK THE OLD VICARAGE LOCKERLEY ROMSEY HAMPSHIRE SO51 0JJ	ORDINARY	0	7,367	20.11.98	TO NATWEST VENTURES NOMINEES
NAT WEST VENTURES INVESTMENTS LIMITED 135 BISHOPGATE LONDON EC3M 3UR	ORDINARY	158,858			
NAT WEST VENTURES NOMINEES LIMITED FENCHURCH EXCHANGE 8 FENCHURCH PLACE LONDON EC3M 4TE	ORDINARY	121,865	(7,367)	20.11.98	
PENELOPE MIA PARR-HEAD 33 CUBITT TERRACE LONDON SW4 6AU	ORDINARY	9,462			

## HAMPTONS GROUP LIMITED

COMPANY NUMBER : 03145691

## SCHEDULE TO FORM 363

## LIST OF PAST &amp; PRESENT MEMBERS @ 12/01/99

NAME AND ADDRESS	CLASS	NUMBER CURRENTLY HELD	NUMBER TRANSFERRED FROM (TO)	DATE OF REGISTRATION OF TRANSFER	REMARKS
ROBIN JAMES CHARLES PATERSON 150 PARK ROAD CHISWICK LONDON W4 3HP	ORDINARY	214,204	12,889		444 TO ROGER POLLARD 1334 TO AMOS BARBER 11111 TO NIGEL RICH
ROGER POLLARD OAKWOOD HOUSE 4 NIGHTINGALE PARK BURNHAM BEECHES BUCKS SL2 3SN	ORDINARY	444	(444)	19.02.98	
ALLAN MARTIN RUSSELL REID 38 CHRISTCHURCH ROAD WINCHESTER HAMPSHIRE SO23 9SU	ORDINARY	13,644			
NIGEL MERVYN SUTHERLAND RICH 65 CHELSEA SQUARE LONDON SW3 6LE	ORDINARY	11,111	(11,111)	26.11.97	
MRS ANNABEL SEAL 23 RYDAL ROAD LONDON SW16 1QF	ORDINARY	3,143	(1,926)		
JONATHAN DARRELL SEAL 23 RYDAL ROAD LONDON SW16 1QF	ORDINARY	0	1,926		TO MRS A SEAL 27.10.98

HAMPTONS GROUP LIMITED

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SCHEDULE TO FORM 363

LIST OF PAST & PRESENT MEMBERS @ 12/01/99

NAME AND ADDRESS	CLASS	NUMBER CURRENTLY HELD	NUMBER TRANSFERRED FROM (TO)	DATE OF REGISTRATION OF TRANSFER	REMARKS
GAVIN BRIAN WEST WHITE COTTAGE OLD BOAR'S HILL OXFORD OX1 5JQ	ORDINARY	1,637			
GODFREY WINTERSON 5 WILDERNESS HEIGHTS WEST END HAMPSHIRE SO18 3PS	ORDINARY	10,080			
		1,073,681	22,182	(22,182)	