



Companies House

— for the record —

Company Name

HAMPTONS GROUP LIMITED

363s Annual Return

NW
15
000168

Company Type

Private Company Limited By Shares

Company Number

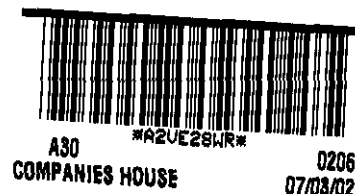
3145691

Information extracted from

Companies House records on

10th December 2001

- > 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 capital



Section 1: Company details

Ref: 3145691/09/28

	Current details	Amended details																		
<p>Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>7 Lower Sloane Street London SW1W 8AH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 2nd Floor Colston Tower Colston Street Bristol BS1 4XE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7031</td> <td>Real estate agencies</td> </tr> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	7031	Real estate agencies	9305	Other service activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7031	Real estate agencies																			
9305	Other service activities																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
<p>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

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 288.</i>	Name Alan Jeffrey RICHARDS Address Tiryns Forest Road Wokingham Berkshire RG40 5QR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Jeffrey RICHARDS 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 288.</i>	Name William Nicholas JACKSON Address 16A Seymour Walk London SW10 9MS Date of birth 21/10/1963 Nationality British Occupation Investment Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Nicholas JACKSON ceased to be director (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 288.</i>	Name David John LAWRENCE Address 2 Ardmore Park 10-02 Singapore 259947 South East Asia Singapore Date of birth 02/04/1946 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John LAWRENCE 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 288.	Name Charles Christopher Anthony NEALE Address 11 Chipstead Street London SW6 3SR Date of birth 26/04/1959 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Charles Christopher Anthony NEALE ceased to be director (if applicable) ____ / ____ / ____
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 288.	Name Christopher Gordon PALMER Address 37 Phillimore Gardens London W8 7AL Date of birth 30/09/1944 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Gordon PALMER ceased to be director (if applicable) ____ / ____ / ____
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 288.	Name Robin James Charles PATERSON Address 71 Eaton Square London SW1W 9AS Date of birth 22/08/1955 Nationality British Occupation Estate Agent	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robin James Charles PATERSON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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>	Name Jeremy Robert PRIESTLEY Address 8 Macaulay Road Clapham London SW4 0QX Date of birth 18/03/1950 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy Robert PRIESTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Nigel Mervyn Sutherland RICH CBE Address 65 Chelsea Square London SW3 6LE Date of birth 30/10/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Mervyn Sutherland RICH CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

10,814,700

Aggregate Nominal Value of issued shares

£108,147.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

10,814,700

Aggregate Nominal Value of issued shares

£108,147**I. List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/01/2001

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

FULL ON DETAILS ATTACHED SCHEDULE

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

FULL DETAILS
 ATTACHED
 SCHEDULE 6



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

1 / 3 / 2002

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 12/1/2002
- 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 12th January 2003 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000168

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK NIXON

Telephone number inc code

0117 9015557

Address

HAMPTONS INTERNATIONAL
LEVEL 2 COLSTON TOWER
COLSTON ST. BRISTOL

DX number if applicable

DX exchange

Postcode

BS1 4XE

HAMPTONS GROUP LIMITED - No. 3145691

Schedule (1) to form 363s Annual Return

FULL LIST OF MEMBERS @ 12/01/2002 (INCLUDES TRANSFERS & ALLOTTMENTS FROM 13/01/2001)

NAME AND ADDRESS	CLASS	NUMBER CURRENTLY HELD	PERCENTAGE HOLDING	NUMBER TRANSFERRED		DATE OF REGISTRATION OF TRANSFER	TRNSFR NO.	REMARKS
				FROM	(TO)			
AMANDA FELICITY BARBER PARADISE COTTAGE PARADISE LANE NORTHBOROUGH PETERBOROUGH PE6 9BS	ORDINARY	7,910	0.073%					
ROGER BASSETT RAMFURLY LYONS ROAD SLIMFOLD HORSHAM WEST SUSSEX RH 13 7RY	ORDINARY	310	0.003%					
HENRIETTA BOMER 11 CLAYLANDS PLACE LONDON SW8 1NL	ORDINARY	300	0.003%					
MARTIN BURROW 63 BUTTERMERE DRIVE CAMBERLEY SURREY GU15 1RB	ORDINARY	3,000	0.028%					
MARTIN CHESTER BAY HOUSE CHILTERN RD BALLINGER GREAT MISSENDEN HP16 9LH	ORDINARY	1,000	0.009%					
CONA COLLINS 99 LONGFIELD ST LONDON SW18	ORDINARY	2,850	0.026%					
AMANDA CRAIG 29 WATERFORD ROAD FULHAM LONDON SW6 2DT	ORDINARY	4,100	0.038%					
AMANDA CUMMING 4 SYCAMORE MEWS LONDON SW4 0SY	ORDINARY	750	0.007%					
RUPERT DAWNAY 81 BEDSTER GARDENS HURST PARK WEST MOLESEY SURREY KT8 1TB	ORDINARY	400	0.004%					
JOHN DENNEY HILL COTTAGE SMITHWOOD COMMON CRANLEIGH SURREY	ORDINARY	1,200	0.011%					
MICHELLE DENT 17 SHADWELL ROAD BISHOPSTON BRISTOL BS7 8EW	ORDINARY	700	0.006%					
FIRSTBILT PTE LIMITED 501 ORCHARD ROAD #04-01/03 WHEELLOCK PLACE SINGAPORE 238880	ORDINARY	3,534,160	32.679%					
HOI PING FUNG 6TH FLOOR 1 CHANCERY LANE CENTRAL HONG KONG	ORDINARY	750	0.007%					
GALAPINO INVESTMENTS LIMITED C/O LANDMARK MANAGEMENT 17 AVENUE DE LA COSTA MC 98000 MONACO	ORDINARY	1,470,321	13.586%		(74,070)	04-May-01	83	From R.Palerson
R J GEE 5 ASHCOMBE ST FULHAM LONDON SW6 3AW	ORDINARY	100	0.001%					
G P GIBSON CROXLEY 95 HARE HILL ADDLESTONE SURREY KT15 1DQ	ORDINARY	320	0.003%					
MARC GOLDBERG FLAT 2, 2 DENNING ROAD HAMPSTEAD LONDON NW3 1SU	ORDINARY	7,290	0.067%					
A R GRAVENSTEDE MALLARDS GLEBELANDS LOXWOOD WEST SUSSEX RH14 0SW	ORDINARY	150	0.001%					
SARA-ANN PENELOPE LUMLEY GRAYBOW	ORDINARY	94,620	0.875%					

59 CLAPHAM MANOR STREET LONDON SW4 8DS								
C S HEBERT 27 TURNERS MEAD CHIDDINGFOLD SURREY GU8 4UD	ORDINARY	100	0.001%					
MRS HILARY JEAN HICKLIN 1 ASHLEY PIECE RAMSBURY WILTSHIRE SN8 2QE	ORDINARY	18,700	0.173%					
ROGER BERNARD HICKLIN 1 ASHLEY PIECE RAMSBURY WILTSHIRE SN8 2QE	ORDINARY	143,170	1.324%					
ANDREW HIGGINS 8 CLEVEDON ROAD BISHOPSTON BRISTOL BS7 8PT	ORDINARY	800	0.007%					
SHARON HOWELLS 6 HEXHAM CLOSE FRESHBROOK SWINDON WILTS SN5 8LT	ORDINARY	1,089	0.010%					
GEORGE HUMPHREYS 44A MARNEY RD LONDON SW11 5EP	ORDINARY	1,750	0.016%					
WALLACE JAFFRAY 13 LA GARE APARTMENTS 51 SURREY ROW LONDON SE1 0BZ	ORDINARY	200	0.002%					
APRIL JOY 14 THORNDEN STREET EARLSFIELD LONDON SW18 4HE	ORDINARY	800	0.007%					
PENELOPE KINGSTON 71 EATON SQ LONDON SW1W 9AS	ORDINARY	94,620	0.875%					
L D LYNCH 29 TOP COMMON WARFIELD BRACKNELL BERKS RG42 3SH	ORDINARY	300	0.003%					
DAVID MacLEAN-WATT 23 DUKES LODGE 80 HOLLAND PARK LONDON W11 3SG	ORDINARY	125,200	1.158%					
SUSAN MAILLEY RED GABLES 17 ORCHARD GROVE MAIDENHEAD BERKS SL6 6DR	ORDINARY	300	0.003%					
SANDRA MEACHIN 11 NEW WALLS TOTTERDOWN BRISTOL BS4 3TA	ORDINARY	1,500	0.014%					
C J MOORHOUSE 2 HONEYSUCKLE COTTAGES FOREST ROAD BINFIELD RG42 4HN	ORDINARY	300	0.003%					
NAT WEST VENTURES INVESTMENTS LTD 135 BISHOPGATE LONDON EC3M 3UR	ORDINARY	1,359,040	12.567%					
NAT WEST VENTURES NOMINEES LTD FENCHURCH EXCHANGE 8 FENCHURCH PLACE LONDON EC3M 4TE	ORDINARY	1,066,270	9.859%					
CHRISTOPHER NEVE MILLSTREAM COTTAGE DURFORD MILL PETERSFIELD HAMPSHIRE SO21 1EG	ORDINARY	600	0.006%					
ROBIN JAMES CHARLES PATERSON 71 EATON SQ LONDON SW1W 9AS	ORDINARY	2,069,370	19.135%	74,070	04-May-01	83	To Galapago	
ALEXANDRA PATTERSON 3 WILLIAM BEESLEY CRESCENT BRAMCOTE NUNEATON WARCS CV11 6QY	ORDINARY	750	0.007%					
BEN PODESTA 35C MARRYAT SQUARE WYFOLD ROAD LONDON SW6 6UA	ORDINARY	150	0.001%					
DAVID POOLE PATCHINGS EASTON WINCHESTER HANTS SO1 1EG	ORDINARY	2,200	0.020%					

ALLAN MARTIN RUSSELL REID 38 CHRISTCHURCH ROAD WINCHESTER HAMPSHIRE SO23 9SU	ORDINARY	301,120	2.784%					
MRS CHRISTINA REID 38 CHRISTCHURCH ROAD WINCHESTER HAMPSHIRE SO23 9SU	ORDINARY	50,000	0.462%					
NIGEL MERVYN SUTHERLAND RICH 65 CHELSEA SQUARE LONDON SW3 6LE	ORDINARY	218,210	2.018%					
A J RICHARDS 25 GROVE ROAD EAST MOSELEY SURREY KT6 9JS	ORDINARY	200	0.002%					
FENELLA RUSSELL-SMITH 134 VICTORIA RISE LONDON SW4 0NW	ORDINARY	600	0.007%					
MRS ANNABEL SEAL THE OLD RECTORY TILLINGTON PETWORTH WEST SUSSEX GU28 2AA	ORDINARY	41,430	0.383%					
PHILIP STEVENS 52 ELLERTON ROAD SURBITON SURREY KT6 7TX	ORDINARY	300	0.003%					
G E TABONY 21 CROSS ROAD KINGSTON UPON THAMES SURREY KT2 6HG	ORDINARY	300	0.003%					
TANYA THOMPSON 36 KAY ROAD STOCKWELL LONDON SW9 9DE	ORDINARY	2,800	0.026%					
MARGARET TREGONNING THE PADDOCK 264 OVENDALE ROAD BRISTOL BS16 2RG	ORDINARY	2,000	0.018%					
GAVIN WEST WHITE COTTAGE OLD BOARS HILL OXFORD OX1 5JG	ORDINARY	57,300	0.530%					
GODFREY WINTERSON 5 WILDERNESS HEIGHTS WEST END HAMPSHIRE SO18 3PS	ORDINARY	122,800	1.135%					
		10,814,700	100.000%	74,070	(74,070)			

HAMPTONS GROUP LIMITED**ISSUED SHARE CAPITAL as at 12.01.02**

	No. of shares	%
Bridgepoint Capital Nominees Limited (formerly Natwest Ventures Nominees Ltd)	1,066,270	9.859%
Natwest Ventures Investments Ltd	1,359,040	12.567%
Total NWEF	2,425,310	22.426%
Firstbilt Pte Limited	3,534,160	32.679%
Galapino Investments Limited	1,470,321	13.596%
R. Paterson	2,069,370	19.135%
Total for Major Shareholders	9,499,161	87.836%
A. Barber	7,910	0.073%
A. Bassett	310	0.003%
H. Bomer	300	0.003%
M. Burrow	3,000	0.028%
M. Chester	1,000	0.009%
O. Collins	2,850	0.026%
A. Craig	4,100	0.038%
A. Cumming	750	0.007%
R. Dawnay	400	0.004%
J. Denney	1,200	0.011%
M. Dent	700	0.006%
H. Fung	750	0.007%
R. Gee	100	0.001%
G. Gibson	320	0.003%
M. Goldberg	7,290	0.067%
A. Gravenstede	150	0.001%
S. Graybow	94,620	0.875%
C. Hebert	100	0.001%
R. Hicklin	143,170	1.324%
H. Hicklin	18,700	0.173%
A. Higgins	800	0.007%
S. Howells	1,089	0.010%
G. Humphreys	1,750	0.016%
W. Jaffray	200	0.002%
A. Joy	800	0.007%
P. Kingston	94,620	0.875%
D. Lynch	300	0.003%
D. Maclean-Watt	125,200	1.158%
S. Mailley	300	0.003%
S. Meachin	1,500	0.014%
C. Moorhouse	300	0.003%
C. Neve	600	0.006%
Z. Patterson	750	0.007%
B. Podesta	150	0.001%
D. Poole	2,200	0.020%
M. Reid	301,120	2.784%
C. Reid	50,000	0.462%
N. Rich	218,210	2.018%
A. Richards	200	0.002%
F. Russell-Smith	800	0.007%
A. Seal	41,430	0.383%
P. Stevens	300	0.003%
G. Tabony	300	0.003%
T. Thompson	2,800	0.026%
M. Tregonning	2,000	0.018%
G. West	57,300	0.530%
G. Winterson	122,800	1.135%
Total for employees	1,315,539	12.164%
Issued share capital as at 12.1.2002	10,814,700	100.000%