



Companies House

— for the record —

Company Name

ANNINGTON HOLDINGS PLC

Company Type

Public Limited Company

Company Number

3232652

Information extracted from
Companies House records on
13th July 2001

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.



A28
COMPANIES HOUSE

0739
01/08/01

Section 1: Company details

Ref: 3232652/03/10

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>	Windsor House 9TH Floor 50 Victoria Street London SW1H 0NW	Address UK Postcode - - - - -	
> Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address UK Postcode - - - - -	
> Register of Debenture Holders Not Applicable <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		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>	SIC Code 7011	Description Development & sell real estate	SIC CODE - - - - -
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Current details

Amended details

> Company Secretary

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

Name
John Barry CHAMBERS ACMA

Address
44 Firs Walk
Tewin Wood
Welwyn
Hertfordshire
AL6 0NZ

Name

Address

UK Postcode

Date of change

Date John Barry CHAMBERS ACMA
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> 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.

Name
John Barry CHAMBERS ACMA

Address
44 Firs Walk
Tewin Wood
Welwyn
Hertfordshire
AL6 0NZ

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Barry CHAMBERS ACMA
ceased to be director (if applicable)

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

> 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.

Name
Stephen Colm DEVINE

Address
4 Fernbank
Finchampstead
Wokingham
Berkshire
RG11 4XB

Date of birth 04/09/1947

Nationality Irish

Occupation Accountant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Stephen Colm DEVINE
ceased to be director (if applicable)

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

	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 Fraser Scott DUNCAN Address 25 Kippington Road Sevenoaks Kent TN13 2LJ Date of birth 16/05/1960 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fraser Scott DUNCAN 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 Jennifer Anne DUNSTAN Address 24 Anhalt Road London SW11 4NX Date of birth 04/12/1962 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Anne DUNSTAN 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 Guy HANDS Address Colne House 89 Kippington Road Sevenoaks Kent TN13 2LW Date of birth 27/08/1959 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Guy HANDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 James Christian HOPKINS Address Huntsmans House Brent Belham Buntingford Hertfordshire SG9 0AT Date of birth 13/07/1959 Nationality British Occupation Company Director	Name Address FOX HALL KELSHALL, NR BOYSTON HERTFORDSHIRE UK Postcode SG8 9SE Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change 18, 12, 2000 Date James Christian HOPKINS 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 Alexander Freeland Cairns HUNTER CBE AFC MA LLB Address The Old Doctors House High Street, Rothbury Morpeth Northumberland NE65 7TE Date of birth 08/03/1939 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Alexander Freeland Cairns HUNTER CBE AFC MA LLB 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 Sir Ronald Thomas Stewart MACPHERSON CBE MIL MC Address Craig Dhu House Newtonmore Inverness Shire PH20 1BS Date of birth 04/10/1920 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Sir Ronald Thomas Stewart MACPHERSON CBE MIL MC 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.

Name
David Lewis PASCALL

Address
31 Lanchester Road
London
N6 4SX

Date of birth 05/02/1949

Nationality British

Occupation Investment Banker

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

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date David Lewis PASCALL 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.

Name
Nicholas Peter VAUGHAN

Address
9 The Laurels
Cheshunt
Hertfordshire
EN7 6NL

Date of birth 28/10/1962

Nationality British

Occupation Company Director

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

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Nicholas Peter VAUGHAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 50,000 Aggregate Nominal Value of issued shares £50,000.00	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 50,000 Total Nominal value of shares issued £50,000.00	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 333636.		

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 Alexander Freeland Cairns HUNTER CBE AFC MA LLB		Name _____		Shares transferred by Alexander Freeland Cairns HUNTER CBE AFC MA LLB		
		Address _____				
Address The Old Doctors House High Street, Rothbury Morpeth Northumberland NE65 7TE		UK Postcode - - - - -				
Shares held Class Number Ordinary 12000		Shares held Class Number				
		_____		Class Number Date of transfer		
		_____		_____		
> Shareholder Name LE GRAND ANNINGTON LTD		Name _____		Shares transferred by LE GRAND ANNINGTON LTD		
		Address _____				
Address Carmelite 50 Victoria Embankment London EC4Y 0DX		UK Postcode - - - - -				
Shares held Class Number Ordinary 26000		Shares held Class Number				
		_____		Class Number Date of transfer		
		_____		_____		
> Shareholder Name Sir Ronald Thomas Stewart MACPHERSON CBE MIL MC		Name _____		Shares transferred by Sir Ronald Thomas Stewart MACPHERSON CBE MIL MC		
		Address _____				
Address Craig Dhu House Newtonmore Inverness Shire PH20 1BS		UK Postcode - - - - -				
Shares held Class Number Ordinary 12000		Shares held Class Number				
		_____		Class Number Date of transfer		
		_____		_____		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

31 / 07 / 2001

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
29/7/2001

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 **29th July 2002** 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 2402

(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

RACHEL LUFT

Telephone number *inc code*

0207 9607536

Address

WINDSOR HOUSE 9TH FLOOR
50 VICTORIA STREET
LONDON

DX number *if applicable*

— — — — —
DX exchange

Postcode

SW1H 0NW