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## Annual Return

Company Number 3232652

Company Name in full Annington Holdings plc



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 07 98

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.

Day Month Year

29 07 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Colechurch House

London Bridge Walk

London

SE1 2SX

### Principal business activities

(See note 4)

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  
Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Jonathan Paul

Hallam

11 Trinity Road

London

County / Region

Postcode SW19 8QT

Country

England

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>27</b>	<b>08</b> <b>59</b>
<b>Forename(s)</b>	<b>Guy</b>				
<b>Surname</b>	<b>Hands</b>				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	<b>Colne House</b>				
	<b>89 Kippinton Road</b>				
<b>Post town</b>	<b>Sevenoaks</b>				
<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>TN13 2LW</b>		
<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>English</b>		
<b>Business occupation</b>	<b>Banker</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Ret'd Air Vice-Marshal</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>CBE. AFC. DL.</b>	<b>Date of birth</b>	<b>08</b>	<b>03</b> <b>39</b>
	<b>Forename(s)</b>	<b>Alexander Freeland Cairns</b>				
	<b>Surname</b>	<b>Hunter</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	<b>Lorbottle Square</b>				
		<b>Thropton</b>				
	<b>Post town</b>	<b>Morpeth</b>				
	<b>County / Region</b>	<b>Northumberland</b>	<b>Postcode</b>	<b>NE65 7JS</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>English</b>		
	<b>Business occupation</b>	<b>Company Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

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

**Issued share capital** (See notes 9)

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)
Ordinary	50,000	£50,000.000
<b>Totals</b>	<b>50,000</b>	<b>£50,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

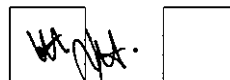
(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

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


☐

If at the date of this return an election is in force 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.

Signed



Date

11/9/98

† 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, for the person Companies House should contact if there is any query.

**The Secretary**  
**Annington Homes Group**  
**Colechurch House**  
**London Bridge Walk**  
**London SE1 2SX**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>22</b>	<b>10</b>
	<b>Forename(s)</b>	<b>Robert</b>					
	<b>Surname</b>	<b>Kauffman</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>	<b>Kauffman</b>					
<b>Address</b>	<b>2373 Broadway</b>						
	<b>Post town</b>	<b>New York</b>					
	<b>County / Region</b>	<b>New York</b>	<b>Postcode</b>	<b>10024</b>			
	<b>Country</b>	<b>United States of America</b>	<b>Nationality</b>	<b>American</b>			
	<b>Business occupation</b>	<b>Investment Banker</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Sir</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>04</b>	<b>10</b>
		<b>Forename(s)</b>	<b>Ronald Thomas Stewart</b>					
		<b>Surname</b>	<b>Macpherson</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>Craig Dhu House</b>						
	<b>Post town</b>	<b>By Newtonmore</b>						
	<b>County / Region</b>	<b>Inverness-shire</b>	<b>Postcode</b>	<b>PH20 1BS</b>				
	<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>English</b>				
	<b>Business occupation</b>	<b>Company Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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Company Number 3232652

Company Name in full Annington Holdings plc

Current directorships for Guy Hands

Angel Train Contracts Limited

Angel Train Contracts Limited

Draught Limited

GRS Finance Limited

GRS Holding Company Limited

Hercules HoldCo Limited

Hyde Park Limited

Phoenix Inns Limited

Train Finance 1 plc

Uni Lease No 1 plc

Current directorships for Ret'd Air Vice-Marshall Alexander Freeland Cairns Hunter

Home Housing Association Ltd

Newcastle Bank (Gibraltar)

Newcastle Building Society

Warden Housing Association

Current directorships for Sir Ronald Thomas Stewart Macpherson

Allstate Reinsurance Group

Boustead plc

Educational Exchange Ltd

English Architectural Conference Ltd

Internet Services plc

Karablue Ltd

Keller Group plc

Wineworld (UK) plc