



**Companies House**

— for the record —

Company Name

**PROPERTY VISION LIMITED**

BAG  
£15  
703 921

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**3238697**

Information extracted from  
Companies House records on  
**31st July 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 capitals.



A48  
COMPANIES HOUSE

\*AGN62370\*

0231  
14/08/01

### Section 1: Company details

Ref: 3238697/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**8 Cromwell Place  
London  
SW7 2JN**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
The Lower Mill, Kingston Road  
Epsom  
Surrey KT17 2AE**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**7011**

**Development & sell real estate**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Charles Vincent ELLINGWORTH  <b>Address</b> <del>80</del> <del>Oxford Gardens</del> <del>London</del> <del>N10 W10</del>	<b>Name</b>  <b>Address</b> New Park Farm BRATTON SEYMOUR WINCANTON, SOMERSET UK Postcode BA 9 8BX Date of change _ _ / _ _ / _ _ _ _ Date Charles Vincent ELLINGWORTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Company Secretary must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Nicholas Wellesly De Courcy ASHE  <b>Address</b> Fishponds Farm Braishfield Romsey Hampshire SO51 0QJ  <b>Date of birth</b> 19/01/1957  <b>Nationality</b> British  <b>Occupation</b> Property Advisor	<b>Name</b>  <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Wellesly De Courcy ASHE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Rupert John BRADSTOCK  <b>Address</b> The Old Rectory West Woodhay Newbury Berkshire RG20 0BL  <b>Date of birth</b> 08/10/1958  <b>Nationality</b> British  <b>Occupation</b> Company Advisor	<b>Name</b>  <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rupert John BRADSTOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Mary Elizabeth COOK  <b>Address</b> 183 Mitcham Lane Streatham London SW16 6PN  <b>Date of birth</b> 09/05/1951  <b>Nationality</b> British  <b>Occupation</b> Property Letting & Management	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Mary Elizabeth COOK ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Charles Vincent ELLINGWORTH  <b>Address</b> <del>80</del> Oxford Gardens <del>London</del> <del>NT0 7T0</del>  <b>Date of birth</b> 07/02/1957  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <b>Address</b> NEW PARK FARM BRATTON SEYMOUR WINCANTON, SOMERSET  <b>UK Postcode</b> BA9 8BX <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Charles Vincent ELLINGWORTH ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> William James Rufus GETHING  <b>Address</b> <del>34 Chelsea Towers</del> <del>Chelsea Manor Garden</del> <del>London</del> <del>SW3 5PN</del>  <b>Date of birth</b> 03/03/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <b>Address</b> SILTON House SILTON DORSET  <b>UK Postcode</b> SP8 5PR <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 15 / 01 / 2001 <b>Date</b> William James Rufus GETHING ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Peter Thomas Watts MACKIE  <b>Address</b> 24 Denbigh Terrace London W11 2QJ  <b>Date of birth</b> 15/03/1963  <b>Nationality</b> British  <b>Occupation</b> Property Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Thomas Watts MACKIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Guy Duncan Cleland PATERSON  <b>Address</b> 50 Lavender Gardens London SW11 1DN  <b>Date of birth</b> 22/05/1954  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Guy Duncan Cleland PATERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1 <b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1 <b>Total Nominal value of shares issued</b> £1.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder</b> <b>Name</b> <b>PROPERTY VISION</b> <b>HOLDINGS LTD</b>		<b>Name</b> <hr/>				
		<b>Address</b> <hr/>				
<b>Address</b> <b>8 Cromwell Place</b> <b>London</b> <b>SW7 2JN</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b>		<b>Shares transferred by</b> <b>PROPERTY VISION</b> <b>HOLDINGS LTD</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _

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 16 / 08 / 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 16/8/2001
- 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 16th August 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 703921

(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

LEE JACKSON

Telephone number inc code

020 7451 9000

Address

Rawlinson & Hunter  
Eagle House, 110 Jermyn St  
London

DX number if applicable

DX exchange

Postcode

SW1Y 6RH