

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3238697

**Company Name in full**

Property Vision Limited

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 6 | 0     | 8 | 2    | 0 | 0 | 2 |

**Date of next return**

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 |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

**Registered Office**

Show here the address at the date of  
this return.

8 Canada Square

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

Post town

London

County / Region

UK Postcode

E14 5HQ

**Principal business activities**

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.



A20 \*AAEH4E63\* 0296  
COMPANIES HOUSE 13/09/02  
COMPANIES HOUSE 30/08/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

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

\* 10 Lower Thames Street  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Post town LONDON  
 County / Region \_\_\_\_\_ UK Postcode EC3R 6AE

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Company type**

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 tick the appropriate box

**Company Secretary**

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

**Name**

\* Style / Title

\_\_\_\_\_

\* Voluntary details.

Forename(s)

Nicola Suzanne

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address**

Surname

BLACKSpringfield, 24 Drovers Way

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

Post town

Bishops Stortford

County / Region

Herts

UK Postcode

CM23 4GF

Country

England

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth 

| Day | Month | Year    |
|-----|-------|---------|
| 1   | 9     | 01 1957 |

Forename(s) | Nicholas Wellesley de Courcy

Surname | ASHE

Address | Fishponds Farm, Braishfield

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

Post town | Romsey

County / Region | Hampshire UK Postcode | SO51 0QJ

Country | Nationality | British

Business occupation | Property Adviser

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth 

| Day | Month | Year    |
|-----|-------|---------|
| 0   | 8     | 10 1958 |

Forename(s) | Rupert John

Surname | BRADSTOCK

Address | The Old Rectory, West Woodhay

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

Post town | Newbury

County / Region | Berkshire UK Postcode | RG20 0BL

Country | Nationality | British

Business occupation | Company Adviser

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 9 | 0     | 5 | 1    | 9 |
| 5   | 1 | 5     | 1 |      |   |

Forename(s) Mary Elizabeth

Surname COOK

Address

183 Mitcham Lane, Streatham

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

Post town London

County / Region UK Postcode SW6 6PN

Country Nationality British

Business occupation *LETTING*  
Property Consultant

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 7 | 0     | 2 | 1    | 9 |
| 5   | 7 |       |   |      |   |

Forename(s) Charles Vincent

Surname ELLINGWORTH

Address

New Park Farm, Bratton Seymour

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

Post town Wincanton

County / Region Somerset UK Postcode BA9 8BX

Country Nationality British

Business occupation Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 3 | 0     | 3 | 1    | 9 |

Forename(s) William James Rufus

Surname GETHING

Address Silton House

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

Church Road

Post town Silton

County / Region Dorset

UK Postcode SP8 5PR

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 0 | 0     | 6 | 1    | 9 |

Forename(s) Marcus John

Surname GREGSON

Address Boarded Barn House, Copford

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

Post town Colchester

County / Region Essex

UK Postcode CO6 1DP

Country

Nationality British

Business occupation Banker DIRECTOR + CEO

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 5 | 0     | 3 | 1    | 9 |
|     |   |       |   | 6    | 3 |

Forename(s) Peter Thomas Watts

Surname MACKIE

Address 24 Denbigh Terrace

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

Post town London

County / Region UK Postcode W11 2QJ

Country Nationality British

Business occupation Property Consultant

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 2 | 0     | 5 | 1    | 9 |
|     |   |       |   | 5    | 4 |

Forename(s) Guy Duncan Cleland

Surname PATERSON

Address 17 Basil Mansions, Basil Street

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

Post town London

County / Region UK Postcode SW3 1AP

Country Nationality British

Business occupation Investment Adviser

PUBLISHER

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 3 | 0     | 4 | 1    | 9 |

 Date of birth 6 6 ✓

Forename(s) | Edward Peter \_\_\_\_\_

Surname | SUGDEN \_\_\_\_\_

Address | Whiteways Cottage, West Ilsley, Newbury ✓ \_\_\_\_\_

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

Post town | \_\_\_\_\_

County / Region | Berkshire UK Postcode | RG20 7AR ✓

Country | England Nationality | British

Business occupation | Director ✓ \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| Day |  | Month |  | Year |  |
|-----|--|-------|--|------|--|
|     |  |       |  |      |  |

 Date of birth \_\_\_\_\_

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

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

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**Issued share capital**

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

|               | <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--|--------------------------------|--|
| Issued        |  | 1                              | £1.00  |
|               |  |                                |  |
|               |  |                                |  |
|               |  |                                |  |
| <b>Totals</b> |  | 1                              | 1.00   |

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

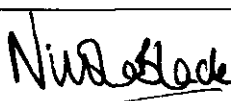
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

21-08-02

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms R Barber, HSBC Holdings plc, 10 Lower Thames

Street, London, EC3R 6AE

Tel

DX number

DX exchange