

Company Name
V.V. REDHILL G.P. LIMITED

Company Type
Private Company Limited By
Shares

Company Number
3242396
Information extracted from
Companies House records on

6th August 2005

# 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.

Section 1: Company details



Ref: 3242396/03/10	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.	4 Broadgate London EC2M 2DA	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  At Registered Office	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  7499 Non-trading company  7415 Holding companies inchead offices	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
> 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.  Particulars of a new Company Secretary must be notified on form 288a.	Name HENDERSON SECRETARIAL SERVICES LIMITED  Address 4 Broadgate London EC2M 2DA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address  UK Postcode
> 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 Patrick James BUSHNELL  Address Pounce Hall Sewards End Saffron Walden Essex CB10 2LE	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 06/05/1952  Nationality British  Occupation Investment Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Patrick James BUSHNELL ceased to be director (if applicable)

Cc	mpany Number - 3242396	Section 2: Details of Officers of the Comp Current details	any (continued) 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 Mark Richard Charles CARPENTER  Address 62 Murray Road Wimbledon SW19 4PE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 23/08/1952  Nationality British  Occupation Chartered Surveyor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Mark Richard Charles  CARPENTER 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 Roger Benjamin ELY  Address 53 Five Arches Orton Wistow Peterborough Cambridgeshire PE2 6FQ	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 17/01/1952  Nationality British  Occupation Chartered Surveyor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Roger Benjamin ELY ceased to be director (if applicable)

Company Number - 3242396	Section 2: Details of Officers of the Comp Current details	any (continued)  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 Ute GEIPEL FABER  Address Robert-Koch Strasse Munchen 80538 Germany	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 14/10/1950  Nationality German  Occupation Banker	UK Postcode
> 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 HENDERSON SECRETARIAL SERVICES LIMITED  Address 4 Broadgate London EC2M 2DA	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	UK Postcode  Date of birth  Nationality  Occupation  Date of change  July  Date HENDERSON SECRETARIAL  SERVICES LIMITED ceased to be director (if applicable)

Company Number - 3242396	Section 2: Details of Officers of the Co Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Karl Heinz KRONESTER	Name
them through and fill in the correct details in the "Amended details" column.	Address Bertelestr 23 Munich 81479 Germany	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 02/09/1956	
	Nationality German	UK Postcode
Particulars of a new Director must be notified on form	Occupation Banker	Date of birth / / Nationality
<i>288a.</i>		Occupation
		Date of change / /
		Date Karl Heinz KRONESTER ceased to be director (if applicable)
> Director If any of the details for this	Name Anthony Owen UNDERHILL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Burghley Close Flitwick Bedfordshire MK45 1TF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 02/08/1952	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Fund Manager	Date of birth / /
must be notified on form 288a.	Occupation Fund Manager	Nationality
2004.		Occupation
	:	Date of change / /
		Date Anthony Owen UNDERHILL ceased to be director (if applicable)
		ceased to be director (if applicable)

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
be co Va ar	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
,	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued $£1.00$	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 3242396

### **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.

rrent details	Amended details	Shares transferred
Shareholder Name VV IMMOBILIEN VERWALTUNGS GMBH	Name	
	Address	
Address Kardinal-Faulhaber-Strasse 14 Munich Germany	UK Postcode	Shares transferred by VV IMMOBILIEN VERWALTUNGS GMBH
Shares held Class Number Ordinary 1	Shares held Class Nu	mber Class Number Date of transfer
	Shareholder Name VV IMMOBILIEN VERWALTUNGS GMBH  Address Kardinal-Faulhaber-Strasse 14 Munich Germany  Shares held Class Number	Shareholder Name VV IMMOBILIEN VERWALTUNGS GMBH  Address Address Kardinal-Faulhaber-Strasse 14 Munich Germany  UK Postcode Shares held Class Number

#### Company Number - 3242396

#### **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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	i		
UK Postcode			
Name			
Address			
L			
UK Postcode			

#### Company Number - 3242396



## 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.

Declaration     I confirm that the details in this annual return are correct as at the made-up-date.	
(shown at 2 below) A period state filing fee of £30.	
Signature SECRETARY Date 14, 29, 2001	
This date must not be earlier than return date at 2 below	the
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 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 days	ite
3. Date of next return	
If you wish to change your next return to a date earlier than 27th August 2006 please give the new date here:	
//	
	سينا
4. Where to send this form	
4. Where to send this form  Please return this form to:	
	nent
☐ Please return this form to:  Registrar of Companies Companies House  ☐ Please return this form to:  For members of the Hays Document Exchange service	nent
Please return this form to:  Registrar of Companies Companies House Crown Way  Please return this form to:  For members of the Hays Docur Exchange service DX 33050 Cardiff	nent
Please return this form to:  Registrar of Companies For members of the Hays Docur Companies House OR Exchange service DX 33050 Cardiff Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque?	nent
Please return this form to:  Registrar of Companies For members of the Hays Docur Companies House Exchange service DX 33050 Cardiff Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the	nent
Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque?  Contact Address  You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact	nent

Postcode