



**Companies House**

— for the record —

Company Name

**LE GRAND ANNINGTON LIMITED**

# 363s Annual Return

002992/15

Company Type

**Private Company Limited By Shares**

Company Number

**3591675**

Information extracted from  
Companies House records on  
**2nd June 2003**

- > 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.



A02  
COMPANIES HOUSE

\*AY9E6MH4\*

0412  
09/07/03

## Section 1: Company details

Ref: 3591675/03/10

	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>	<b>Windsor House</b> <b>50 Victoria Street</b> <b>London</b> <b>SW1H 0NW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Holding companies incl head offices</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>7415</b>	<b>Holding companies incl head offices</b>																	
SIC CODE	Description																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	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.       Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Barry CHAMBERS</b>  <b>Address</b> <b>44 Firs Walk</b> <b>Tewin Wood</b> <b>Welwyn</b> <b>Hertfordshire</b> <b>AL6 0NZ</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barry CHAMBERS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Mark FRESSON</b>  <b>Address</b> <b>52 Maldon Road</b> <b>London</b> <b>W3 6SZ</b>   <b>Date of birth</b> 03/06/1965  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <input type="checkbox"/> 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. <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 Mark FRESSON</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.*

**Current details**

**Name**  
Colin Mark ROWLINSON

**Address**  
Copt Hill Shaw  
Alcocks Lane  
Kingswood  
Surrey  
KT20 6BB

**Date of birth** 15/03/1966

**Nationality** British

**Occupation** Chartered Accountant

**Amended details**

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

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Colin Mark ROWLINSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>13</b> <b>Aggregate Nominal Value of issued shares</b> <b>£13.00</b>	<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> <b>13</b> <b>Total Nominal value of shares issued</b> <b>£13.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://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	
>	<b>Shareholder Name</b> <b>Mr Mark BASTEN</b>  <b>Address</b> <b>Bardfield</b> <b>Whitehall Road Meopham</b> <b>Kent</b> <b>DA13 0NY</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Mr Mark BASTEN</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	    
>	<b>Shareholder Name</b> <b>Mr Stephen BELL</b>  <b>Address</b> <b>20 Chester Road</b> <b>London</b> <b>SW1X 7BL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b> <u>MR STEPHEN BELL</u> <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Mr Stephen BELL</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	    
>	<b>Shareholder Name</b> <b>Mr Paul BIRSTONES</b>  <b>Address</b> <b>Gledstone Hall</b> <b>Highbourne Park Lenham</b> <b>Maidstone</b> <b>Kent</b> <b>ME17 2PE</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b> <u>MR PAUL BIRSTONES</u> <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Mr Paul BIRSTONES</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	    

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mr Keith Anthony BULLEN</b>	<b>Name</b>  	<b>Shares transferred by</b> <b>Mr Keith Anthony BULLEN</b>			
		<b>Address</b>  				
	<b>Address</b> <b>Thatcham</b> <b>18 Heather Gardens Newbury</b> <b>West Berkshire</b> <b>RG14 7RG</b>	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>				
		<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Mr Ian DAVIDSON</b>	<b>Name</b>  	<b>Shares transferred by</b> <b>Mr Ian DAVIDSON</b>			
		<b>Address</b>  				
	<b>Address</b> <b>27 Well Close</b> <b>Leigh</b> <b>Tonbridge</b> <b>Kent</b> <b>TN11 8RQ</b>	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>				
		<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Miss Gillian HASELDEN</b>	<b>Name</b>  	<b>Shares transferred by</b> <b>Miss Gillian HASELDEN</b>			
		<b>Address</b>  				
	<b>Address</b> <b>Flat 4</b> <b>59 Redcliffe Gardens</b> <b>London</b> <b>SW10 9JJ</b>	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>				
		<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>Ms Laura JACKSON</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Ms Laura JACKSON</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>100 Swaby Road</b> <b>London</b> <b>SW18 3QZ</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Mrs Rosemary KING</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs Rosemary KING</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>4 Hillside Avenue</b> <b>Hawkehill Hockley</b> <b>Essex</b> <b>S85 4NN</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Mr Makoto KOJIRO</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Makoto KOJIRO</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Parkside Resedence 302</b> <b>1-47-8 Sakuradai Nerimsa -Ku</b> <b>Tokyo</b> <b>Japan</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Philip MARTIN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Philip MARTIN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>The Old Post Office</b> <b>Hanley Street Luddesdown</b> <b>Kent</b> <b>DA13 0XB</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Mr David MEE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr David MEE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>21 Randolph Avenue</b> <b>Little Venice London</b> <b>W9 1RH</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Mr Eizo NAKATSUKASA</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Eizo NAKATSUKASA</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>25 Bromley Grove</b> <b>Shortlands Bromley</b> <b>Kent</b> <b>BR2 0LP</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _



Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> Miss Dawn PEARCE		<b>Name</b>  		<b>Shares transferred by</b> Miss Dawn PEARCE	
<b>Address</b> 10 Lanchester Road Highgate London N6 4TA		<b>Address</b>   			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  			
<b>Number</b> 1		<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

*[Signature]*  
(Director / Secretary)

Date

08 / 07 / 2003

*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 **26/6/2003** 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 **26th June 2004** 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?***

### 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 information that you give will be visible to searchers of the public record.

Contact Name

PAMEL LUFT

Telephone number *inc code*

0207 - 9607536

Address

9th FLOOR WINDSOR HOUSE

60 VICTORIA STREET

LONDON

DX number *if applicable*

— — — — —

DX exchange

Postcode

SW11 0NW