



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

NW 30x2  
089440

## Annual Return

Company Number 3591675

Company Name in full Le Grand Annington Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	6	0	6	2	0	0
						1

### 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.

Carmelite  
50 Victoria Embankment  
Blackfriars

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

Post town London

County / Region

UK Postcode EC4Y 0DX

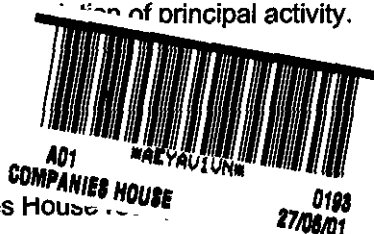
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.

Holding company



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  
or 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.

Post town

County / Region

UK Postcode

## 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 here 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

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

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

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

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

Address

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

Post town

County / Region

Country

TJG Secretaries Limited

Carmelite

50 Victoria Embankment

Blackfriars

London

UK Postcode EC4Y 0DX

England

## Directors

Please list directors in alphabetical order.

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

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

Name	* Style / Title	The Honourable		
		Day	Month	Year
Date of birth		0	3	1 1 1 9 5 2
Forename(s)	John William Blackstock			
Surname	Butterworth			
Address	5A Montpelier Grove			
Post town	London			
County / Region		UK Postcode	NW5 2XD	
Country		Nationality	British	
Business occupation	Banker			

\* Voluntary details.

Name	* Style / Title	Mr.		
		Day	Month	Year
Date of birth		1	6	0 5 1 9 6 0
Forename(s)	Fraser Scott			
Surname	Duncan			
Address	25 Kippington Road			
Post town	Sevenoaks			
County / Region	Kent	UK Postcode	TN13 2LJ	
Country	England	Nationality	British	
Business occupation	Accountant			

**Issued share capital**

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, or total amount of stock)

Ordinary	13	£13.00
Totals	13	£13.00

**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**

 For and on behalf of  
TJG Secretaries Limited

**Date**

26/6/01

† 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  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.

Taylor Joynson Garrett, Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX, Ref: DJF/CAK

Tel 020 7300 7000

DX number <sup>41</sup>

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr .		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year
		2	9	0 7 1 9 5 1
	<b>Forename(s)</b>	Riaz		
	<b>Surname</b>	Punja		
<b>Address</b>	Apartment 31			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Albert Bridge House			
	127 Albert Bridge Road			
	<b>Post town</b>	London		
	<b>County / Region</b>		<b>UK Postcode</b>	SW11 4PA
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Risk Manager		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

# List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3591675

Company Name in full Le Grand Annington Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr. Stephen Ball <hr/> <b>Address</b> 20 Chester Street, London, England. <hr/> <b>UK Postcode</b> <u>SW1X 7BL</u>	Ordinary <div style="text-align: right;">1</div>		
<b>Name</b> Mr. Mark Basten <hr/> <b>Address</b> Bardfield, Whitehall Road, Meopham, Kent, England. <hr/> <b>UK Postcode</b> <u>DA13 ONY</u>	Ordinary <div style="text-align: right;">1</div>		
<b>Name</b> Mr. Paul Birstonas <hr/> <b>Address</b> Gledstone Hall, Highbourne Park, Rayners Hill - Lenham, Nr Maidstone, Kent. <hr/> <b>UK Postcode</b> <u>ME17 2PE</u>	Ordinary <div style="text-align: right;">1</div>		

# List of past and present shareholders (Continued)

Company Number 3591675

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr. Keith Anthony Bullen <hr/> <b>Address</b> 18 Heather Gardens, Newbury, West Berkshire. <hr/> <b>UK Postcode</b> RG14 7RG	Ordinary  1		
<b>Name</b> Mr. Ian Davidson <hr/> <b>Address</b> 27 Well Close, Leigh, Tonbridge, Kent. <hr/> <b>UK Postcode</b> TN11 8RQ	Ordinary  1		
<b>Name</b> Miss. Gillian Haselden <hr/> <b>Address</b> Flat 4, 59 Redcliffe Gardens, London. <hr/> <b>UK Postcode</b> SW10 9JJ	Ordinary  1		
<b>Name</b> Ms Laura Jackson <hr/> <b>Address</b> 100 Swaby Road, London. <hr/> <b>UK Postcode</b> SW18 3QZ	Ordinary  1		

# List of past and present shareholders (Continued)

Company Number 3591675

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> Mrs. Rosemary King</p> <hr/> <p><b>Address</b> 4 Hillside Avenue, Hawkwell, Hockley, Essex, England.</p> <hr/> <p><b>UK Postcode</b>    SS5 4NN</p>	<p>Ordinary</p> <p>1</p>		
<p><b>Name</b> Mr. Makoto Kojiro</p> <hr/> <p><b>Address</b> Parkside Residence 302, 1-47-8 Sakuradai, Nerima-ku, Tokyo, Japan.</p> <hr/> <p><b>UK Postcode</b>    176-0003</p>	<p>Ordinary</p> <p>1</p>		
<p><b>Name</b> Mr. Philip Martin</p> <hr/> <p><b>Address</b> The Old Post Office, Henley Street, Luddesdown, Gravesend, Kent.</p> <hr/> <p><b>UK Postcode</b>    DA13 0XB</p>	<p>Ordinary</p> <p>1</p>		
<p><b>Name</b> Mr. David Mee</p> <hr/> <p><b>Address</b> 21 Randolph Avenue, Little Venice, London.</p> <hr/> <p><b>UK Postcode</b>    W9 1BH</p>	<p>Ordinary</p> <p>1</p>		



# List of past and present shareholders (Continued)

Company Number 3591675

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr. Eizo Nakatsukasa <hr/> <b>Address</b> 25 Bromley Grove, Shortlands, Bromley, Kent, England. <hr/> <b>UK Postcode</b> BR2 OLP	Ordinary  1		
<b>Name</b> Miss. Dawn Pearce <hr/> <b>Address</b> 10 Lanchester Road, Highgate, London. <hr/> <b>UK Postcode</b> N6 4TA	Ordinary  1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			