



NAT 000214 ES

Companies House

— for the record —

Company Name

CHARCLOUD LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

3643685

Information extracted from
Companies House records on
19th September 2001

Section 1: Company details



Ref: 3643685/03/10

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.

38 Bucklersbury
Hitchin
Hertfordshire SG5 1BG

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

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.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nicholas Stuart CRONK Address Flat 1 40 Lonsdale Road London SW13 9EB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Stuart CRONK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Benjamin WRIGHT Address FLAT 12 27 Onslow Square London SW7 3NH Date of birth 02/12/1970 Nationality British Occupation Property Developer	Name Address GARDEN FLAT 31 QUEENS GATE GARDENS LONDON UK Postcode SW7 5RR Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Benjamin WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

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									
<p>> Shareholder Name CROFT HOLDINGS LTD</p> <p>Address Safrey Square Suite 205, Bank Lane Po Box 8188 Nassau Bahamas</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number <i>NIL</i></p>	<p>Shares transferred by CROFT HOLDINGS LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>10/11/2000</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	10/11/2000			
Class	Number	Date of transfer									
Ordinary	1	10/11/2000									
<p>> Shareholder Name LANSDOWNE SECURITIES LTD</p> <p>Address 1 Bonehurst Road Salfords Redhill RH1 5ED</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1</p>	<p>Shares transferred by LANSDOWNE SECURITIES LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer						
Class	Number	Date of transfer									
<p>> Shareholder Name PENINSULA PROPERTY INVESTMENTS LTD</p> <p>Address 35 Walton Street London SW3 2HT</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number <i>NIL</i></p>	<p>Shares transferred by PENINSULA PROPERTY INVESTMENTS LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>30/09/2000</td> </tr> <tr> <td>Ordinary</td> <td>1</td> <td>10/11/2000</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	30/09/2000	Ordinary	1	10/11/2000
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Ordinary	1	30/09/2000									
Ordinary	1	10/11/2000									

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 <u>PENINSULA EQUITY LIMITED</u> Address <u>38/39 BUCKLESDURY</u> <u>HITCHIN</u> <u>HERTS</u> UK Postcode <u>SG5 1BG</u>	<u>Ordinary</u> <u>1</u>		
Name <u>STEPHEN B. WRIGHT</u> Address <u>SANTA FE</u> <u>70 CALLE VERDI</u> <u>SIERRA BLANCA, MARBELLA</u> UK Postcode <u>SPAIN. 29600</u>	<u>Ordinary</u> <u>2</u>		
Name <u>PENINSULA PROPERTY INVESTMENTS LIMITED.</u> Address <u>38/39 BUCKLESDURY</u> <u>HITCHIN</u> <u>HERTS</u> UK Postcode <u>SG5 1BG</u>	<u>NIL</u>	<u>Ordinary 1</u> <u>Ordinary 1</u>	<u>30.9.2000</u> <u>10.11.2000</u>
Name <u>CROFT HOLDINGS LIMITED</u> Address <u>SAFELY SQUARE, SUITE 205</u> <u>BANK LANE, PO Box 8188</u> <u>NASSAU. BAHAMAS.</u> UK Postcode <u>- - - - -</u>	<u>NIL</u>	<u>Ordinary 1</u>	<u>10.11.2000.</u>



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

10 / 10 / 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 **5/10/2001** 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 **5th October 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☒ Cheque / Postal Order Number _____

(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

Telephone number inc code

CHANCELLERS
38/39 Bucklesbury
HITCHIN
Herts SG5 1BG
Telephone No: 01 462 620100
Fax No: 01 462 620108/620109

DX number if applicable

DX exchange

Postcode