

701349/SP

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

3789718

**Company Name in full**

Silverpark Properties Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	3	2	0	0	3

### 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.

4th Floor, St Alphege House, 2 Fore Street

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

Post town

LONDON

County / Region

UK Postcode

EC2Y 5DH

### Principal business activities

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

7012

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

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**



LD2  
COMPANIES HOUSE

\*LT9CPJP6\*

0380  
31/03/03

**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 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).

\* Voluntary details.

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

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

**Name**

\* Style / Title

Mr

Forename(s)

Richard Nigel

Surname

Luck

**Address**

4 Herschel Grange, Warfield

Post town

BRACKNELL

County / Region

Berkshire

UK Postcode

RG42 6AT

Country

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title   Mr  <b>Date of birth</b>   Day   Month   Year   2   2   1   2   1   9   5   2  <b>Forename(s)</b>   Geoffrey Antony  <b>Surname</b>   Springer
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Address</b>   The Lodge, Fitzroy Park, Highgate    <b>Post town</b>   LONDON  <b>County / Region</b>   <b>UK Postcode</b>   N6 6HT  <b>Country</b>   <b>Nationality</b>   British  <b>Business occupation</b>   Company Director

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title   Mr  <b>Date of birth</b>   Day   Month   Year   2   2   0   5   1   9   6   2  <b>Forename(s)</b>   Ian Malcolm  <b>Surname</b>   Livingstone
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Address</b>   80H Eaton Square    <b>Post town</b>   LONDON  <b>County / Region</b>   <b>UK Postcode</b>   SW1W 9AP  <b>Country</b>   <b>Nationality</b>   British  <b>Business occupation</b>   Optician

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	£2.00
<b>Totals</b>		2	2.00

**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**

26.3.03

† 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

1

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.

City Registrars , 4th Floor, St Alphage House,

2 Fore Street, LONDON, EC2Y 5DH

Tel: 020 7216 4680

Tel Fax: 020 7628 3069

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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

CHFP010

Company Number | 3789718

Company Name in full | Silverpark Properties 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name London &amp; Regional Investment Holdings Limited</p> <p>Address 4th Floor, St Alphage House, 2 Fore Street, LONDON</p> <p>UK postcode   EC2Y 5DH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name Kerkehout Beheer B.V.</p> <p>Address "De Gelder", 7th Floor, A.J. Ernststraat 595 H, 1082 LD AMSTERDAM, The Netherlands</p> <p>UK postcode  </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	2	30/09/2002
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			