



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9TB90WF**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **STOCKLEY PARK PHASE 3 LIMITED**

*Company Number:* **03795377**

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### *Company Details*

*Period Ending:* **24/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE MANAGEMENT  
SUITE 5 IRONBRIDGE  
ROAD STOCKLEY PARK  
UXBRIDGE  
UB11 1HB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAYNE CHEADLE**

*Address:* **121 PARKFIELD CRESCENT  
EASTCOTE  
MIDDLESEX  
HA4 0RD**

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*Director 1 :*

*Name:* **HIROTO ICHIKI**

*Address:* **29 SPENCER ROAD  
TWICKENHAM  
MIDDLESEX  
TW2 5TZ**

*Date of Birth:*

**19/06/1962**

*Nationality:*

**Japanese**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **JULIAN MARK RUDD-JONES** *Address:* **30 CHURCH LANE**

**OXTED  
SURREY  
RH8 9LB**

*Date of Birth:*

**24/06/1955**

*Nationality:*

**British**

*Occupation:*

**PROPERTY DEVELOPER**

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Director 3 :

Name: **JOHN MICHAEL WYTHER** Address: **WOODPECKERS ASHWOOD ROAD  
WOKING  
SURREY  
GU22 7JN**

Date of Birth: **09/12/1956** Nationality: **British** Occupation: **FUND MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>28000002</b>	<b>GBP28000002</b>
<b>TOTALS</b>	<b>28000002</b>	<b>GBP28000002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **28000002 ORDINARY Shares held as at 24/06/2008**

Name: **STOCKLEY PARK CONSORTIUM LTD**  
Address: **THE MANAGEMENT SUITE 5 IRONBRIDGE ROAD STOCKLEY  
PARK  
UXBRIDGE  
UB11 1HB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2008**

*Authenticated:* **Yes (E/W)**