

Companies House

— for the record —— Company Name **ANNINGTON DEVELOPMENTS** (HOLDINGS) LIMITED

Company Type

Amended.

esof Scot 2410

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 car

Section 1: Company details

COMPANIES HOUSE ##601C2UD# 10/12/01

128

Private Company Limited By Shares Company Number 3818327 Information extracted from Companies House records on 12th July 2001

list of activity codes.

•		COMPANIES HOUSE		
Ref: 3818327/03/10	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.	Windsor House 50 Victoria Street London SW1H 0NW	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	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 (estate	SIC CODE Description		
> Please enter additional principal activity code(s "Amended details" colu See notes for guidance	r) in Imn.			

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name John Barry CHAMBERS ACMA	Name
them through and fill in the correct details in the "Amended details" column.	Address 44 Firs Walk Tewin Wood Welwyn	Address
	Hertfordshire AL6 0NZ	UK Postcode
	: APV VIII	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date John Barry CHAMBERS ACMA ceased to be secretary (if applicable)
• Director If any of the details for this person are wrong, strike	Name Fraser Scott DUNCAN	Name
them through and fill in the correct details in the "Amended details" column.	Address 25 Kippington Road Sevenoaks	Address
	Kent TN13 2LJ	UK Postcode
		Date of birth
•	Date of birth 16/05/1960	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date Fraser Scott DUNCAN ceased to be director (if applicable)
> Director If any of the details for this	Name Lewis HOWES	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	3 Webster Close Woking Surrey	
	GU22 OLR	UK Postcode
	Date of birth 01/03/1954	Nationality
	Nationality American-Uk	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Banker	Date of change / / Date Lewis HOWES ceased to be director (if applicable)

Company Number - 3818327	Section 2: Details of Officers of the Company (continued)		
, <u>'</u>	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Dr Philip Bernard KAZIEWICZ PHD BSC HONS	Name	
them through and fill in the		Address	
correct details in the "Amended details" column.	Address 17 The Mount London NW3 6SZ		
	:	UK Postcode	
	Date of birth 05/06/1970	Nationality	
	Nationality British	Occupation	
	. Hallonanty Dillion	Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Investment Banker	Date Dr Philip Bernard KAZIEWICZ PHD BSC HONS ceased to be director (if applicable) 20,10,2000	

Company Number - 3818327

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share
been i compa Value are w		Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares Issued 1	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	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.

Company Number - 3818327

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	transferre	d
>	Shareholder Name . ANNINGTON HOLDINGS PLC	Name	:			
		Address	į			
	Address 9TH Floor	 				
	Windsor House 50 Victoria		 ;			
	Street	\		Shares t	transferred by	y
	London SW1N 0NW	UK Postcode		ANNIN PLC	GTON HOLD	INGS
	Shares held Class Number	Shares held Class	Number	Class	Number i	Date of transfer
	Ordinary 1					//
						1 1
		•				

Company Number - 3818327

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholdess 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. It 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 transferred (If appropriate)	
Name			
Address			
			İ
UK Postcode			
Name			
Address			
	1		
	}		
UK Postcode			
Name			
Address	1		
UK Postcode			
Name			
Address			
UK Postcode			

Company	Number	- 3818327



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 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			
(shown at 2 below). I enclose the filling fee of £15. Signature (Birector / Secretary) (Birector / Secretary) This date must not be earlier than the return date at 2 below 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 please give the date here 1	1. Declaration		
Date Date	confirm that the details in	this annual re	eturn are correct as at the made-up-date
(Pirector / Secretary) This date must not be earlier than the return date at 2 below 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 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 28th July 2002 please give the new date here: Please return this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number 244 October Cheque Cheque / Postal Order Number 244 October Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Telephone number inc code PACHEL LUFT This date must not be earlier than the return and the return and the declaration to the address of the person who should be contacted if there are any queries about this form.	(shown at 2 below). I encl	ose the filing t	fee of £15.
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Postcode ZNIH DNW.

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