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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3863230

**Company Name in full**

Cumberland Place Developments Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	1	0	2	0	0	0

### 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.

58 Acacia Road

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

Post town

London

County / Region

UK Postcode

NW8 6AG

### Principal business activities

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

7011

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**

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

\* Style / Title

Forename(s)

Surname

Address

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

Matsack UK Limited

Pountney Hill House, 6 Laurence Pountney Hill

Post town

London

County / Region

UK Postcode

EC4R 0BL

Country

United Kingdom

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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	7	0 2 1 9 3 6
Forename(s)	Jack Leo		
Surname	Jacobs		
<b>Address</b>	Flat 1, 19 Wadham Gardens		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	London		
County / Region		UK Postcode	NW3 3DN
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	9	0 1 1 9 5 4
Forename(s)	Maurice Edmund		
Surname	Pearse		
<b>Address</b>	Colgagh		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Calry		
County / Region	County Sligo	UK Postcode	
Country	Eire	Nationality	Irish
<b>Business occupation</b>	Company Director		

**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	2	2.00
<b>Totals</b>	<b>2</b>	<b>2.00</b>

**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

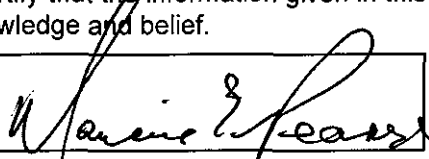
A list of changes is enclosed

☐☐

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**1<sup>st</sup> Dec 2000.

† a director / secretary

† Please delete as appropriate.

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.

Jayson Newman, 48 Portland Place, London, W1N 4AJ,

United Kingdom

Ref: C473/GRJ

Tel: 0207 291 7870

Fax: 0207 636 1227

DX number

DX exchange

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

CHFP010

Company Number 3863230

Company Name in full Cumberland Place Developments 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	Shares or amount of stock transferred (if appropriate)		
	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
Name Jack Leo Jacobs  Address Flat 1, 19 Wadham Gardens, London, United Kingdom  UK postcode NW3 3DN	£1.00 Ordinary          Shares Held 1		
Name Angela Jean McCollum  Address 52 New Town, Uckfield, East Sussex, United Kingdom  UK postcode TN22 5DE	£1.00 Ordinary          Shares Held 0	1	12/11/1999
Name Maurice Edmund Pearse  Address Colgagh, Calry, County Sligo, Eire  UK postcode	£1.00 Ordinary          Shares Held 1		