



Companies House

— for the record —

Company Name

DHCRE NOMINEES 1 LIMITED

# 363s Annual Return

23/01/24 HSB  
301271

Company Type

Private Company Limited By  
Shares

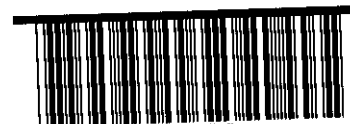
Company Number

3867879

Information extracted from  
Companies House records on  
12th October 2000

- > 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.

## Section 1: Company details



A17  
COMPANIES HOUSE  
0602  
20/10/00

Ref: 3867879/01/01

|  | Current details   | Amended details   |          |             |      |                                |       |       |       |       |       |       |
|--|---|---|----------|-------------|------|--------------------------------|-------|-------|-------|-------|-------|-------|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Times Place</b><br><b>45 Pall Mall</b><br><b>London</b><br><b>SW1Y 5JG</b>         | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |          |             |      |                                |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>          | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |          |             |      |                                |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |          |             |      |                                |       |       |       |       |       |       |
| > Principal Business Activities<br><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 6523 | Other financial intermediation | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE   | Description   |   |          |             |      |                                |       |       |       |       |       |       |
| 6523   | Other financial intermediation  |   |          |             |      |                                |       |       |       |       |       |       |
| _____  | _____   |   |          |             |      |                                |       |       |       |       |       |       |
| _____  | _____   |   |          |             |      |                                |       |       |       |       |       |       |
| _____  | _____   |   |          |             |      |                                |       |       |       |       |       |       |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Stephen Thomas HORN<br><br><b>Address</b><br>Wyndhams<br>Mile Path<br>Woking<br>Surrey<br>GU22 0JX  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Stephen Thomas HORN<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Nigel Edward DOUGHTY<br><br><b>Address</b><br>14 Park Village East<br>London<br>NW1 7PX<br><br><b>Date of birth</b> 10/06/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director                      | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of birth       _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Nigel Edward DOUGHTY ceased<br>to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Richard Peter HANSON<br><br><b>Address</b><br>Low Wood House<br>24 Blackhills<br>Esher<br>Surrey<br>KT10 9JW<br><br><b>Date of birth</b> 21/02/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of birth       _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Richard Peter HANSON ceased to<br>be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Stephen Thomas HORN<br><br><b>Address</b><br>Wyndhams<br>Mile Path<br>Woking<br>Surrey<br>GU22 0JX<br><br><b>Date of birth</b> 07/06/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director          | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Stephen Thomas HORN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Bruce Patrick ROE<br><br><b>Address</b><br>6 Clifton Court Cherrywood Drive<br>Putney<br>London<br>SW15 6DS<br><br><b>Date of birth</b> 08/02/1954<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Business Manager | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Bruce Patrick ROE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

ONE

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

ONE

Aggregate Nominal Value of issued shares

£1

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br><u>DOUGHTY HANSON &amp; CO REAL ESTATE LTD</u><br>Address<br><u>TIMES PLACE</u><br><u>45 PALL MALL</u><br><u>LONDON</u><br>UK Postcode <u>S W 1 Y 5 N G</u> | <u>ORDINARY</u><br><br><u>ONE SHARE</u>            |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  _  _  _  _  _  _  _  </u>   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  _  _  _  _  _  _  _  </u>   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  _  _  _  _  _  _  _  </u>   |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |



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

[Signature]  
(Director / Secretary)

Date

17 / 10 / 2000

*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 28/10/2000

If you are making this return up to an earlier date,  
please give the date here

17 / 10 / 2000

*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 October 2001  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**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

Stephen Harris

Telephone number inc code

0201 6633456

Address

Doughty Henson & Co

DX number if applicable

\_\_\_\_\_

45 Pall Mall

DX exchange

London

Postcode

SW1Y 5DG