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363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 3896034

Company Name in full Stamford Properties One Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 7 / 1 2 / 2 0 0 7

### 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

1 7 / 1 2 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return

33 Holborn

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

Post town

County / Region

London

UK Postcode

E C 1 N 2 H T

### Principal business activities

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

7499

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

TUESDAY



A30 08/01/2008 147  
COMPANIES HOUSE

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  
Page 1

## 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 here 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

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Miss

Hazel Debra

Jarvis

112 Wickham Street

Welling

Kent

England

UK Postcode

D A 1 6 3 L U

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname	Sainsburys Corporate Director Limited		
<input type="checkbox"/>	Address ††	33 Holborn		
	Post town			
	County / Region	London	UK Postcode	E C 1 N 2 H T
	Country		Nationality	
	Business occupation			

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	3 1 / 0 7 / 1 9 5 1		
	Forename(s)	Richard Andrew		
	Surname	Chadwick		
<input type="checkbox"/>	Address ††	13 Castello Avenue		
	Post town	LONDON		
	County / Region		UK Postcode	S W 1 5 6 E A
	Country		Nationality	British
	Business occupation	Chartered Accountant		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	06/12/1963		
Forename(s)	Timothy		
Surname	Fallowfield		
<input checked="" type="checkbox"/> Address ††	33 Holborn		
Post town	London		
County / Region	UK Postcode	EC1N2HT	
Country	England	Nationality	British
Business occupation	SOLICITOR		

\* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of Birth	/ /		
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region	UK Postcode		
Country		Nationality	
Business occupation			

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
£1 Ordinary	1	£ 1 00
Totals	1	£ 1 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

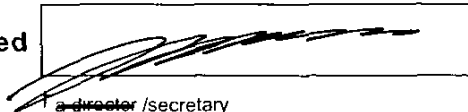
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed

  
I a director /secretary

Date

02/01/2008

† Please delete as appropriate

If 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Hazel Jarvis

33 Holborn, LONDON, EC1N 2HT

Tel 020 7695 6379

DX number

DX exchange

## CHFP029

**Company Name in full** | Stamford Properties One Limited

- | Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|---|--|--|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name J SAINSBURY plc<br>_____<br>Address<br>33 Holborn London, England<br>_____<br>_____<br>_____<br>UK Postcode EC1N 2HT | £1 Ordinary<br><br><br><br>1                       |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode LLL LL  |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode LLLL LL                                       |  |  |                                  |