



**Companies House**

— for the record —

Company Name

**35 BASINGHALL STREET FIRST  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**3902915**

Information extracted from  
Companies House records on  
**19th December 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

Ref: 3902915/01/01

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>City Tower Level 21 40 Basinghall Street London EC2V 5DE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Members</b> <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>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <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 _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <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>7001</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</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	7001	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Michael Anthony WILSON  <b>Address</b> 4 Alley Road London SE21 8AL	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ / _ / _ _ _ Date Michael Anthony WILSON ceased to be secretary (if applicable) _ / _ / _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Rodney CLUTTON  <b>Address</b> Grange Farm Grandborough Warwickshire CV23 8DJ  <b>Date of birth</b> 30/09/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> PATRICK LIONEL VAUGHAN  <b>Address</b> JUNE FARM, THURPETER HILL ROAD, REKATE, SLEWY  UK Postcode    RH2 8QY Date of birth    07/10/1947 Nationality    BRITISH Occupation    COMPANY DIRECTOR Date of change    05/01/2001 Date Rodney CLUTTON ceased to be director (if applicable) 05/01/2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Dering NETTLETON  <b>Address</b> Newington House Newington Oxfordshire OX10 7AG  <b>Date of birth</b> 19/02/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> HUMPHREY JAMES MONTGOMERY PRICE  <b>Address</b> DEARS, DEARS LANE, CUCKFIELD, WEST SUSSEX  UK Postcode    RH17 5JA Date of birth    12/04/1942 Nationality    BRITISH Occupation    CHARTERED ACCOUNTANT Date of change    05/01/2001 Date John Dering NETTLETON ceased to be director (if applicable) 05/01/2001

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Paul Christopher Ronald WATES

Address  
Bellasis House  
Box Hill  
Dorking  
Surrey  
RH4 6EJ

Date of birth 16/03/1938

Nationality British

Occupation Company Director

## Amended details

Name  
EUGENE DOYLE

Address  
2 GOMBARD  
St. ALBANS  
HERTS

UK Postcode AL3 5NW

Date of birth 18/08/1957

Nationality BRITISH

Occupation CHARTERED SURVEYOR

Date of change 05/01/2001

Date Paul Christopher Ronald WATES  
ceased to be director (if applicable)

05/01/2001

Particulars of a new Director  
must be notified on form  
288.

**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

Ord

Number of shares issued

1

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

1

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.

## Section 4: Details of Current Shareholders

(A)

- > 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 <u>35 BASINGHALL STREET LIMITED</u> Address <u>LANSDOWNE HOUSE</u> <u>BELDEN SQUARE</u> <u>LONDON</u> UK Postcode <u>W15 6HQ</u>	<u>1 ord</u> <u>share of</u> <u>£1</u>	<u>1 ord share</u> <u>of £1</u>	<u>14/03/00</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## 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 <u>Clifford Chance Nominees Limited</u> Address <u>200 ADELPHI STREET, LONDON</u>  UK Postcode <u>EC1A 4JY</u>	<u>1000 shares</u> <u>of £1</u>	<u>14/03/00</u>
Name  Address   UK Postcode <u>  -  -  -  -  -  </u>		
Name  Address   UK Postcode <u>  -  -  -  -  -  </u>		
Name  Address   UK Postcode <u>  -  -  -  -  -  </u>		
Name  Address   UK Postcode <u>  -  -  -  -  -  </u>		



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

(Director / Secretary)

Date

24 / 01 / 2001

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 6/1/2001
- If you are making this return up to an earlier date, 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 6th January 2002 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 008173

(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

M. A. Wilson

Telephone number inc code

\_ \_ \_ \_ \_

Address

Lava 21, City Tower

DX number if applicable

\_ \_ \_ \_ \_

40 Basingstoke Street

DX exchange

London

Postcode

EC2R 5DE