



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

BOS £225x15

017279

Company Number 3902915

Company Name in full 35 Basinghall Street First Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	6	0	1	2	0
					2

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.**

Lansdowne House

Berkeley Square

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

Post town London

County / Region

UK Postcode W1J 6HQ

Principal business activities

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

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

7011



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 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

<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

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

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

Name

* Style / Title | Mr

Forename(s) | PHILIP JOHN

* Voluntary details.

Surname | MARTIN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

RUNWICK HILL

RUNWICK LANE

Post town | Nr FARNHAM

County / Region | SURREY

UK Postcode | GU10 5EE

Country

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

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Mr

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

Day Month Year
Date of birth 1 8 0 8 1 9 5 7

Forename(s) Eugene

Surname Doyle

Address 2 Gombards

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

Post town St. Albans

County / Region Hertfordshire UK Postcode AL3 5NW

Country United Kingdom Nationality Irish

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 1 2 0 4 1 9 4 2

Forename(s) HUMPHREY JAMES MONTGOMERY

Surname PRICE

Address Deaks

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

Deaks Lane

Post town Cuckfield

County / Region West Sussex UK Postcode RH17 5JA

Country Nationality British

Business occupation Chartered Accountant

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 Shares

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

☐☐

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

Minip Harris

Date

29.1.02

† Please delete as appropriate.

† a director / secretary

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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs. M. Watson, Pillar Property Plc, Lansdowne House, Berkeley

Square, London W1J 6HQ

Tel

DX number

DX exchange

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

CHFP055

Company Number 3902915

Company Name in full 35 Basinghall Street First 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 35 Basinghall Street Limited <hr/> Address Lansdowne House, Berkeley Square, London, United Kingdom. <hr/> UK Postcode W1J 6HQ	Ordinary Shares <div>1</div>		
Name Clifford Chance Nominees Limited <hr/> Address 200 Aldersgate Street, London. <hr/> UK Postcode EC1A 4JJ	Ordinary Shares <div>0</div>	<div>1</div>	14-Mar-2000
Name <hr/> Address <hr/> UK Postcode			