

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

206839/210

CHFP010

**Company Number**

3946069

**Company Name in full**

Skipkarl Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year		
1	3	0	3	2	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.

10, Cornwall Terrace, Regent's Park

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

Post town

London

County / Region

UK Postcode

NW1 4QP

**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**

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

\* Voluntary details.

Forename(s)

Surname

Address

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

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

Post town

County / Region

UK Postcode

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 4 0 6 1 9 2 3

Forename(s) Cyril \_\_\_\_\_

Surname Metliss \_\_\_\_\_

Address 25 Foscote Road, Hendon \_\_\_\_\_

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

Post town London \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode NW4 3SE \_\_\_\_\_

Country England \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Chartered Accountant \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 3 1 0 1 9 3 5

Forename(s) John Henry \_\_\_\_\_

Surname Ritblat \_\_\_\_\_

Address The Doric Villa, 20 York Terrace East, Regent's Park \_\_\_\_\_

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

Post town London \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode NW1 \_\_\_\_\_

Country England \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Chairman and Managing Director The \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

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

Day		Month		Year	
0	3	0	2	1	9

Date of birth

Forename(s) | John Harry

Surname | Weston Smith

**Address**

| 10 Eldon Grove, Hampstead

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

Post town | London

County / Region | UK Postcode | NW3 5PT

Country | England Nationality | British

**Business occupation** | Chartered Secretary

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day		Month		Year	
1	9	0	8	1	9

Date of birth

Forename(s) | Nicholas Simon Jonathan

Surname | Ritblat

**Address**

| 37 Queen's Grove

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

Post town | London

County / Region | UK Postcode | NW8 6HN

Country | Nationality | British

**Business occupation** | Company Director

**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.

Name \* Style / Title

Day Month Year  
 Date of birth 0 5 0 5 1 9 4 3

Forename(s) Robert Edward

Surname Bowden

Address The Chase, Ongar Road

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

Post town Kelvedon Hatch

County / Region Essex UK Postcode CM15 0DG

Country England Nationality British

Business occupation Chartered Surveyor

\* Voluntary details.

Name \* Style / Title

Day Month Year  
 Date of birth 1 7 0 6 1 9 5 8

Forename(s) Graham Charles

Surname Roberts

Address 70 Barrowgate Road, Chiswick

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

Post town London

County / Region UK Postcode W4 4QU

Country England Nationality British

Business occupation Chartered Accountant

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	7,000,000	£7,000,000.00000 000
<b>Totals</b>	7,000,000	7,000,000.000000 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

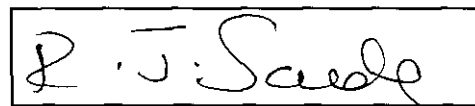
A list of changes is enclosed

☐☐

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****Date**

† 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

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.

Clive Philp, The British Land Company PLC,

10 Cornwall Terrace, London, NW1 4QP

Tel

DX number

DX exchange

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

CHFP010

Company Number 3946069

Company Name in full Skipkarl 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)	
Name	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 Finsbury Avenue Estates Limited  Address 10 Cornwall Terrace, Regent's Park, London, England  UK postcode <u>NW1 4QP</u>	£1.00 ORDINARY £1    Shares Held 7,000,000		
Name   Address    UK postcode <u>                    </u>			
Name   Address    UK postcode <u>                    </u>			