

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3957223

Company Name in full

MacNiven & Cameron (Bristol) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	3	2	0	0	8

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.

7 Queen Street, Mayfair

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

Post town

London

County / Region

UK Postcode

W1J 5PB

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

THURSDAY



A10

ACGZR1A3
10/07/2008
COMPANIES HOUSE

335

Register of members

If the register of members is not kept at the registered office, state here where it is kept

7 Queen Street, Mayfair

Post town London

County / Region UK Postcode W1J 5PB

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

☐

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)

Christopher Charles

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

Address

Surname

Morse

The Elms, Marshside

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

Post town Nr. Canterbury

County / Region Kent UK Postcode CT3 4EE

Country

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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 6 0 3 1 9 7 0

Forename(s) Jason Hurkett

Surname May

Address The Smithy, Quelfurlong, Chelworth

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

Post town Malmesbury

County / Region Wiltshire UK Postcode SN16 9ST

Country Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 7 1 9 6 6

Forename(s) Grant Neville

Surname Tromans

Address Landthorne, Elstead Road, Seale

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

Post town Farnham

County / Region Surrey UK Postcode GU10 1JA

Country Nationality British

Business occupation Company Director

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	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

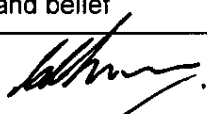
A list of changes is enclosed

☐☐

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**Date**

5/7/05

† 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

The Secretary, 7 Queen Street, Mayfair, London,

W1J 5PB

Tel

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2000

DX number

DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 3957223

Company Name in full | MacNiven & Cameron (Bristol) 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	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
<p>Name MacNiven & Cameron Property Holdings Limited</p> <p>Address 7 Queen Street, Mayfair, London</p> <p>UK postcode W1J 5PB</p>	<p>£1 00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3957223

Company Name in full

MacNiven & Cameron (Bristol) Limited

Name

Christopher Charles Morse

Company Name	Resignation
Berkeley Square Ventures Limited	01/08/2006
Capax Public Limited Company	
Develica Management Limited	
Fairfax Equities Limited	
Fairfax Equity Limited	
Fairfax Group Limited	21/09/2005
Fairfax I S Nominees Limited	
Fairfax Investment Management Limited	31/01/2006
Fairfax Mergers and Acquisitions Limited	
Fairfax Preference and Convertibles Limited	
Kuwait Property Limited	
Library of Life (Europe) Limited	
MacNiven & Cameron (Liskeard) Limited	
MacNiven & Cameron (Maidstone) Limited	
MacNiven & Cameron (Salsburgh) Limited	
MacNiven & Cameron (Transit Way) Limited	
MacNiven & Cameron Apartments Limited	
MacNiven & Cameron Investments Limited	
MacNiven & Cameron Leisure Limited	
MacNiven & Cameron Media Limited	
MacNiven & Cameron Nominees Limited	
MacNiven & Cameron Properties Limited	
MacNiven & Cameron Property Holdings Limited	
MacNiven & Cameron Telecommunications Limited	
MacNiven Quays Limited	14/05/2005
Paduak Holdings Limited	30/10/2003
Paduak Investments Limited	30/10/2003
Pokershare.com Limited	01/08/2005
QST Nominees Limited	
Science Technology Group Limited	