

BLUEPRINT

2000

502167/30  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3957223

**Company Name in full**

MacNiven &amp; 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	5

**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.

Ringley Park House, 59 Reigate Road

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

Post town

Reigate

County / Region

Surrey

UK Postcode

RH2 0QJ

**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**A36  
COMPANIES HOUSE12/07/05  
0485A35  
COMPANIES HOUSE29/06/05  
0066

**Register of members**

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

X 46 Berkeley Square, Mayfair X

Post town London

County / Region UK Postcode W1J 5AT

**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).

\* Voluntary details.

Name

\* Style / Title

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

Country

Christopher Charles

Morse

The Elms, Marshside

Nr. Canterbury

Kent

UK Postcode CT3 4EE

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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 \_\_\_\_\_

Date of birth 

Day	Month	Year
06	03	1970

Forename(s) | Jason Hurkett

Surname | May

Address | 19a Rosehill Road,

**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 | SW18 2NY

Country | England Nationality | British

Business occupation | Company Director

\* Voluntary details.

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

Date of birth 

Day	Month	Year
24	07	1966

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
<b>Totals</b>	<b>1</b>	<b>1.00</b>

**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

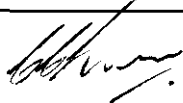
A list of changes is enclosed

☐☐

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**

28/4/05

† 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  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 &amp; 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MacNiven & Cameron Property Holdings Limited  Address Ringley Park House, 59 Reigate Road, Reigate, Surrey, England  UK postcode   RH2 0QJ	£1.00 Ordinary       Shares Held 1		
Name MacNiven & Cameron PLC  Address 4th Floor, Saltire Court, 20 Castle Terrace, Edinburgh, Scotland  UK postcode   EH1 2EN	£1.00 Ordinary       Shares Held 0	1	21/12/2004
Name   Address   UK postcode			

**DEVELICA I, LLP - INVESTORS**

<b>FULLNAME</b>	<b>Investment</b>		<b>% of Fund</b>
Simon Deeny	100,000.00	40,000.00	0.52%
Bryan Patrick Alton	300,000.00	120,000.00	1.55%
Catherine Place Investments Limited	100,000.00	40,000.00	0.52%
Patrick Hugh Blaney	500,000.00	200,000.00	2.59%
William Neil Cordiner	250,000.00	100,000.00	1.30%
Sir Alex Ferguson	300,000.00	120,000.00	1.55%
Stanley Thomson Fraser	500,000.00	200,000.00	2.59%
Steven Andrew Glynn	150,000.00	60,000.00	0.78%
Christopher Grigg	300,000.00	120,000.00	1.55%
John Martineau Kinder	750,000.00	300,000.00	3.89%
Macniven & Cameron Investments Limited	2,500,000.00	1,000,000.00	12.95%
Michael Peter Martineau	150,000.00	60,000.00	0.78%
Terence James O'Neill	1,000,000.00	400,000.00	5.18%
Jake Shafran	1,000,000.00	400,000.00	5.18%
The Sullivan Trust	750,000.00	300,000.00	3.89%
Ian Philip Wilkins	300,000.00	120,000.00	1.55%
John Kent	500,000.00	200,000.00	2.59%
Lord Sanderson	40,000.00	16,000.00	0.21%
MJAS (Kuwaiti Royal Family)	250,000.00	100,000.00	1.30%
Ridgewell Family	250,000.00	100,000.00	1.30%
Principle Management Limited	500,000.00	200,000.00	2.59%
Bahrain Royal Court	1,500,000.00	600,000.00	7.77%
Morrison Family	250,000.00	100,000.00	1.30%
M Dawson	500,000.00	200,000.00	2.59%
Iceni Holdings Limited	6,400,000.00	2,560,000.00	33.16%
Woodcham Investments Limited	160,000.00	64,000.00	
	<b>19,300,000.00</b>	<b>7,720,000.00</b>	<b>99.17%</b>

10/05/2005