

363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

000474/15

Company Number

3970007

Company Name in full

DOWNING PARK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 4

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.

LAKIN ROSE, ENTERPRISE HOUSE, CHIVERS WAY

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

Post town

HISTON

County / Region

CAMBRIDGE

UK Postcode

CB4 9ZR

Principal business activities

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

7487

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



Form April 2002

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

Please mark the appropriate box

Company Secretary

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

Name * Style / Title

DR

Forename(s)

MATTHEW

Surname

GAVED

Address **

29 BRISTOL GARDENS

Post town

County / Region

LONDON

UK Postcode

W9 2JQ

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	*Style / Title	DR		
			Day	Month	Year
		Date of birth	2 2 / 0 8 / 1 9 5 4		
		Forename(s)	MATTHEW		
		Surname	GAVED		
	<input type="checkbox"/>	Address ††	29 BRISTOL GARDENS		
		Post town			
		County / Region	LONDON	UK Postcode	W9 2JQ
		Country	ENGLAND	Nationality	BRITISH
		Business occupation	COMPANY DIRECTOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title	MR		
			Day	Month	Year
		Date of birth	3 0 / 1 1 / 1 9 5 2		
		Forename(s)	CHRISTOPHER		
		Surname	POULTON		
	<input type="checkbox"/>	Address ††	WILDBARN, 1A BROOKSIDE		
			ORWELL		
		Post town	ROYSTON		
		County / Region	HERTS	UK Postcode	SG8 5TQ
		Country	ENGLAND	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	100	£100.00
	100	£100.00
Totals		

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 ☐

A list of changes is enclosed

on paper

in another format

☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29. March 2004

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MRS ANN WOOLLEY

LAKIN ROSE, ENTERPRISE HOUSE, CHIVERS WAY, HISTON, CAMBRIDGE

CB4 9ZR, ENGLAND

Tel 01223 235707

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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			Forename(s)		
			Surname		
		Address ††			
			Post town		
		County / Region		UK Postcode	
		Country		Nationality	
		Business occupation			

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Name	*Style / Title			
		Day	Month	Year
	Date of birth	____ / ____ / ____		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	_____		UK Postcode _____
	Country	_____		Nationality _____
	Business occupation	_____		

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Name	* Style / Title			
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	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
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List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 3970007

Company Name in full DOWNING PARK 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 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 <u>DR MATTHEW GAVED</u> Address <u>29 BRISTOL GARDENS</u> <u>LONDON</u> UK Postcode <u>W9 2JQ</u>	ORDINARY 50		
Name <u>MR CHRISTOPHER POULTON</u> Address <u>WILDBARN, 1A BROOKSIDE, ORWELL</u> <u>ROYSTON</u> <u>HERTS</u> UK Postcode <u>SG8 5TQ</u>	ORDINARY 50		
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u></u>			

List of past and present shareholders (Continued)

Company Number 3970007

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			