



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3983750

Company Name in full Pvillas.co.uk Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
02 / 05 / 2001

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
02 / 05 / 2002

Registered Office

Show here the address at the date of
this return.

LUDGATE HOUSE

245 BLACKFRIARS ROAD

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

Post town LONDON

County / Region

UK Postcode

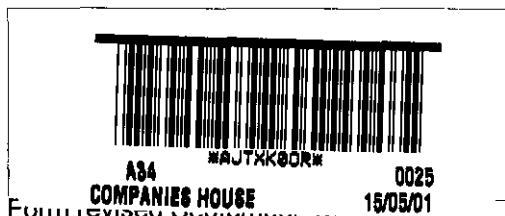
S E 1 9 U Y

Principal business activities

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

7415

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 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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

CROSSWALL NOMINEES LIMITED

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

Address

LUDGATE HOUSE

245 BLACKFRIARS ROAD

Post town

LONDON

County / Region

UK Postcode

S E 1 9 U Y

Country

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal 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.	Name	* Style / Title	MR											
			Day	Month	Year									
	Date of birth		0	3	/	0	9	/	1	9	6	3		
	Forename(s)	JAMES MILNE												
	Surname	CAMPBELL												
	Address	22 LOWER HILL ROAD, EPSOM												
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													
	County / Region	SURREY					UK Postcode	K	T	1	9	8	L	T
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	FINANCE 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.	Name	* Style / Title												
			Day	Month	Year									
	Date of birth				/			/						
	Forename(s)													
	Surname	CROSSWALL NOMINEES LIMITED												
	Address	LUDGATE HOUSE, 245 BLACKFRIARS ROAD												
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	LONDON												
	County / Region						UK Postcode	S	E	1		9	U	Y
	Country						Nationality							
	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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

0 1 / 1 0 / 1 9 6 1

Forename(s)

ANDREW JAMES

Surname

NUGEE

Address

47 BREER STREET, FULHAM

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

LONDON

County / Region

UK Postcode

S W 6 3 H E

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

UNM INVESTMENTS LIMITED

Address

LUDGATE HOUSE, 245 BLACKFRIARS ROAD

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

LONDON

County / Region

UK Postcode

S E 1 9 U Y

Country

Nationality

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	3	£ 3.00
Totals	3	£ 3.00

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

09 MAY 2001

† 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.

NIGEL YOUNDS, UNITED BUSINESS MEDIA PLC, LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1

9UY

Tel 020 7921 5032

DX number 908

DX exchange London/Chancery Lane



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3983750

Company Name in full P Villas.co.uk Holdings 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 INSTANT COMPANIES LIMITED Address 2 BACHES STREET, LONDON NL 6EE UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 1	23/05/2000
Name UNITED ADVERTISING PUBLICATIONS PLC Address LINK HOUSE, 25 WEST STREET, POOLE, DORSET, ENGLAND UK Postcode B H L 5 L L L	Ordinary £1 0	Ordinary £1 3	11/07/2000
Name UNITED BUSINESS MEDIA INTERNATIONAL B.V. Address AMSTELDIJK 166, SUITE 3.20, 1079LH, AMSTERDAM, NETHERLANDS UK Postcode L L L L L L L	Ordinary £1 3		

List of past and present shareholders (Continued)

CHFP029

Company Number 3983750

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 VAVASSEUR INTERNATIONAL B.V. Address SUITE 3.20, AMSTELDIJK 166, 1079 LH AMSTERDAM, NETHERLANDS UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 3	11/07/2000
Name VAVASSEUR OVERSEAS HOLDINGS LIMITED Address LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON UK Postcode S E 1 L 9 U Y	Ordinary £1 0	Ordinary £1 3	11/07/2000
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			