



Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

04013477

**BLACKMOOR PORTFOLIO LIMITED** 

Date of this return

The information in this return is made up to

Day Month Year

2 6 1 0 5 1 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Year Day Month

1 KNIGHTSBRIDGE, 3RD FLOOR

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

LONDON

| 1 | X

7 L X

Principal business activities

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

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

7011

**DEVELOPMENT & SELL REAL ESTATE** 



17/08/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Posistor of mombers	1	AT REGISTERED OFFICE
Register of members If the register of members is not registered office, state here who	t kept at the ere it is kept	
	Post town	
C	ounty/Region [	
	UK Postcode	
Register of Debenture If there is a register of debenture duplicate of any such register of is not kept at the registered offi	re holders, or a or part of it, which	NOT APPLICABLE
where it Is kept	Post town	
C	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee witho	ut
Private company limited section 30 Private company limited under section 30 Private unlimited company	by guarantee exem	pt
Private unlimited compa	ny without share ca	pital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nan this area to provide	ne *Style/Title	MR
details of joint secretaries).	Forename(s)	JOHN
†† Tick the box if the address shown is a	Surname	HOPKINS
service address for the beneficiary of a	Address ††	11 Lubbock Road
Confidentiality Order granted under section 723B of the Companies		,
Act 1985. Otherwise, give your usual residential address. In	Post,town	Chislehurst
the case of a corporation or Scottish firm, give the	County/Region	Kent
registered or principal office address.	V UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	UNITED KINGDOM
Cirios addicas		

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a Scottish firm, the	*Style/Title	MR		
name is the corporate or firm		Day Month Year		
name	Date of birth	2 1 10 1 11 9 6 4		
	Forename(s)	WILLIAM STEPHEN		
At Tial the han if the	Surname	BENJAMIN		
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	6 Frognal Lane		
Confidentiality Order granted under section				
723B of the Companies Act 1985. Otherwise,	Post town	London		
give your usual residential address. In the case of a	County/Region	<u> </u>		
corporation or Scottish firm, give the registered or principal office	UK Postcode			
address.	/ Country	UNITED KINGDOM		
	Nationality	AMERICAN		
Busine	ss occupation	DEAL COYNE		
	<del>-</del>			
Directors				
Please list the directors in alphabe * Voluntary details	etical order	Details of new directors must be notified on form 288a		
	etical order *Style/Title	MR		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		MR		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		MR		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	*Style/Title	Day Month Year  1		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	*Style/Title  Date of birth  Forename(s)	Day Month Year  1		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	*Style/Title  Date of birth  Forename(s)	MR  Day Month Year  1		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1 4 10 8 11 9 6 5  PETER CHARLES  CLUFF  6 Chantry View Road		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  X  Post town	Day Month Year  1 4 10 8 11 9 6 5  PETER CHARLES  CLUFF  6 Chantry View Road  Guildford		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  X  Post town  County/Region	Day Month Year  1		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  X  Post town  County/Region  UK Postcode	Day Month Year  1 4 10 8 11 9 6 5  PETER CHARLES  CLUFF 6 Chantry View Road  Guildford  Surrey  G U 1 3 X R		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	*Style/Title  Date of birth Forename(s) Surname Address ††  * Post town County/Region UK Postcode Country	Day Month Year  1		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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.	*Style/Title  Date of birth Forename(s) Surname Address ††  X  Post town County/Region UK Postcode Country Nationality	MR		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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.	*Style/Title  Date of birth Forename(s) Surname Address ††  * Post town County/Region UK Postcode Country	MR		

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title	MR	
			Day Month Year	
corporate or firm		Date of birth	1 4 1 0 6 1 1 9 5 8	
†† Tick the box if the		Forename(s)	ALISTAIR WILLIAM	
		Surname	DIXON	
address shown is a service address for the beneficiary of a Confidentiality Order		Address ††	245 Kennington Road	
granted under section 723B of the Compani Act 1985. Otherwise,	n L	Post town	London	
give your usual residential address. I	n _			
the case of a corporation or Scotti- firm, give the register	sh .	County/Region		
or principal office address.	-			
		Country	UNITED KINGDOM	
		Nationality	BRITISH	
	Busine	ss occupation	BANKER	
Directors Please list the director Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name	*Style/Title	MR	
corporation or a Scottish firm, the			Day Month Year	
name is the corporate or firm name		Date of birth		
		Forename(s)	NOEL GEORGE HERBERT	
†† Tick the box if the		Surname	MANNS	
address shown is a service address for t		Address ††	66 Bolingbroke Road	
beneficiary of a   Confidentiality Order   granted under section		] /	Brook Green	
723B of the Companies Act 1985. Otherwise, give your usual	ies	Post town	London	
residential address. the case of a	(	County/Region		
corporation or Scotti firm, give the registe or principal office address.		UK Postcode		
address.		Country	UNITED KINGDOM	
		Nationality		
	Busine	ess occupation	CHARTERED SURVEYOR	

Directors Please list the directors Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a	
corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title		
	Date of birth	Day Month Year  1 4 / 0 2 / 1 9 6 0	
	Forename(s)	IMIKE	
†† Tick the box if the address shown is a service address for the		PASHLEY	
	e Address ††	19 Rothsay Road	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	Post town		
residential address. In the case of a	County/Region	Bedfordshire	
corporation or Scottis firm, give the register or principal office	ed UK Postcode		
address.	Country	UNITED KINGDOM	
	Nationality	BRITISH	
		FINANCE DIRECTOR	
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name *Style/Title	MR	
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date of birth		
	Forename(s)		
†† Tick the box if the		ROBERTSON	
address shown is a service address for the	the Address ††	Wellers Place Farm	
beneficiary of a Confidentiality Order granted under section	n [ <b>Y</b>	Bentworth	
723B of the Compani Act 1985. Otherwise, give your usual	es Post towr	Alton	
residential address. I the case of a corporation or Scotti	County/Region	Hampslire	
firm, give the register or principal office		G U 3 4 5 J H	
address.	Country	, UNITED KINGDOM	
	Nationality	, BRITISH	
		CHARTERED SURVEYOR	

Directors Please list the directors in alphabeti * Voluntary details In the case of a	cal order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	*Style/Title	Day Month Year
name is the corporate or firm		<b>22,</b>
name	Date of birth	0 3 10 5 11 9 6 6
		EMMA LOUISE
†† Tick the box if the	Surname	SIMMONS
address shown is a service address for the beneficiary of a	Address ††	47 Lewin Road
Confidentiality Order	<u> </u>	
723B of the Companies Act 1985. Otherwise,	Post town	London
give your usual residential address. In the case of a	ounty/Region	
corporation or Scottish firm, give the registered	UK Postcode	S W 1 4 B D R
or principal office address.	Country	JUNITED KINGDOM
	Nationality	BRITISH
Busine	ss occupation	BANKING
Please list the directors in alphabe  * Voluntary details  In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address †	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County/Regio	
	UK Postcode	
address.	Countr	у [
	Nationalit	y
Busine	ess occupatio	n [
		Page 6

Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference) issued Value (i.e. Number of shar issued multiplied by nominal value per s total amount of stoce		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	1	[£1.00	
		1	1	
		<u> </u>		
		1		
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	r changes is enclosed		
	→ For private or non-tra complete Schedule	aded public companies, <b>pl</b> o <b>A</b>	ease	
	→ For traded public cor Schedule B	mpanies, please complete	•	
	There were no shareholder	changes in this period	$\checkmark$	
Certificate	I certify that the information knowledge and belief		to the best of my	
Signed	2. C.C.3	3· C ( 3 )	Date 23/06/09	
* Please delete as appropriate When you have signed the return, send	* <del>(director</del> / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	· ·	continuation sheets (enter number)	S	
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 guery on the				
form. The contact information that you				
give will be visible to searchers of the public record.	DX number	DX exchange		
	<u></u>		Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	04013477
Company name in full	BLACKMOOR PORTFOLIO 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name BLACKMOOR LP	Ordinary 1			
Name				
Name				
Name .				
Name				
Name				
Name				
		-		
Name				