



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

04013477

Company name in full

BLACKMOOR PORTFOLIO LIMITED

### Date of this return

The information in this return is made up to

Day

Month

Year

2 / 6 / 0 5 / 2 0 0 9

### 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.

Day

Month

Year

/ / / / /

### Registered Office

Show here the address at the date of this return

1 KNIGHTSBRIDGE, 3RD FLOOR

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

S W 1 X 7 L X

### 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

DEVELOPMENT &amp; SELL REAL ESTATE

MONDAY



A19

\*ACSDCCHW\*  
17/08/2009  
COMPANIES HOUSE

6

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 or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

**Register of members**

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

AT REGISTERED OFFICE

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

NOT APPLICABLE

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

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

Name

\*Style/Title

MR

Forename(s)

JOHN

Surname

HOPKINS

Address ††

11 Lubbock Road

Post town

Chislehurst

County/Region

Kent

UK Postcode

B R 7 5 J G

Country

UNITED KINGDOM

†† 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.

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

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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		2	1 / 0	1 / 1 9 6 4
Forename(s)		WILLIAM STEPHEN		
Surname		BENJAMIN		
Address ††		6 Frogmal Lane		
Post town		London		
County/Region				
UK Postcode		N	W	3 7 D U
Country		UNITED KINGDOM		
Nationality		AMERICAN		
Business occupation		REAL ESTATE		

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☐**Directors**

Please list the directors in alphabetical order

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\* Voluntary details

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Name	*Style/Title	MR		
		Day	Month	Year
Date of birth		1	4 / 0	8 / 1 9 6 5
Forename(s)		PETER CHARLES		
Surname		CLUFF		
Address ††		6 Chantry View Road		
Post town		Guildford		
County/Region		Surrey		
UK Postcode		G	U	1 3 X R
Country		UNITED KINGDOM		
Nationality		BRITISH		
Business occupation		CHARTERED ACCOUNTANT		

†† 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.

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**Directors**

Please list the directors in alphabetical order

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Details of new directors must be notified on form 288a

Name	*Style/Title	MR					
		Day	Month	Year			
Date of birth		1	4	06	19	58	
Forename(s)	ALISTAIR WILLIAM						
Surname	DIXON						
Address <input type="checkbox"/>	Address <input checked="" type="checkbox"/>	245 Kennington Road					
Post town	London						
County/Region							
UK Postcode	S	E	1	1	6	B	Y
Country	UNITED KINGDOM						
Nationality	BRITISH						
Business occupation	BANKER						

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**Directors**

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Name	*Style/Title	MR				
		Day	Month	Year		
Date of birth		0	4	07	19	59
Forename(s)	NOEL GEORGE HERBERT					
Surname	MANNS					
Address <input type="checkbox"/>	Address <input checked="" type="checkbox"/>	66 Bolingbroke Road				
		Brook Green				
Post town	London					
County/Region						
UK Postcode	W	1	4	0	A	H
Country	UNITED KINGDOM					
Nationality	BRITISH					
Business occupation	CHARTERED SURVEYOR					

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**Directors**

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Name	*Style/Title	MR							
		Day	Month	Year					
Date of birth		1	4 / 0	2 / 1	9	6	0		
Forename(s)	MIKE								
Surname	PASHLEY								
Address	††	19 Rothsay Road							
Post town	Bedford								
County/Region	Bedfordshire								
UK Postcode		M	K	4	0		3	P	P
Country	UNITED KINGDOM								
Nationality	BRITISH								
Business occupation	FINANCE DIRECTOR								

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☐**Directors**

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Name	*Style/Title	MR							
		Day	Month	Year					
Date of birth		1	1 / 0	6 / 1	9	5	1		
Forename(s)	JOHN MANWARING								
Surname	ROBERTSON								
Address	††	Wellers Place Farm							
		Bentworth							
Post town	Alton								
County/Region	Hampshire								
UK Postcode		G	U	3	4		5	J	H
Country	UNITED KINGDOM								
Nationality	BRITISH								
Business occupation	CHARTERED SURVEYOR								

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**Directors**

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\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title MS

Day Month Year

Date of birth 0 3 / 0 5 / 1 9 6 6

Forename(s) EMMA LOUISE

Surname SIMMONS

Address ☐ 47 Lewin Road

Post town London

County/Region

UK Postcode S W 1 4 8 D R

Country UNITED KINGDOM

Nationality BRITISH

Business occupation BANKING

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**Directors**

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Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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**Issue 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>		

**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 company was a traded public company at any time during the period of this return

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**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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.**

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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 returns.

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.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

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

Signed

*J. G. G. J. G. G. 13/8/09*

Date

23/06/09

\* Please delete as appropriate

~~Director~~ / secretary

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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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.

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**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

[illegible]