

BLUEPRINT

2000

363a <sup>44</sup>

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

04040810

**Company Name in full**

St Andrew's Property Holdings Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 6 0 7 2 0 0 7

**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

Citygate, St James' Boulevard

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

Post town

Newcastle

County / Region

UK Postcode

NE1 4JE

**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**

SATURDAY



A10

\*AEOCBY85\*

22/03/2008

COMPANIES HOUSE

315

**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 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**

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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Alan Nigel

Dalton

11E Kensington Court

London

UK Postcode W8 5DN

### 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 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

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

\* Voluntary details

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

Name

\* Style / Title

Mrs

Forename(s)

Marie Louise

Surname

Glanville

Address

28 Bramhall Drive, High Generals Wood, Rickleton

Post town

Washington

County / Region

Tyne & Wear

UK Postcode

NE38 9DB

Country

England

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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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	7
		1	9
		5	6
Forename(s)	Andrew Rolland		
Surname	Cunningham		
Address	4 Thorp Avenue, Morpeth		
Post town	Northumberland		
County / Region		UK Postcode	NE61 1JT
Country		Nationality	British
Business occupation	Chartered Surveyor		

\* Voluntary details

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	8
		1	1
		1	9
		5	9
Forename(s)	Rupert Jerome		
Surname	Dickinson		
Address	59 Albert Bridge Road		
Post town	London		
County / Region		UK Postcode	SW11 4AQ
Country		Nationality	British
Business occupation	Chartered Surveyor		

**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

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Date of birth</b>		2	6	0 4 1 9 5 9
<b>Forename(s)</b>	Mark Jeremy			
<b>Surname</b>	Robson			
<b>Address</b>	9 Southlands, Tynemouth			
<b>Usual residential address</b>				
	<b>Post town</b>	Tyne & Wear		
	<b>County / Region</b>		<b>UK Postcode</b>	NE30 2QS
	<b>Country</b>	United Kingdom	<b>Nationality</b>	british
<b>Business occupation</b>	Chartered Surveyor			

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Date of birth</b>				
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Address</b>				
<b>Usual residential address</b>				
	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>				

**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	1,000	£1,000.00
<b>Totals</b>	1,000	1,000.00

**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

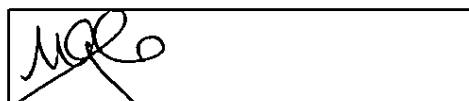
A list of changes is enclosed

☐☐

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**

20/03/2008

† Please delete as appropriate

† ~~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)

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

M P Windle, C/o Grainger plc, Citygate, St James

Boulevard, Newcastle upon Tyne, NE1 4JE

Tel

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 04040810

Company Name in full St Andrew's Property 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 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	Date of registration of transfer
Name Patrick William Alexander Airy  Address Laurel House, Layton Lane, Shaftesbury, Dorset  UK postcode SP7 8EY	£1 00 Ordinary          Shares Held 500		
Name Portland House Holdings Limited  Address Citygate, St James' Boulevard, Newcastle  UK postcode NE1 4JE	£1 00 Ordinary          Shares Held 500		
Name   Address     UK postcode			