

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4040810

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 | 3 |

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.

61 CHANDOS PLACE

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

Post town

LONDON

County / Region

UK Postcode

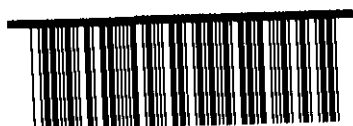
WC2N 4HG

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.



LD2
COMPANIES HOUSE

0203
11/08/03

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 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

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.

Name * Style / Title _____

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 3 | 1 | 2 | 1 | 9 | 6 | 4 |

Forename(s) | PATRICK _____

Surname | AIRY _____

Address

| LAUREL HOUSE, LAYTON LANE _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | SHAFTESBURY _____

County / Region | DORSET _____

UK Postcode | SP7 8EY _____

Country | _____

Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 0 | 1 | 1 | 1 | 9 | 5 | 1 |

Forename(s) | ALAN NIGEL _____

Surname | DALTON _____

Address

| 11E KENSINGTON COURT _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON _____

County / Region | _____

UK Postcode | W8 5DN _____

Country | _____

Nationality | BRITISH _____

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) CLIVE PATRICKSurname FARRELLAddress RYEWATER NURSERY, FOLKE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town SHERBORNECounty / Region DORSET UK Postcode DT9 5PLCountry Nationality BRITISHBusiness occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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 |
| | | |
| | | |
| | | |
| Totals | 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

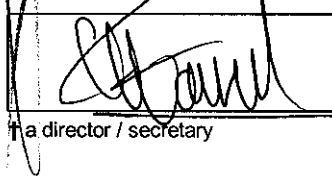
A list of changes is enclosed

☐☐

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


 a director / secretary
Date

2/08/03

† Please delete as appropriate.

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.

TIMEXPRESS, 61 CHANDOS PLACE, LONDON, WC2N 4HG

Tel: 020 7836 4555
Fax: 020 7420 5161

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4040810

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 | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | 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 PORTLAND HOUSE HOLDINGS LIMITED Address 61 CHANDOS PLACE, LONDON UK postcode WC2N 4HG | £1.00 ORDINARY Shares Held 500 | | |
| Name ABBAY ROAD ESTATES LTD Address 56 ABBAY GARDENS, LONDON UK postcode NW8 9AT | £1.00 ORDINARY Shares Held 0 | 500 | 01/06/2003 |
| Name PATRICK AIRY Address LAUREL HOUSE, LAYTON LANE, SHAFTESBURY, DORSET UK postcode SP7 8EY | £1.00 ORDINARY Shares Held 500 | | |