

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04139144

Company Name in full

Delancey Clapham UK Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	1	0	1	2	0
					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 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.

40, Queen Anne Street

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

Post town

London

County / Region

UK Postcode

W1G 9EL

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.



A41
COMPANIES HOUSE

0285
14/01/02

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.

Name

* Style / Title

Mr

Forename(s)

Andrew Graham

Surname

Moss

Address

244, Willesden Lane

Post town

London

County / Region

UK Postcode

NW2 5RE

Country

England

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

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		Mr.	
	Day	Month	Year	
Date of birth	2 0	0 1	1 9 6 3	
Forename(s)	Graham Anthony Johnathan			
Surname	Emmett			
Address	21, Raphael Drive			
Post town	Thames Ditton			
County / Region	Surrey		UK Postcode	KT7 0BL
Country			Nationality	British
Business occupation	Finance Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2 3	0 7	1 9 6 4	
Forename(s)	Paul Jonathan			
Surname	Goswell			
Address	Mulberry Lodge, Mill Hill, Barnes			
Post town	London			
County / Region			UK Postcode	SW13 0HS
Country			Nationality	British
Business occupation	Surveyor			

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

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

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		Mr	
	Day	Month	Year	
Date of birth	2	5	1	0 1 9 6 4
Forename(s)	Timothy			
Surname	Haden-Scott			
Address	6, Russell Hill			
Post town	Purley			
County / Region	Surrey		UK Postcode	CR8 2JA
Country	England		Nationality	British
Business occupation	Property Investment			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	8	0	2 1 9 6 7
Forename(s)	James William Jeremy			
Surname	Ritblat			
Address	24, St. Petersburg Place			
Post town	London			
County / Region			UK Postcode	W2 4LB
Country	England		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	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	5
		1	9
		4	6
Forename(s)	Colin Barry		
Surname	Wagman		
Address	North Lodge, 25, Ringwood Avenue		
Post town	London		
County / Region		UK Postcode	N2 9NT
Country	England	Nationality	British
Business occupation	Consultant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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	2	£2.00
Totals	2	2.00

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

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on paper

in another format

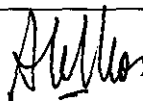
A list of changes is enclosed

☐☐

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

11/1/2002

† 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 of the person Companies House should contact if there is any query.

Lewis Golden & Co, 40 Queen Anne Street, London, W1G

9EL

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

04139144

Company Name in full

Delancey Clapham UK 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
<p>Name Delancey Clapham Co. Limited</p> <p>Address Craigmuir Chamber, P.O. Box 71, Road Town, Tortola, British Virgin Islands</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name Delancey Estates Limited</p> <p>Address 40, Queen Anne Street, London, England</p> <p>UK postcode W1G 9EL</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	2	29/01/2001
<p>Name Waterlow Nominees Limited</p> <p>Address 6-8, Underwood Street, London, England</p> <p>UK postcode N1 7JQ</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	1	11/01/2001

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List of past and present shareholders (Continued)

Company Number 04139144

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Waterlow Secretaries Limited</p> <p>Address 6-8, Underwood Street, London, England</p> <p>UK postcode <u>N1 7JQ</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>11/01/2001</p>
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			