



Companies House

— for the record —

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Annual Return

Company Name: **SOUTH AYLESFORD RETAIL PARK (NOMINEE NO.2) LIMITED**

Company Number: **04274413**



X99G9E4M

Received for filing in Electronic Format on the: **11/09/2002**

Company Details

Period Ending: **21/08/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7484

*Registered Office:
Address:*

**10 LOWER GROSVENOR
PLACE
LONDON
ENGLAND
SW10 0EN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FALGUNI DESAI**

Address: **6 BUCKLEIGH AVENUE
LONDON
ENGLAND SW20 9JZ**

Director 1:

Name: **MR CHRISTOPHER JAMES
WENTWORTH LAXTON**

Address: **HIGH HOUSE
RANWORTH ROAD
HEMBLINGTON
NORWICH
NORFOLK
ENGLAND NR13 4PJ**

Date of Birth: **11/07/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 2:

<i>Name:</i>	MR IAN BRYAN WOMACK	<i>Address:</i>	FETHERSTON HOUSE
<i>Date of Birth:</i>	23/07/1953		WALNUT HILL
<i>Nationality:</i>	BRITISH		SURLINGHAM
<i>Occupation:</i>	INSURANCE COMPANY		NORWICH
	OFFICIAL		NORFOLK
			ENGLAND NR14 7DQ

Director 3:

<i>Name:</i>	MR ANDREW LEWIS-PRATT	<i>Address:</i>	WESTARCE
<i>Date of Birth:</i>	01/02/1958		1A SANDY LODGE ROAD
<i>Nationality:</i>	BRITISH		MOOR PARK
<i>Occupation:</i>	CHARTERED SURVEYOR		HERTFORDSHIRE
			ENGLAND WD3 1LP

Director 4:

<i>Name:</i>	MS LYNDA SHARON CORAL	<i>Address:</i>	WESTACRE
<i>Date of Birth:</i>	10/09/1961		1A SANDY LODGE ROAD
<i>Nationality:</i>	BRITISH		MOOR PARK
<i>Occupation:</i>	CHARTERED ACCOUNTANT		HERTS
			ENGLAND WD3 1LP

Director 5:

<i>Name:</i>	MR NICHOLAS MANSLEY	<i>Address:</i>	4 WILLIS ROAD
<i>Date of Birth:</i>	26/06/1965		CAMBRIDGE
<i>Nationality:</i>	BRITISH		ENGLAND CB1 2AQ
<i>Occupation:</i>	ECONOMIST		

Director 6:

<i>Name:</i>	MR RICHARD PETER JONES	<i>Address:</i>	TUDOR HOUSE
<i>Date of Birth:</i>	13/03/1961		11 LOWER STREET
<i>Nationality:</i>	BRITISH		STANSTEAD
<i>Occupation:</i>	CHARTERED SURVEYOR		CM24 8LN
			ENGLAND

Director 7:

<i>Name:</i>	MR XAVIER PULLEN	<i>Address:</i>	65 SOUTHWAY
<i>Date of Birth:</i>	30/05/1951		LONDON
<i>Nationality:</i>	BRITISH		ENGLAND NW11 6SB
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 21/08/2002

Name: **NORWICH UNION LIFE & PENSIONS LIMITED**

Address: **2 ROUGIER STREET
YORK
ENGLAND YO90 1UU**

Shareholding 2:

1 £1 ORDINARY Shares held as at 21/08/2002

Name: **NULAP HOLDINGS LIMITED**

Address: **47 ESPLANADE ROAD
ST HELIER
JERSEY
CHANNEL ISLANDS JD1 0BD**

Shareholding 3:

1 £1 ORDINARY Shares held as at 21/08/2002

1 Disposed of in period on 18/09/2001

Name: **INSTANT COMPANIES LIMITED**

Address: **2 BACHES STREET
LONDON N1 6UB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2002** *Authenticated:* **Yes (E/W)**