

BLUEPRINT

OneWorld

000545/180

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4336799

Company Name in full

GRESHAM NOMINEE 2 LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	0	1	2	2	0	5

## 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.

25 GRESHAM STREET

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

Post town

LONDON

County / Region

UK Postcode


EC2V 7HN

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.

	
A35 COMPANIES HOUSE	200 04/01/2006
A31 COMPANIES HOUSE	538 17/12/2005

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.

N/A

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

X

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

Mr

Forename(s)

STEPHEN JOHN

Surname

HOPKINS

Address

29 SOUTH STREET

Post town

MANNINGTREE

County / Region

ESSEX

UK Postcode

CO11 1BG

Country

United Kingdom

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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		1	8
		0	6
		1	9
		5	6
Forename(s)	MALCOLM KEVIN		
Surname	BEADLE		
Address	6 OLD DRIVE, LOOSE		
Post town	MAIDSTONE		
County / Region	KENT	UK Postcode	ME15 9SE
Country		Nationality	British
Business occupation	DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	2
		1	9
		4	9
Forename(s)	HUGH DOUGLAS CHARLES		
Surname	STEBBING		
Address	27 CAMBRIDGE ROAD		
Post town	CLEVEDON		
County / Region	SOMERSET	UK Postcode	BS21 7DN
Country		Nationality	British
Business occupation	CHARTERED SURVEYOR		

**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	£1.00
<b>Totals</b>	1	1.00

**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

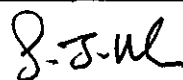
A list of changes is enclosed

☐☐

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**

13/12/05

† 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

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.

STEPHEN HOPKINS, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4336799

Company Name in full GRESHAM NOMINEE 2 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 TSB BANK PROPERTIES LIMITED  Address 25 GRESHAM STREET, LONDON  UK postcode EC2V 7HN	£1.00 Ordinary          Shares Held 1		
Name   Address    UK postcode			
Name   Address    UK postcode			