

710247/225

363a

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

Annual Return

CHFP010

Company Number

4630928

Company Name in full

Derwent Nominees (No 1) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	0	1	2	0	0	4

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			
3	0	0	9	2	0	0	4

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 upon Tyne

County / Region

UK Postcode

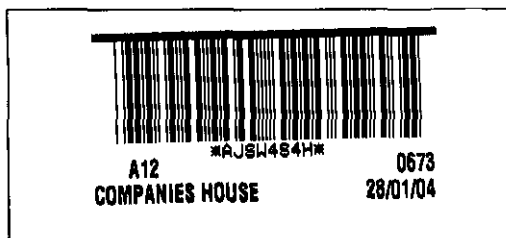
NE1 4JE

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.



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

Mrs

Forename(s)

Marie Louise

Surname

Glanville

Address

28 Bramhall Drive, High Generals Wood, Rickleton

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

Post town

Washington

County / Region

Tyne & Wear

UK Postcode

NE38 9DB

Country

England

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	2
		0	7
		1	9
		5	6
Forename(s)	Andrew Rolland		
Surname	Cunningham		
Address	The Old Vicarage, Longhirst		
Post town	Morpeth		
County / Region	Northumberland	UK Postcode	NE61 3LU
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	5
		1	9
		3	4
Forename(s)	Robert Henry		
Surname	Dickinson		
Address	Styford Hall		
Post town	Stocksfield		
County / Region	Northumberland	UK Postcode	NE43 7TX
Country		Nationality	British
Business occupation	Solicitor		

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		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		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		1	0
		1	9
		3	4
Forename(s)	Stephen		
Surname	Dickinson		
Address	Crow Hall		
Post town	Bardon Mill		
County / Region	Northumberland	UK Postcode	NE47 7BJ
Country		Nationality	British
Business occupation	Chartered Accountant		

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		3	1
		1	2
		1	9
		4	6
Forename(s)	Andrew David		
Surname	James		
Address	Westwood House, Ebchester, Co. Durham		
Usual residential address			
Post town			
County / Region		UK Postcode	DH8 0TD
Country		Nationality	British
Business occupation	Development Manager		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential 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	£1.00
Totals	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**

26.01.04

† 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.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4630928

Company Name in full | Derwent Nominees (No 1) 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 Derwent Developments Limited Address Citygate, St. James' Boulevard, Newcastle upon Tyne UK postcode NE1 4JE	£1.00 Ordinary Shares Held 1		
Name Prima Director Ltd Address St. Annes Wharf, 112 Quayside, Newcastle upon Tyne UK postcode NE99 1SB	£1.00 Ordinary Shares Held 0	1	06/02/2003
Name Address UK postcode			