

BLUEPRINT

2000

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	
3	0	0	9	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	

## 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

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.

**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 &amp; Wear

UK Postcode

NE38 9DB

Country

England

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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>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	7
		1	9
		5	6
Forename(s)	Andrew Rolland		
Surname	Cunningham		
Address	4 Thorp Avenue, Morpeth		
Usual residential address			
Post town	Northumberland		
County / Region		UK Postcode	NE61 1JT
Country		Nationality	British
Business occupation	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	5
		1	9
		3	4
Forename(s)	Robert Henry		
Surname	Dickinson		
Address	Styford Hall		
Usual residential address			
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.

<b>Name</b>	* 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		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SW11 4AQ
Country		Nationality	British
Business occupation	Chartered Surveyor		

\* Voluntary details.

<b>Name</b>	* 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		
Usual residential address			
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.

<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		3	1
		1	2
		1	9
		4	6
Forename(s)	Andrew David		
Surname	James		
<b>Address</b>	Westwood House, Ebchester, Co. Durham		
<b>Usual residential address</b>			
Post town			
County / Region		UK Postcode	DH8 0TD
Country		Nationality	British
<b>Business occupation</b>	Development Manager		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		1	0
		1	9
		6	4
Forename(s)	Sean Anthony		
Surname	Slade		
<b>Address</b>	Idlewood, Maidenhead Road		
<b>Usual residential address</b>			
Post town	Cookham		
County / Region	Berkshire	UK Postcode	SL6 9DF
Country		Nationality	British
<b>Business occupation</b>	Chartered Surveyor		

**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	7	1	1	1	9
				5	4

Forename(s) | Michael Patrick \_\_\_\_\_

Surname | Windle \_\_\_\_\_

Address | High Priar, Stanton Townhead \_\_\_\_\_

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

Post town | Morpeth \_\_\_\_\_

County / Region | Northumberland \_\_\_\_\_ UK Postcode | NE65 8PR \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chartered Accountant \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

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	£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

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on paper

in another format

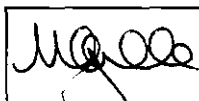
A list of changes is enclosed

☐☐

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**

26-10-04

† 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

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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	£1.00 Ordinary		
Address Citygate, Saint. James' Boulevard, Newcastle upon Tyne			
UK postcode   NE1 4JE	Shares Held 1		
Name  Address  UK postcode			
Name  Address  UK postcode			