



Companies House

— for the record —

Company Name

43 GROVE PARK ROAD LIMITED

363s Annual Return

000067/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4828858

Information extracted from
Companies House records on
12th June 2004

Section 1: Company details

Ref: 4828858/01/01

Current details

Amended details

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

11 Bentinck Street
London
W1U 2EP

Address

UK Postcode

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7011

Development and sell
real estate

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name Bsc James STACPOOLE</p> <p>Address 101 Stamford Court Gold Hawk Road Hammersmith London W6 0XE</p> | <p>Name <u>JAMES STACPOOLE</u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address <u>13 BROOMFIELD ROAD</u> <u>EALING</u> <u>LONDON</u></p> <p>UK Postcode <u>W13 9AP</u> Date of change <u>03/04/2004</u> Date Bsc James STACPOOLE ceased to be secretary (if applicable) <u> / / </u></p> |
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Caroline STACPOOLE</p> <p>Address 11 Bentinck Street London W1U 2EP</p> <p>Date of birth <u>28/12/1963</u></p> <p>Nationality <u>British</u></p> <p>Occupation <u>Company Director</u></p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Caroline STACPOOLE ceased to be director (if applicable) <u> / / </u></p> |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Bsc James STACPOOLE

Address
101 Stamford Court
Gold Hawk Road
Hammersmith
London
W6 0XE

Date of birth 13/02/1978

Nationality British

Occupation Company Director

Name

JAMES STACPOOLE

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

13 BROOMFIELD ROAD
EALING
LONDON

UK Postcode W13 9AP

Date of birth / /

Nationality

Occupation

Date of change 08/04/2004

Date Bsc James STACPOOLE ceased to be director (if applicable)
 / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
John STACPOOLE

Address
1 Queens Road
Ealing
London
W5 2SA

Date of birth 07/11/1933

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date John STACPOOLE ceased to be director (if applicable)
 / /

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

1000 ONE POUND

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1000

Aggregate Nominal Value of issued shares

1000 ONE POUND

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name IAIN MAURICE MITCHELL Address 42 BEDFORD ROW LONDON UK Postcode WC1R 4JL | ORDINARY ONE | 14/07/03 |
| Name Address UK Postcode _ _ _ _ _ | | |
| Name Address UK Postcode _ _ _ _ _ | | |
| Name Address UK Postcode _ _ _ _ _ | | |
| Name Address UK Postcode _ _ _ _ _ | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>STACDENE PROPERTIES Ltd</u> Address <u>11 BENTINCK STREET</u> <u>LONDON</u> UK Postcode <u>W1U 2EP</u> | ORDINARY 1 ONE | ORDINARY ONE | 14/07/03 |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

23, 06, 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
10/7/2004

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th July 2005**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode