



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

000165 100

CHFP029

Company Number 05338298

Company Name in full Darien No. 1 Limited

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 1 / 2 0 0 7

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
2 0 / 0 1 / 2 0 0 8

Registered Office

Show here the address at the date of
this return.

135 Bishopsgate

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

Post town

County / Region

UK Postcode

London

E C 2 M 3 U R

Principal business activities

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

7011

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

WEDNESDAY



A51

A1HTN2S
14/02/2007
COMPANIES HOUSE

356

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
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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

At Registered Office

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 here 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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Rachel Elizabeth

Fletcher

Flat 1 (Basement)

269 Magdalen Road, Earlsfield

London

UK Postcode

S W 1 8 3 N Z

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	9	06
		1	9	5
		8		
	Forename(s)	Stephen Brian		
	Surname	Eighteen		
<input type="checkbox"/>	Address ††	Flat 56		
		Cinnabar Wharf Central, 24 Wapping High Street		
	Post town	London		
	County / Region		UK Postcode	E 1 W 1 N Q
	Country		Nationality	British
	Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	9	07
		1	9	6
		1		
	Forename(s)	Adrian Colin		
	Surname	Farnell		
<input type="checkbox"/>	Address ††	Whitestrand		
		Gadshill Road, Charlton Kings		
	Post town	Cheltenham		
	County / Region	Glos	UK Postcode	G L 5 3 8 E F
	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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 1 3 / 0 4 / 1 9 6 7
Forename(s) Neal St John
Surname Moy
☐ Address †† 1 Highberry
Leybourne
Post town
County / Region Kent UK Postcode M E 1 9 5 Q T
Country England Nationality British
Business occupation Bank employee

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 0 / 1 2 / 1 9 6 5
Forename(s) Marcus Owen
Surname Shepherd
☐ Address †† 47 Princes Road

Post town Teddington
County / Region Middlesex UK Postcode T W 1 1 0 R L
Country Nationality British
Business occupation 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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 0 6 / 0 8 / 1 9 6 8
Forename(s) Christopher
Surname Wilson
☐ Address †† Ilex Wood
23 Clare Hill
Post town Esher
County / Region Surrey UK Postcode K T 1 0 9 N B
Country Nationality British
Business occupation Senior Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title
Day Month Year
Date of Birth 1 8 / 0 6 / 1 9 5 5
Forename(s) Mickola Rosemary
Surname Wilson
☐ Address †† Summerthorn Farmhouse
Lower Street, Hildenborough
Post town Tonbridge
County / Region Kent UK Postcode T N 1 1 8 P T
Country England 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 A Shares of 10p each	91092330	£ 9,109,233.00
Ordinary B Shares of 10p each	22773080	£ 2,277,308.00
Totals	113865410	£ 11,386,541.00

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

R. Fletcher.

Date

13/02/07

† Please delete as appropriate.

† a director / secretary

if 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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite 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.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 05338298

Company Name in full Darien 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 incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NatWest Property Investments Limited Address 135 Bishopsgate, London, England UK Postcode E C 2 M 3 U R	Ordinary A Shares of 10p each 91092330		
Name Teesland Holdings Plc Address Europa House, 20 Esplanade, Scarborough, North Yorkshire, UK Postcode Y 0 1 1 2 A Q	Ordinary B Shares of 10p each 22773080		
Name Address UK Postcode			