



Companies House

— for the record —

Company Name

**SPIC-N-SPAN PROPERTIES
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

936695

Information extracted from
Companies House records on
1st June 2003

02302/15

363s Annual Return

- > 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.



A08
COMPANIES HOUSE

0458
19/06/03

Section 1: Company details

Ref: 936695/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Suite 1 The Sanctuary 23 Oakhill Grove Surbiton Surrey KT6 6DU	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 4 Ridgway Gardens London SW19 4SZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Annette WHEATLEY Address 4 Ridgway Gardens London SW19 4SZ	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Annette WHEATLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Annette WHEATLEY Address 4 Ridgway Gardens London SW19 4SZ Date of birth 14/11/1927 Nationality British Occupation Company Director	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Annette WHEATLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dennis Anthony WHEATLEY Address 4 Ridgway Gardens London SW19 4SZ Date of birth 24/12/1923 Nationality British Occupation Chartered Secretary	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Anthony WHEATLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gregory Francis WHEATLEY Address 255 Magdalen Road Earlsfield London SW18 3PA Date of birth 01/08/1962 Nationality British Occupation Chartered Accountant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gregory Francis WHEATLEY 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 288.

Current details

Name
Patricia WHEATLEY BURT

Address
**39 Great Norwood Street
Cheltenham
Gloucestershire
GL50 2AW**

Date of birth **14/05/1952**

Nationality **British**

Occupation **Management
Consultant**

Amended details

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 **Patricia WHEATLEY BURT**
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 2,700 Aggregate Nominal Value of issued shares £27,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,700 Total Nominal value of shares issued £27,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Guy Edward HOOSEWERF Address The Thatched House Stoke Abbott Beaminster Dorset DT8 3KA Shares held Class Ordinary	Number 5	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Guy Edward HOOSEWERF Class Number Date of transfer 		
>	Shareholder Name Peter Anthony JORDAN Address 1 Ruskin Road Willingdon Eastbourne BN20 9AY Shares held Class Ordinary	Number 5	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Peter Anthony JORDAN Class Number Date of transfer 		
>	Shareholder Name Mrs Nicola MARSH Address Malvrain Prunoy France	Number 100	Name Address MALVRAIN PRUNOY 89120 FRANCE UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 100	Shares transferred by Mrs Nicola MARSH Class Number Date of transfer 		

Current details		Amended details	Shares transferred		
> Shareholder Name Mrs Annette WHEATLEY		Name	Shares transferred by Mrs Annette WHEATLEY		
		Address			
		Address 4 Ridgway Gardens London SW19 4SZ			
		UK Postcode			
		Shares held Class Ordinary	Number 380	Class	Number Date of transfer
> Shareholder Name Mrs Antonia WHEATLEY		Name	Shares transferred by Mrs Antonia WHEATLEY		
		Address			
		Address 70 Rue Saint Antoine 75004 Paris France			
		UK Postcode			
		Shares held Class Ordinary	Number 100	Class	Number Date of transfer
> Shareholder Name Mrs Catherine Andree WHEATLEY		Name	Shares transferred by Mrs Catherine Andree WHEATLEY		
		Address			
		Address 24 Lingfield Road London SW19 4QD			
		UK Postcode			
		Shares held Class Ordinary	Number 195	Class	Number Date of transfer

Shares transferred

Shareholder Name Illegible WHEATLEY	Name <u>WHEATLEY</u> <u>MR DOMINIC MARCUS WHEATLEY</u>		Shares transferred by Illegible WHEATLEY			
	Address <u>JEAN MICHAUD HOUSE</u> <u>COUTURES, 24240, NONESTIER</u> <u>FRANCE</u>					
	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>					
Shares held Class Ordinary	Number 200	Class <u>ORDINARY</u>	Number <u>200</u>	Class <u> </u>	Number <u> </u>	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>

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Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Victoria Louise WHEATLEY		Name <hr/>		Shares transferred by Mrs Victoria Louise WHEATLEY		
Address 255 Magdalen Road London SW18 3PA		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 195	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>MR DIBBY SANDS MARSH</u> Address <u>MALVERN</u> <u>PRUNOY 89120</u> <u>FRANCE</u> UK Postcode _ _ _ _ _	<u>TEN</u> <u>£10 ORDINARY</u> <u>SHARES</u>		<u>02/05/2003</u>
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

(Director / ~~Secretary~~)

Date

18 / 06 / 2003

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
23/6/2003

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

17 / 06 / 2003

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 **23rd June 2004** 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