

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2195005

Company Name in full

Aycliffe & Peterlee Investment Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	2	0	6	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.

11-15 Farm Street

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

Post town

London

County / Region

UK Postcode

W1J 5RS

Principal business activities

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

7012

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



A45
COMPANIES HOUSE

AT0MDW7T

0393
23/06/04

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.

11-15 Farm Street

Post town London

County / Region

UK Postcode W1J 5RS

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.

11-15 Farm Street

Post town London

County / Region

UK Postcode W1J 5RS

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.

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

Name

* Style / Title

Mrs

Forename(s)

Sima

Surname

Gondhia

Address

114 Squirrels Heath Lane

Post town

Hornchurch

County / Region

Essex

UK Postcode

RM11 2DY

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

3 0 0 9 1 9 6 0

Forename(s)

Phillip Michael

Surname

Brown

Address

Flowers Court, Tidmarsh Road

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

Post town

Pangbourne

County / Region

Berks

UK Postcode

RG8 8ES

Country

England

Nationality

British

Business occupation

Investment Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 1 1 1 1 9 6 5

Forename(s)

John Charles

Surname

Inwood

Address

Letterbox House, 58 Windmill Road

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

Post town

Hampton Hill

County / Region

Middx

UK Postcode

TW12 1QU

Country

Nationality

British

Business occupation

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	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	3
		1	9
		5	8
Forename(s)	Gerald Anthony		
Surname	Kaye		
Address	The Glebe House, Henham		
Post town	Bishops Stortford		
County / Region	Herts	UK Postcode	CM22 6AH
Country	England	Nationality	British
Business occupation	Development Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	9
		1	9
		4	5
Forename(s)	Nigel Guthrie		
Surname	McNair Scott		
Address	Huish House, Huish Lane, Old Basing		
Post town	Basingstoke		
County / Region	Hants	UK Postcode	RG24 7AA
Country	England	Nationality	British
Business occupation	Finance Director		

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	1	0 4 1 9 6 9
Forename(s)	Jack Struan		
Surname	Pitman		
Address	Heath House, Patmore Heath, Albury		
Post town	Ware		
County / Region	Herts	UK Postcode	SG11 2LX
Country		Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	0 8 1 9 4 6
Forename(s)	Michael Eric		
Surname	Slade		
Address	15 Kensington Gate		
Post town	London		
County / Region		UK Postcode	W8 5NA
Country	England	Nationality	British
Business occupation	Managing Director		

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	4	0 5 1 9 5 1
Forename(s)	Keith Allan		
Surname	Summerbell		
Address	28 Newburn Court		
Post town	Newton Aycliffe		
County / Region	Co Durham	UK Postcode	DL5 4NT
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	100	£100.00
Totals	100	100.00

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

X

on paper

in another format

A list of changes is enclosed

11

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A full list of shareholders is enclosed

X

7

Certificate

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

Signed

Date _____

22.6.04

† 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.

11-15 Farm Street, London, W1J 5RS, England

Tel: 020 7629 0113

Tel | Fax: 020 7408 1666

DX number	DX exchange
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100	100

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2195005

Company Name in full Aycliffe & Peterlee Investment Company 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	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 Helical Bar plc Address 11-15 Farm Street, London, England UK postcode W1J 5RS	£1.00 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Intercontinental Land & Development Company Limited Address 11-15 Farm Street, London, England UK postcode W1J 5RS	£1.00 ORDINARY Shares Held 99		
Name Address UK postcode			