

Please complete in typescript,  
or in bold black capitals

## Annual Return

704825/870

CHFP010

Company Number

2195005

Company Name in full

Aycliffe &amp; 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	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			

## 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  
act

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A69

\*ACE0LRT5\*

04/08/2007

COMPANIES HOUSE

140

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

Surname

**Address**

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

Helical Registrars Limited

11-15 Farm Street

Post town London

County / Region UK Postcode W1J 5RS

Country England

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

BLUEPRINT

2000

**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>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	9
		1	9
		6	0
Forename(s)	Phillip Michael		
Surname	Brown		
<b>Address</b>	Battle House, Elvendon Road		
Post town	Goring		
County / Region	Oxfordshire	UK Postcode	RG8 0DR
Country		Nationality	British
<b>Business occupation</b>	Investment Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	1
		1	9
		6	5
Forename(s)	John Charles		
Surname	Inwood		
<b>Address</b>	Letterbox House, 58 Windmill Road		
Post town	Hampton Hill		
County / Region	Middx	UK Postcode	TW12 1QU
Country		Nationality	British
<b>Business occupation</b>	Chartered Surveyor		

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

**Usual residential address** must be given In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name

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

\* Voluntary details

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

BLUEPRINT

2000

**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

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

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

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

Post town | London

County / Region | UK Postcode | W8 5NA

Country | England Nationality | British

**Business occupation** | Managing Director

**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	100	£100 00
<b>Totals</b>	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

☒

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****01 AUG 2007**

† Please delete as appropriate

† 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 020-7208-8888

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2195005

Company Name in full | Aycliffe &amp; 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	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 Helical Bar plc  Address 11-15 Farm Street, London, England  UK postcode   W1J 5RS	£1.00 ORDINARY          Shares Held 1		
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			