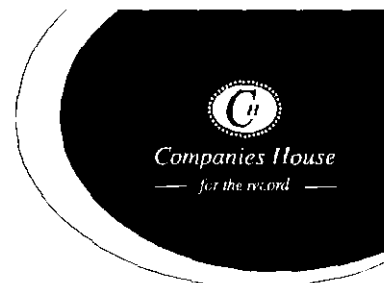


002617/30



Company Name  
**IVOR HOLDINGS LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**477239**

Information extracted from  
Companies House records on  
**11th January 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use capital letters.

### Section 1: Company details

SATURDAY



A08 20/01/2007 352  
COMPANIES HOUSE

Ref: 477239/03/10

#### 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.*

**The Marcol Suite East Wing  
Ivor House Bridge Street  
Cardiff  
South Glamorgan CF10 2TH**

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  
Ivor House  
Bridge Street  
Cardiff  
South Glam CF10 2TH**

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

**SIC Code Description**  
**7011 Development & sell real estate**

**SIC CODE Description**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>            Shirley Kathleen PADFIELD</p> <p><b>Address</b>            3 Farmleigh            Rumney            Cardiff            South Glamorgan            CF3 3LE</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Shirley Kathleen PADFIELD ceased to be secretary (if applicable)            ____ / ____ / ____</p>
<p><b>&gt; Company Secretary</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>            Audrey Rachel RAPPORT</p> <p><b>Address</b>            37 Cefn Coed Road            Cyncoed            Cardiff            South Glamorgan            CF23 6AP</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Audrey Rachel RAPPORT ceased to be secretary (if applicable)            ____ / ____ / ____</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Audrey Rachel RAPPORT</b>	<b>Name</b>  
	<b>Address</b> <b>37 Cefn Coed Road</b> <b>Cyncoed</b> <b>Cardiff</b> <b>South Glamorgan</b> <b>CF23 6AP</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 26/06/1917	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Audrey Rachel RAPPORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	
<b>&gt; Director</b> <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>	<b>Name</b> <b>Derek Ivor RAPPORT</b>	<b>Name</b>  
	<b>Address</b> <b>62 Lake Road East</b> <b>Cardiff</b> <b>South Glamorgan</b> <b>CF23 5NN</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 21/03/1945	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Derek Ivor RAPPORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Lynda Sheryl RAPPORT JP</b>  <b>Address</b> <b>Lake Rise</b> <b>62 Lake Road East Roath Park</b> <b>Cardiff</b> <b>South Glamorgan</b> <b>CF23 5NN</b>  <b>Date of birth</b> 26/05/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lynda Sheryl RAPPORT JP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Matthew Adam RAPPORT</b>  <b>Address</b> <b>9 Tarrant Place</b> <b>London</b> <b>W1H 1AD</b>  <b>Date of birth</b> 09/05/1978  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <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.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Matthew Adam RAPPORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

> **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.

**Current details**

**Name**  
**Oliver RAPPORT**

**Address**  
**9 Tarrant Place**  
**London**  
**W1H 1AD**

**Date of birth** 11/03/1981

**Nationality** British

**Occupation** Chartered Accountant

**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 Oliver RAPPORT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>24,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£24,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>30,000</b> <b>Total Nominal value of shares issued</b> <b>£30,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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	
>	<b>Shareholder Name</b> Andrew James HOCKLEY	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 80 Westfield Road Edgbaston Birmingham B15 3JG	_____ _____ _____	<b>Shares transferred by</b> Andrew James HOCKLEY		
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Preference	<b>Number</b> 7846	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	____/____/____
>	<b>Shareholder Name</b> Nicholas Charles HOCKLEY	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 80 Westfield Road Edgbaston Birmingham B15 3JG	_____ _____ _____	<b>Shares transferred by</b> Nicholas Charles HOCKLEY		
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Preference	<b>Number</b> 7846	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	____/____/____
>	<b>Shareholder Name</b> Michael PETERS	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 4 Chiswell Street London EC1Y 4UP	_____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b> <b>Shares transferred by</b> Michael PETERS		
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 2420	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Derek I RAPPORT</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</b> <b>Shares transferred by</b> <b>Derek I RAPPORT</b>		
<b>Address</b> <b>4 Chiswell Street</b> <b>London</b> <b>EC1Y 4UP</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2420</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Michael SILCOCK</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b> <b>Shares transferred by</b> <b>Michael SILCOCK</b>		
<b>Address</b> <b>4 Chiswell Street</b> <b>London</b> <b>EC1Y 4UP</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2420</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Audrey R RAPPORT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Audrey R RAPPORT</b>		
<b>Address</b> <b>37 Cefn Coed Road</b> <b>Cyncoed</b> <b>Cardiff</b> <b>South Glam</b> <b>CF23 6AP</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>4616</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Derek I RAPPORT	<b>Name</b>  					
	<b>Address</b> 4 Chiswell Street London EC1Y 4UP	<b>Address</b>   	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Derek I RAPPORT				
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1157	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Michael SILCOCK	<b>Name</b>  					
	<b>Address</b> 4 Chiswell Street London EC1Y 4UP	<b>Address</b>   	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Michael SILCOCK				
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1157	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Derek I RAPPORT	<b>Name</b>  					
	<b>Address</b> 42 Lake Road East Roath Park Cardiff South Glam CF23 5NN	<b>Address</b>   	<b>Shares transferred by</b> Derek I RAPPORT				
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 743	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Katie Gay RAPPORT		<b>Name</b> _____		<b>Shares transferred by</b> Katie Gay RAPPORT		
		<b>Address</b> _____				
<b>Address</b> 62 Lake Road East Roath Park Cardiff South Glam CF23 5NN		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Preference	Number 1846	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Matthew Adam RAPPORT		<b>Name</b> _____		<b>Shares transferred by</b> Matthew Adam RAPPORT		
		<b>Address</b> _____				
<b>Address</b> 62 Lake Road East Roath Park Cardiff South Glam CF23 5NN		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Preference	Number 1846	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> TRUSTEES OF CECIL H & AUDREY RAPPORT 1987 SETTLEMENT TRUST		<b>Name</b> _____		<b>Shares transferred by</b> TRUSTEES OF CECIL H & AUDREY RAPPORT 1987 SETTLEMENT TRUST		
		<b>Address</b> _____				
<b>Address</b> 4 Chiswell Street London EC1Y 4UP		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1680	<b>Shares held</b> 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 £30.

Signature

(Director / Secretary)

Date

18, 01, 2007

*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 17/1/2007 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 17th January 2008 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

D I RAPPORT

Telephone number inc code

02920 231444

Address

IVOR HOUSE

BRIDGE STREET

CARDIFF

DX number if applicable

DX exchange

Postcode

CF10 2TH