



Companies House

— for the record —

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
8th March 2001

- > 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.



A39
COMPANIES HOUSE

0039
13/03/01

Section 1: Company details

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.*

Rooms 581-599 Third Floor
Salisbury House
London Wall
London EC2M 5QU

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 CF1 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>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Shirley Kathleen PADFIELD</p> <p>Address 3 Farmleigh Rumney Cardiff South Glamorgan CF3 3LE</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Shirley Kathleen PADFIELD ceased to be secretary (if applicable) _____ / _____ / _____</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Audrey Rachel RAPPORT</p> <p>Address 37 Cefn Coed Road Cyncoed Cardiff South Glamorgan CF23 6AP</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Audrey Rachel RAPPORT ceased to be secretary (if applicable) _____ / _____ / _____</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Audrey Rachel RAPPORT</p> <p>Address 37 Cefn Coed Road Cyncoed Cardiff South Glamorgan CF23 6AP</p> <p>Date of birth 26/06/1917</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Audrey Rachel RAPPORT ceased to be director (if applicable) _____ / _____ / _____</p>

	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>	Name Derek Ivor RAPPORT Address 62 Lake Road East Cardiff South Glamorgan CF23 5NN Date of birth 21/03/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derek Ivor RAPPORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Lynda RAPPORT JP Address Lakerise Lake Road East Cardiff South Glamorgan CF23 5NN Date of birth 26/05/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynda RAPPORT JP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 £1.00 Number of shares issued 6,000 Aggregate Nominal Value of issued shares £6,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 24,000 Aggregate Nominal Value of issued shares £24,000.00	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 30,000 Total Nominal value of shares issued £30,000.00	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 029 2038 0801.		

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
<p>> Shareholder Name Trustees Of CECIL K & BAUDREY RAPPORT 1987 SETTLEMENT TRUST</p> <p>Address Suite 581-599 Salisbury House London Wall London EC2</p> <p>Shares held Class Ordinary Number 1680</p>	<p>Name CECIL K & AUDREY RAPPORT</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>Shares transferred by Trustees Of CECIL K & BAUDREY RAPPORT 1987 SETTLEMENT TRUST</p> <p>Class _____ Number _____ Date of transfer ____/____/____ Class _____ Number _____ Date of transfer ____/____/____</p>
<p>> Shareholder Name Andrew James HOCKLEY</p> <p>Address 19 Farquhar Road Edgbaston Birmingham B15 3RA</p> <p>Shares held Class Preference Number 7846</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>Shares transferred by Andrew James HOCKLEY</p> <p>Class _____ Number _____ Date of transfer ____/____/____ Class _____ Number _____ Date of transfer ____/____/____</p>
<p>> Shareholder Name Nicholas Charles HOCKLEY</p> <p>Address 19 Farquhar Road Edgbaston Birmingham B15 3RA</p> <p>Shares held Class Preference Number 7846</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>Shares transferred by Nicholas Charles HOCKLEY</p> <p>Class _____ Number _____ Date of transfer ____/____/____ Class _____ Number _____ Date of transfer ____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Audrey R. RAPPORT		Name 		Shares transferred by Audrey R. RAPPORT		
		Address 				
Address 37 Cefn Coed Road Cyncoed Cardiff South Glamorgan CF2 6AP		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 4616	Shares held Class Number	Class Number Date of transfer			
> Shareholder Name Cecil H. RAPPORT		Name <u>DEREK I RAPPORT AND</u> <u>MICHAEL SIKCOLK (TRUSTEES)</u>		Shares transferred by <u>DEREK I. RAPPORT</u> <u>Cecil H. RAPPORT</u> <u>AND</u> <u>MICHAEL SIKCOLK</u>		
		Address 				
Address Suite 581-589 Salisbury House London Wall London EC2		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1157	Shares held Class Number	Class Number Date of transfer			
> Shareholder Name D.I. RAPPORT		Name <u>MATTHEW ADAM RAPPORT</u>		Shares transferred by D.I. RAPPORT <u>MATTHEW ADAM</u> <u>RAPPORT</u>		
		Address 				
Address 62 Lake Road East Cardiff South Glamorgan CF2 5NN		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 1846	Shares held Class Number	Class Number Date of transfer			

Shares transferred7

Shares transferred

>	Shareholder Name Derek Ivor RAPPORT	Name _____ Address _____ _____	
	Address 62 Lake Road East Cardiff South Glamorgan CF2 5NN	UK Postcode _ _ _ _ Shares held <i>Class</i> <i>Number</i> Ordinary 743	Shares transferred by Derek Ivor RAPPORT <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____/___/_/ _____/___/_/
<			
>	Shareholder Name Katie Gay RAPPORT	Name _____ Address _____ _____	
	Address 62 Lake Road East Roath Park Cardiff CF2 5NN	UK Postcode _ _ _ _ Shares held <i>Class</i> <i>Number</i> Preference 1846	Shares transferred by Katie Gay RAPPORT <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____/___/_/ _____/___/_/
<			

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 _ _ _ _ _			



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

17, 01, 2001

*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 **17/1/2001** 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 2002** 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?

Cheque ☒ Postal Order☐ Cheque / Postal Order

Number 001598

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S K PADFIELD

Telephone number inc code

02920 373737

Address

IVOR HOUSE
BRIDGE STREET
CARDIFF

DX number if applicable

DX exchange

Postcode

CF10 2TH