



Companies House

— for the record —

Company Name

IVOR HOLDINGS LIMITED

363s Annual Return

002131/15

Company Type

Private Company Limited By Shares

Company Number

477239

Information extracted from
Companies House records on
20th December 2003

- > 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.



Section 1: Company details

Ref: 477239/09/28

	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>	The Marcol Suite East Wing Ivor House Bridge Street Cardiff South Glamorgan CF10 2TH	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 Ivor House Bridge Street Cardiff South Glam CF10 2TH	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> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<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> <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
<p>> Company Secretary 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 288.</p>	<p>Name Shirley Kathleen PADFIELD</p> <p>Address 3 Farmleigh Rumney Cardiff South Glamorgan CF3 3LE</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode <input type="text"/></p> <p>Date of change <input type="text"/> / <input type="text"/> / <input type="text"/></p> <p>Date Shirley Kathleen PADFIELD ceased to be secretary (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/></p>
<p>> Company Secretary 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 288.</p>	<p>Name Audrey Rachel RAPPORT</p> <p>Address 37 Cefn Coed Road Cyncoed Cardiff South Glamorgan CF23 6AP</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode <input type="text"/></p> <p>Date of change <input type="text"/> / <input type="text"/> / <input type="text"/></p> <p>Date Audrey Rachel RAPPORT ceased to be secretary (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/></p>

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

> 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
Lynda Sheryl RAPPORT JP

Address
**Lakerise
62 Lake Road East
Cardiff
South Glamorgan
CF23 5NN**

Date of birth **26/05/1948**

Nationality **British**

Occupation **Company Director**

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 **Lynda Sheryl RAPPORT JP**

ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

6,000

Aggregate Nominal Value of issued shares

£6,000

Class of Share

PREFERENCE

Number of shares issued

24,000

Aggregate Nominal Value of issued shares

£24,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

30,000

Aggregate Nominal Value of issued shares

£30,000**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 17/01/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>TRUSTEES OF CELESTINE</u> <u>AUDREY RAPPORT 1987</u> <u>SETTLEMENT TRUST</u> Address <u>4 CHISWICK STREET</u> <u>LONDON</u> UK Postcode <u>EC1Y 4UP</u>	1680 ORDINARY		
Name <u>ANDREW JAMES HOCKEY</u> Address <u>80 WESTFIELD ROAD</u> <u>EDGBASTON</u> <u>BIRMINGHAM</u> UK Postcode <u>B15 3JG</u>	7846 PREFERENCE		
Name <u>NICHOLAS CHARLES HOCKEY</u> Address <u>80 WESTFIELD ROAD</u> <u>EDGBASTON</u> <u>BIRMINGHAM</u> UK Postcode <u>B15 3JG</u>	7846 PREFERENCE		
Name <u>AUDREY R. RAPPORT</u> Address <u>37 LEFN COED ROAD</u> <u>CYNCOED</u> <u>CARDIFF, SOUTH GLAM</u> UK Postcode <u>CF23 6AP</u>	4616 PREFERENCE		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>DEREK J. RAPPORT</u> Address <u>62 LAKE ROAD EAST</u> <u>ROATH PARK</u> <u>CARDIFF SOUTH GLAM</u> UK Postcode <u>CF23 5NN</u>	743 ORDINARY		
Name <u>KATIE GAY RAPPORT</u> Address <u>62 LAKE ROAD EAST</u> <u>ROATH PARK</u> <u>CARDIFF SOUTH GLAM</u> UK Postcode <u>CF23 5NN</u>	1846 PREFERENCE		
Name <u>MATTHEW ADAM RAPPORT</u> Address <u>62 LAKE ROAD EAST</u> <u>ROATH PARK</u> <u>CARDIFF SOUTH GLAM</u> UK Postcode <u>CF23 5NN</u>	1846 PREFERENCE		
Name <u>MICHAEL PETERS</u> Address <u>4 CHISWICK STREET</u> <u>LONDON</u> UK Postcode <u>EC1Y 4UP</u>	2420 ORDINARY	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 2 SHAREHOLDERS	

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>DEREK I. RAPPORT</u> Address <u>4 CHISWELL STREET</u> <u>LONDON</u> UK Postcode <u>EC1Y 4UP</u>	2420 ORDINARY (THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER AND THE NEXT 1 SHAREHOLDER)		
Name <u>MICHAEL SIKCOCK</u> Address <u>4 CHISWELL STREET</u> <u>LONDON</u> UK Postcode <u>EC1Y 4UP</u>	2420 ORDINARY (THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 2 SHAREHOLDERS)		
Name <u>DEREK I. RAPPORT</u> Address <u>4 CHISWELL STREET</u> <u>LONDON</u> UK Postcode <u>EC1Y 4UP</u>	1157 ORDINARY (THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER)		
Name <u>MICHAEL SIKCOCK</u> Address <u>4 CHISWELL STREET</u> <u>LONDON</u> UK Postcode <u>EC1Y 4UP</u>	1157 ORDINARY (THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER)		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode _ _ _ _ _		
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

[Handwritten Signature]
(Director / Secretary)

Date

17/1/04

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
17/1/2004

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 2005** 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 RAPPOAT

Telephone number inc code

02920 231444

Address

*IVOR HOUSE
BRIDGE STREET
CARDIFF*

DX number if applicable

— — — — —

DX exchange

Postcode

CF10 2TH