

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

637246

**Company Name in full**

Huntsmoor Nominees Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	1	1	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.

Carmelite, 50 Victoria Embankment, Blackfriars

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

Post town

London

County / Region

UK Postcode

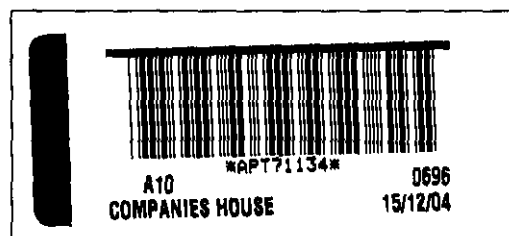
EC4Y 0DX

### Principal business activities

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

7415

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



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.

Post town

County / Region

UK Postcode

**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.

Post town

County / Region

UK Postcode

**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

Miss

Forename(s)

Charlotte

Surname

Kershaw

**Address**

5 Fortress Grove, Kentish Town

Post town

London

County / Region

UK Postcode

NW5 2HE

Country



### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### 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.

Post town

County / Region

UK Postcode

### 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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Shirley

Tang

149 Marlborough Road

Romford

Essex

UK Postcode RM7 8AP

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### 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.

Post town

County / Region

UK Postcode

### 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

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<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.

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

Name

\* Style / Title

Mr

Forename(s)

Grant Peter

Surname

Wellcome

Address

43 Holly Hill Road

Post town

Erith

County / Region

Kent

UK Postcode

DA8 1QB

Country



**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Name**

\* Style / Title

Mr

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

Day Month Year

Date of birth

1 2 0 4 1 9 6 4

Forename(s)

Dominic Justin Connor

Surname

FitzPatrick

**Address**

46 Mountgrove Road

**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 N5 2LS

Country

Nationality Irish

**Business occupation**

Solicitor

\* Voluntary details.

**Name**

\* Style / Title

Mr

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

Day Month Year

Date of birth

2 7 0 3 1 9 5 0

Forename(s)

Paul Robert

Surname

Manser

**Address**

22 Parkgate, Blackheath

**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 SE3 9XF

Country

Nationality British

**Business occupation**

Solicitor

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name**

\* Style / Title

Mr.

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

Day Month Year

Date of birth

0 3 1 0 1 9 4 2

Forename(s)

Mark Walter

Surname

Fletcher

**Address**

30 Musgrave Crescent

**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 SW6 4QE

Country

Nationality British

**Business occupation**

Solicitor

\* Voluntary details.

**Name**

\* Style / Title

Mr.

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

Day Month Year

Date of birth

1 6 0 6 1 9 6 1

Forename(s)

Peter Benjamin

Surname

Kempe

**Address**

Priors, 7 Rowans Way

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

Post town

Loughton

County / Region

Essex

UK Postcode IG10 1TZ

Country

Nationality German

**Business occupation**

Solicitor

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1	ORDINARY	2	£2.00
<b>Totals</b>		2	2.00

**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

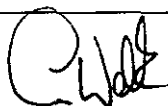
A list of changes is enclosed

☐☐

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**

13/12/2004

† 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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: PBK/C2W

Tel



TaylorWessing

DX number 41

DX exchange London

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 637246

**Company Name in full** | Huntsmoor Nominees 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 Michael Frawley  Address 22 Biddenham Turn, Biddenham, Bedfordshire  UK postcode   MK40 4AZ	£1.00 £1 ORDINARY     Shares Held 1		
Name Gary Moss  Address 76 Windmill Hill, Enfield, Middlesex  UK postcode   EN2 7AY	£1.00 £1 ORDINARY     Shares Held 0	1	12/11/2004
Name Peter Benjamin Kempe  Address Priors, 7 Rowans Way, Loughton , Essex  UK postcode   IG10 1TZ	£1.00 £1 ORDINARY     Shares Held 1		