

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

CHFP010

Annual Return

124976/15

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

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 3 & 0 & 1 & 1 & 2 & 0 & 0 & 3 \\ \hline \end{array}$$
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

Age Group	Number of Cases
0-4	10
5-9	20
10-14	80
15-19	30
20-24	10
25-29	10
30-34	10
35-39	10
40-44	10
45-49	10
50-54	10
55-59	10
60-64	10
65-69	10
70-74	10
75-79	10
80-84	10
85-89	10
90-94	10
95-99	10

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.



A20
COMPANIES HOUSE

0421
18/12/08

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

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

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**

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		1	2
		0	4
		1	9
		6	4
Forename(s)	Dominic Justin Connor		
Surname	FitzPatrick		
Address	46 Mountgrove Road		
Usual residential address			
	Post town	London	
	County / Region		UK Postcode
			N5 2LS
	Country		Nationality
			Irish
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr.	
		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			
	Post town	LONDON	
	County / Region		UK Postcode
			SW6 4QE
	Country		Nationality
			British
Business occupation	Solicitor		

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		1	6	0 6 1 9 6 1
Forename(s)	Peter Benjamin			
Surname	Kempe			
Address	Priors, 7 Rowans Way			
Usual residential address				
Post town	LOUGHTON			
County / Region	Essex	UK Postcode	IG10 1TZ	
Country		Nationality	German	
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title	Mr		
		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				
Post town	London			
County / Region		UK Postcode	SE3 9XF	
Country		Nationality	British	
Business occupation	Solicitor			

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)
£1 ORDINARY	2	£2.00
Totals	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

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on paper

in another format

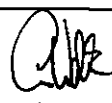
A list of changes is enclosed

☐☐

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**

12/12/03

† 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/ST.

Tel



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 637246Company 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	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 Declan James Tarpey Address Unit 2, 6 Mill Street, LONDON, England UK postcode <u>SE1 2BA</u>	£1.00 £1 ORDINARY	1	17/02/2003
	Shares Held 0		
Name Gary Moss Address 76 Windmill Hill, Enfield, Middlesex, England UK postcode <u>EN2 7AY</u>	£1.00 £1 ORDINARY		
	Shares Held 1		
Name Peter Benjamin Kempe Address Priors, 7 Rowans Way, LOUGHTON, Essex UK postcode <u>IG10 1TZ</u>	£1.00 £1 ORDINARY		
	Shares Held 1		