



001519/15

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 897640

Company Name in full NICON DEVELOPMENTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 10 / 10 13 / 12 10 13

### 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.

NICON HOUSE

45 SILVER STREET

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

Post town ENFIELD

County / Region MIDDLESEX

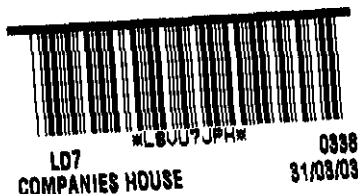
UK Postcode E N 1 3 E F

### Principal business activities

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

5001

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

## Register of members

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

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

Post town LONDON

County / Region

UK Postcode

E C 4 A 3 L N

## 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 here where it is kept.

Post town

County / Region

UK Postcode

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## 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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Please tick the appropriate box

## Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

SHIRLEY OLIVIA

Surname

NICHOLAS

Address

PARK SIDE HOUSE

FERNEY HILL

Post town

HADLEY WOOD, BARNET

County / Region

HERTS

UK Postcode

E N 4 0 Q T

Country

\* 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 or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|   |                     |                  |             |         |   |   |   |   |   |
|---|---------------------|------------------|-------------|---------|---|---|---|---|---|
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      | Name                | * Style / Title  |             |         |   |   |   |   |   |
|   | Date of birth       | Day              | Month       | Year    |   |   |   |   |   |
|   |                     | 1                | 5           | 1       | 0 | 1 | 9 | 5 | 5 |
|   | Forename(s)         | ANDREW CALDER    |             |         |   |   |   |   |   |
|   | Surname             | NICHOLAS         |             |         |   |   |   |   |   |
|   | Address             | 1 PINE GROVE     |             |         |   |   |   |   |   |
|   |                     |                  |             |         |   |   |   |   |   |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town           | BROOKMANS PARK   |             |         |   |   |   |   |   |
|   | County / Region     | HERTFORDSHIRE    | UK Postcode | A       | L | 9 | 7 | B | P |
|   | Country             |                  | Nationality | BRITISH |   |   |   |   |   |
|   | Business occupation | COMPANY DIRECTOR |             |         |   |   |   |   |   |

\* Voluntary details.

|   |                     |                     |             |         |   |   |   |   |   |
|---|---------------------|---------------------|-------------|---------|---|---|---|---|---|
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      | Name                | * Style / Title     |             |         |   |   |   |   |   |
|   | Date of birth       | Day                 | Month       | Year    |   |   |   |   |   |
|   |                     | 2                   | 7           | 0       | 9 | 1 | 9 | 2 | 9 |
|   | Forename(s)         | ALAN HUGH           |             |         |   |   |   |   |   |
|   | Surname             | NICHOLAS            |             |         |   |   |   |   |   |
|   | Address             | PARK SIDE HOUSE     |             |         |   |   |   |   |   |
|   |                     | FERNEY HILL         |             |         |   |   |   |   |   |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town           | HADLEY WOOD, BARNET |             |         |   |   |   |   |   |
|   | County / Region     | HERTS               | UK Postcode | E       | N | 4 | 0 | Q | T |
|   | Country             |                     | Nationality | BRITISH |   |   |   |   |   |
|   | Business occupation | COMPANY DIRECTOR    |             |         |   |   |   |   |   |

**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)

|          |     |      |
|----------|-----|------|
| ORDINARY | 100 | £100 |
|----------|-----|------|

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|--------|-----|------|
| Totals | 100 | £100 |
|--------|-----|------|

**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

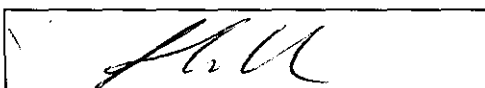
☐
☐

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

31/3/03

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

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

Date of birth 08/02/1962

Forename(s) ROBERT JAMES

Surname NICHOLAS

Address FOLLY LODGE

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

HAWKSHEAD ROAD

Post town POTTERS BAR

County / Region HERTS

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

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

Date of birth 25/05/1931

Forename(s) SHIRLEY OLIVIA

Surname NICHOLAS

Address PARK SIDE HOUSE

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

FERNEY HILL

Post town HADLEY WOOD, BARNET

County / Region HERTS

UK Postcode EN4 0QT

Country \_\_\_\_\_ Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

**Company Number** 897640

**Company Name in full** NICON DEVELOPMENTS LIMITED

- 7 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- 7 You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- 7 List the company shareholders in alphabetical order or provide an index
- 7 List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name ANDREW CALDER NICHOLAS,<br>ALAN HUGH NICHOLAS & JANET<br>Address<br>8 CRESCENT ROAD<br>ENFIELD<br>MIDDLESEX<br>UK Postcode EN2 1 7BL | ORD<br>20  |   |                                  |
| Name ALAN HUGH NICHOLAS & JANET<br>MORRIS<br>Address<br>373 COCKFOSTERS ROAD<br>COCKFOSTERS<br>HERTFORDSHIRE<br>UK Postcode EN4 1 0JT     | ORD<br>22  |   |                                  |
| Name<br>ANDREW CALDER NICHOLAS<br>Address<br>1 PINE GROVE<br>BROOKMANS PARK<br>HERTFORDSHIRE<br>UK Postcode AL2 1 7BP                     | ORD<br>19  |   |                                  |

# List of past and present shareholders (Continued)

Company Number | 897640

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>LALAN HUGH NICHOLAS<br><b>Address</b><br>PARK SIDE HOUSE<br>FERNEY HILL<br>HADLEY WOOD, BARNET<br>HERTS<br><b>UK Postcode</b> EN4 0QT                  | ORD<br>0   | ORD<br>1<br>ORD<br>1                                      | 01/05/2002<br><br>01/05/2002     |
| <b>Name</b><br>ROBERT JAMES NICHOLAS<br><b>Address</b><br>FOLLY LODGE<br>HAWKSHEAD ROAD<br>POTTERS BAR<br>HERTS<br><b>UK Postcode</b> LL4 4LL                         | ORD<br>19  |   |                                  |
| <b>Name</b><br>SHIRLEY OLIVIA NICHOLAS<br><b>Address</b><br>PARK SIDE HOUSE<br>FERNEY HILL<br>HADLEY WOOD, BARNET<br>HERTS<br><b>UK Postcode</b> EN4 0QT              | ORD<br>0   | ORD<br>1<br>ORD<br>1                                      | 19/04/2002<br><br>19/04/2002     |
| <b>Name</b> R J NICHOLAS, A H NICHOLAS &<br>MRS J V MORRIS<br><b>Address</b><br>NICON HOUSE<br>45 SILVER STREET<br>ENFIELD<br>MIDDLESEX<br><b>UK Postcode</b> EN1 1BE | ORD<br>20  |   |                                  |
| <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> L L L L L L L   |  |   |                                  |