



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

008274/50

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 0 / 0 3 / 2 0 0 5

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.



A15
COMPANIES HOUSE

0299
06/06/05

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.

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

L L L L L L L L

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

X

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.
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

897640

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title										
	Day	Month	Year								
Date of birth	1	5	1	0	1	9	5	5			
Forename(s)	ANDREW CALDER										
Surname	NICHOLAS										
Address ††	1 PINE GROVE										
Post town	BROOKMANS PARK										
County / Region	HERTFORDSHIRE				UK Postcode	A	L	9	7	B	P
Country					Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR										

* Voluntary details.

Name	* Style / Title										
	Day	Month	Year								
Date of birth	2	7	0	9	1	9	2	9			
Forename(s)	ALAN HUGH										
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					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
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

30/03/2005

† 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)

You do not have to give any contact information in the box opposite 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.

HORWATH CLARK WHITEHILL LLP

ST BRIDE'S HOUSE, 10 SALISBURY SQUARE

LONDON EC4Y 8EH

Tel Ref: N0307/DEC/ACN

DX number DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	8	0	2	1	9	6	2
Forename(s)		ROBERT JAMES							
Surname		NICHOLAS							
Address ††		FOLLY LODGE							
		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					
Date of birth		2	5	0	5	1	9	3	1
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						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

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANDREW CALDER NICHOLAS,</u> <u>ALAN HUGH NICHOLAS & JANET</u> Address <u>8 CRESCENT ROAD</u> <u>ENFIELD</u> <u>MIDDLESEX</u> UK Postcode <u>E N 2 L 7 B L</u>	ORD 20		
Name <u>ALAN HUGH NICHOLAS & JANET</u> <u>MORRIS</u> Address <u>373 COCKFOSTERS ROAD</u> <u>COCKFOSTERS</u> <u>HERTFORDSHIRE</u> UK Postcode <u>E N 4 L 0 J T</u>	ORD 22		
Name <u>ANDREW CALDER NICHOLAS</u> Address <u>1 PINE GROVE</u> <u>BROOKMANS PARK</u> <u>HERTFORDSHIRE</u> UK Postcode <u>A L 9 L 7 B P</u>	ORD 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROBERT JAMES NICHOLAS ----- Address FOLLY LODGE ----- HAWKSHEAD ROAD ----- POTTERS BAR ----- HERTS ----- UK Postcode L L L L L L L	ORD 19		
Name R J NICHOLAS, A H NICHOLAS & MRS J V MORRIS ----- Address NICON HOUSE ----- 45 SILVER STREET ----- ENFIELD ----- MIDDLESEX ----- UK Postcode E N 1 L 3 E F	ORD 20		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			