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363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

# Annual Return

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 6

## 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

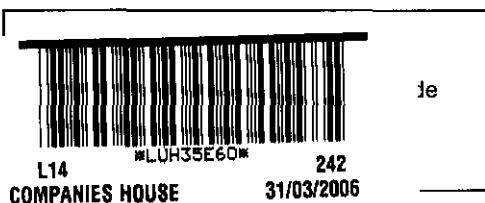
## Principal business activities

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 **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

## 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 checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

\* 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.

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

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		
Date of birth	Day	Month	Year
	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.

**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		
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		
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

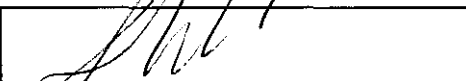
☐☐

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

30/03/2006

† 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

25 NEW STREET SQUARE

LONDON EC4A 3LN

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

<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.  †† 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.  <input type="checkbox"/>	<b>Name</b>	* Style / Title							
		Day	Month	Year					
	Date of birth	0	8	0	2	1	9	6	2
	Forename(s)	ROBERT JAMES							
	Surname	NICHOLAS							
	<b>Address</b> ††	FOLLY LODGE							
		HAWKSHEAD ROAD							
	Post town	POTTERS BAR							
	County / Region	HERTS			UK Postcode				
	Country				Nationality	BRITISH			
<b>Business occupation</b>	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.  †† 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.  <input type="checkbox"/>	<b>Name</b>	* Style / Title							
		Day	Month	Year					
	Date of birth	2	5	0	5	1	9	3	1
	Forename(s)	SHIRLEY OLIVIA							
	Surname	NICHOLAS							
	<b>Address</b> ††	PARK SIDE HOUSE							
		FERNEY HILL							
	Post town	HADLEY WOOD, BARNET							
	County / Region	HERTS			UK Postcode	E N 4 0 Q T			
	Country				Nationality	BRITISH			
<b>Business occupation</b>	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 ANDREW CALDER NICHOLAS, ALAN HUGH NICHOLAS & JANET Address 8 CRESCENT ROAD ENFIELD MIDDLESEX UK Postcode EN2 7BL	ORD 20		
Name ALAN HUGH NICHOLAS & JANET MORRIS Address 373 COCKFOSTERS ROAD COCKFOSTERS HERTFORDSHIRE UK Postcode EN4 0JT	ORD 22		
Name ANDREW CALDER NICHOLAS Address 1 PINE GROVE BROOKMANS PARK HERTFORDSHIRE UK Postcode AL9 7BP	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
<b>Name</b> _____ ROBERT JAMES NICHOLAS _____ <b>Address</b> _____ FOLLY LODGE _____ HAWKSHEAD ROAD _____ POTTERS BAR _____ HERTS _____ <b>UK Postcode</b> L L L L L L L	ORD 19		
<b>Name</b> R J NICHOLAS, A H NICHOLAS & _____ MRS J V MORRIS _____ <b>Address</b> _____ NICON HOUSE _____ 45 SILVER STREET _____ ENFIELD _____ MIDDLESEX _____ <b>UK Postcode</b> E N 1 L 3 E F	ORD 20		
<b>Name</b> _____ _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> L L L L L L L			