

001279/15

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 0 / 10 3 / 12 0 0 12

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.



LD2
COMPANIES HOUSE

0206
10/07/02

COMPANIES HOUSE

22/06/02

Form revised September 1999

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
Page 1

Register of members

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

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

☐

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

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

Name * Style / Title _____

Date of birth Day Month Year

1 5 / 1 0 / 1 9 5 5

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

Forename(s) ANDREW CALDER

Surname NICHOLAS

Address 1 PINE GROVE

Usual residential address 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.

Name * Style / Title _____

Day Month Year

Date of birth 2 7 / 0 9 / 1 9 2 9

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

Forename(s) ALAN HUGH

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 E N 4 0 Q T

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

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.

Name * Style / Title _____
Day Month Year

Date of birth 08/02/1962

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

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

FERNEY HILL

Post town HADLEY WOOD, BARNET

County / Region HERTS

UK Postcode EN4 0QT

Country _____ Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

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 1 7BL | ORD 20 | | |
| Name ALAN HUGH NICHOLAS & JANET MORRIS Address 373 COCKFOSTERS ROAD COCKFOSTERS HERTFORDSHIRE UK Postcode EN4 1 0JT | ORD 22 | | |
| Name ANDREW CALDER NICHOLAS Address 11 PINE GROVE BROOKMANS PARK HERTFORDSHIRE UK Postcode AL9 1 7BP | ORD 17 | | |

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 ALAN HUGH NICHOLAS Address PARK SIDE HOUSE FERNEY HILL HADLEY WOOD, BARNET HERTS UK Postcode EN4 0QT | ORD 2 | ORD 1 ORD 1 ORD 1 ORD 4 | 14/03/2002 08/04/2001 08/04/2001 08/04/2001 |
| Name ROBERT JAMES NICHOLAS Address FOLLY LODGE HAWKSHEAD ROAD POTTERS BAR HERTS UK Postcode LL4 4LL | ORD 17 | | |
| Name SHIRLEY OLIVIA NICHOLAS Address PARK SIDE HOUSE FERNEY HILL HADLEY WOOD, BARNET HERTS UK Postcode EN4 0QT | ORD 2 | ORD 1 ORD 1 | 21/12/2001 21/12/2001 |
| Name R J NICHOLAS, A H NICHOLAS & MRS J V MORRIS Address NICON HOUSE 45 SILVER STREET ENFIELD MIDDLESEX UK Postcode EN1 1BE | ORD 20 | | |
| Name SHIRLEY OLIVIA NICHOLAS, ALAN HUGH NICHOLAS & JANET MORRIS Address 373 COCKFOSTERS ROAD COCKFOSTERS HERTFORDSHIRE UK Postcode EN4 0JT | 0 ORD | ORD 13 ORD 13 | 25/02/2002 25/02/2002 |

List of past and present shareholders (Continued)

Company Number _____

| 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 _____ 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 | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |

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

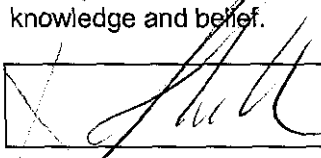
☐☐

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

15/5/02

† 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.

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

LONDON EC4A 3LN

Tel

Ref:ES/N0307/DEC/ACN

DX number

DX exchange