

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

BID
260x4
700431

Company Number 897640

Company Name in full NICON DEVELOPMENTS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 03 2000

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

NICON HOUSE

45 SILVER STREET

ENFIELD

MIDDLESEX

EN1 3EF

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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.



A08
COMPANIES HOUSE

A45L4QJH

0408
16/05/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

LONDON

Postcode

EC4A 3LN

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Page No. 2 (Company No. 897640) Country

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

*Honours etc

SHIRLEY OLIVIA

NICHOLAS

PARK SIDE HOUSE

FERNEY HILL

HADLEY WOOD, BARNET

HERTS

Postcode

EN4 0QT

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	15	10	1955
Forename(s)	ANDREW CALDER				
Surname	NICHOLAS				
Previous forename(s)					
Previous surname(s)					
Address	1 PINE GROVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROOKMANS PARK			
	County / Region	HERTFORDSHIRE	Postcode	AL9 7BP	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	27	09	1929
Forename(s)	ALAN HUGH				
Surname	NICHOLAS				
Previous forename(s)					
Previous surname(s)					
Address	PARK SIDE HOUSE				
	FERNEY HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HADLEY WOOD, BARNET			
	County / Region	HERTS	Postcode	EN4 0QT	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See continuation sheet				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth	08	02	1962
	Forename(s)	ROBERT JAMES			
	Surname	NICHOLAS			
	Previous forename(s)				
	Previous surname(s)				
Address	FOLLY LODGE				
	HAWKSHEAD ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	POTTERS BAR			
	County / Region	HERTS	Postcode		
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	NICHOLAS HOLDINGS PLC				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth	25	05	1931
	Forename(s)	SHIRLEY OLIVIA			
	Surname	NICHOLAS			
	Previous forename(s)				
	Previous surname(s)				
Address	PARK SIDE HOUSE				
	FERNEY HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HADLEY WOOD, BARNET			
	County / Region	HERTS	Postcode	EN4 0QT	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	NICHOLAS HOLDINGS PLC				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

NICON DEVELOPMENTS LIMITED

897640

Director

ANDREW CALDER NICHOLAS

A.C. NICHOLAS LIMITED
CALDERHUGH LIMITED
EQUALCROWN LIMITED
FYFIELD INVESTMENTS LIMITED
GENOTIN DEVELOPMENTS LIMITED
NICHOLAS HOLDINGS PLC

Other Directorships

Continuation sheet number: 2

Company**Company Number**

NICON DEVELOPMENTS LIMITED

897640

Director

ALAN HUGH NICHOLAS

A.C. NICHOLAS (BUILDERS) LIMITED - STRUCK OFF 26.9.95 (Resigned on 26/09/1995)
A.C. NICHOLAS (CONSTRUCTION) LIMITED - STRUCK OFF 28.11.95 (Resigned on 28/11/1995)
A.C. NICHOLAS (DEVELOPMENT) LIMITED - STRUCK OFF 26.9.95 (Resigned on 26/09/1995)
A.C. NICHOLAS LIMITED
CALDERHUGH LIMITED
EQUALCROWN LIMITED
FYFIELD INVESTMENTS LIMITED
GENOTIN DEVELOPMENTS LIMITED
NICHOLAS HOLDINGS PLC

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

List of past and present members Schedule to form 363a, 363b

Company Number

897640

Company Name in full

NICON DEVELOPMENTS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANDREW CALDER NICHOLAS, ALAN HUGH NICHOLAS & JANET MORRIS 8 CRESCENT ROAD ENFIELD MIDDLESEX EN2 7BL	ORD 20			
ALAN HUGH NICHOLAS & JANET MORRIS 373 COCKFOSTERS ROAD COCKFOSTERS HERTFORDSHIRE EN4 0JT	ORD 18			
ANDREW CALDER NICHOLAS 1 PINE GROVE BROOKMANS PARK HERTFORDSHIRE AL9 7BP	ORD 1			
ALAN HUGH NICHOLAS PARK SIDE HOUSE FERNEY HILL HADLEY WOOD, BARNET HERTS EN4 0QT	ORD 18			
ROBERT JAMES NICHOLAS FOLLY LODGE HAWKSHEAD ROAD POTTERS BAR HERTS	ORD 1			
R J NICHOLAS, A H NICHOLAS & MRS J V MORRIS NICON HOUSE 45 SILVER STREET ENFIELD, MIDDLESEX EN1 3EF	ORD 20			
SHIRLEY OLIVIA NICHOLAS, ALAN HUGH NICHOLAS & JANET MORRIS 373 COCKFOSTERS ROAD COCKFOSTERS HERTFORDSHIRE EN4 0JT	ORD 22			

Issued share capital (See note 9)
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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

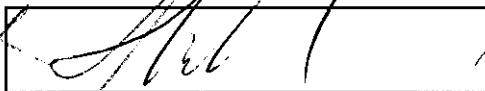
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27/04/2000

† 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

2

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/A
DX number	DX exchange