



Please complete in typescript,
or in bold black capitals.

L/TSSB. 001053
£15

363a

Annual Return

CHFP001

Company Number L897640

Company Name in full L NICON DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13 10 / 10 13 / 12 10 11

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.

L NICON HOUSE

L 45 SILVER STREET

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

Post town

L ENFIELD

County / Region

L MIDDLESEX

UK Postcode

L E L N 11 13 L E L F

Principal business activities

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

L 5001

If the code number cannot be determined,
give a brief description of principal activity.



LD5
COMPANIES HOUSE

0137
30/05/01

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

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

☐

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][L][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

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	[1_ L5_ / 11_ 10_ / 11_ L9_ L5_ L5_		
		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 L_ L9_ L [7_ L B_ L P	
		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	[2_ L7_ / 10_ L9_ / 11_ L9_ L2_ L9_	
		Forename(s)	[ALAN HUGH	
		Surname	[NICHOLAS	
Address		[PARK SIDE HOUSE		
		[FERNEY HILL		
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	[HADLEY WOOD, BARNET	
		County / Region	[HERTS	UK Postcode [E_ L N_ L4_ L [0_ L Q_ L 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

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 10_18_/10_12_/11_19_16_12_

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 12_15_/10_15_/11_19_13_11_

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 [E][N][4][][][][][][][][][]

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 ANDREW CALDER NICHOLAS, ALAN HUGH NICHOLAS & JANET Address 8 CRESCENT ROAD ENFIELD MIDDLESEX UK Postcode EN 2 7 B L	ORD 20		
Name ALAN HUGH NICHOLAS & JANET MORRIS Address 373 COCKFOSTERS ROAD COCKFOSTERS HERTFORDSHIRE UK Postcode EN 4 0 J T	ORD 18		
Name ANDREW CALDER NICHOLAS Address 1 PINE GROVE BROOKMANS PARK HERTFORDSHIRE UK Postcode AL 9 7 B P	ORD 1		

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 0 QJ	ORD 18		
Name ROBERT JAMES NICHOLAS Address FOLLY LODGE HAWKSHEAD ROAD POTTERS BAR HERTS UK Postcode LL1 1 LL	ORD 1		
Name R J NICHOLAS, A H NICHOLAS & MRS J V MORRIS Address NICON HOUSE 45 SILVER STREET ENFIELD MIDDLESEX UK Postcode EN1 1 3 JE	ORD 20		
Name SHIRLEY OLIVIA NICHOLAS, ALAN HUGH NICHOLAS & JANET MORRIS Address 373 COCKFOSTERS ROAD COCKFOSTERS HERTFORDSHIRE UK Postcode EN4 0 JI	ORD 22		
Name Address UK Postcode LL1 1 LL			

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

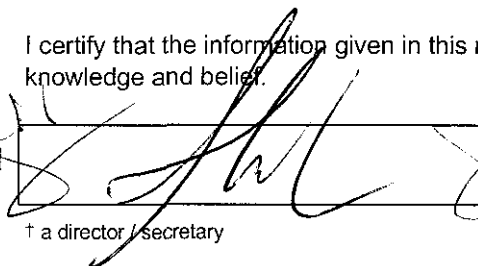
☐
☐

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

28/03/2001

† 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

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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 _____