

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1404104

Company Name in full

CORVAN (PROPERTIES) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	5	0	6	2	0	3

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.

ST. PAUL'S HOUSE, WARWICK LANE

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

Post town

LONDON

County / Region

UK Postcode

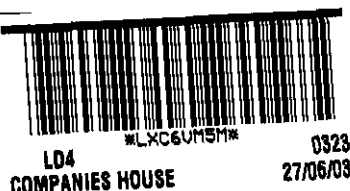
EC4P 4BN

Principal business activities

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

7484

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.

1 SNOW HILL

Post town LONDON

County / Region

UK Postcode EC1A 2EN

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 where it is kept.

1 SNOW HILL

Post town LONDON

County / Region

UK Postcode EC1A 2EN

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

CORNHILL SECRETARIES LIMITED

ST. PAUL'S HOUSE, WARWICK LANE

Post town LONDON

County / Region

UK Postcode EC4P 4BN

Country

Usual residential address must be given. In the case of a corporation, 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 _____

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

Day Month Year
Date of birth 1 1 0 3 1 9 4 9

Forename(s) | ALOYSIUS WILHELMUS JOHANNES

Surname | VAN DER HEIJDEN

Address | PC HOOFSTRAAT 173A

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

Post town | AMSTERDAM

County / Region | UK Postcode | 1071 BW

Country | THE NETHERLANDS Nationality | DUTCH

Business occupation | DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 2 0 4 1 9 3 8

Forename(s) | CORNELIS

Surname | VAN ZADELHOFF

Address | DIJSSELHOFPLANTSOEN 12, POSTBUS 75984

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

Post town | AMSTERDAM

County / Region | UK Postcode | 1070 AZ

Country | THE NETHERLANDS Nationality | DUTCH

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	£100.00
RED PREF.	249,900	£249,900.00
Totals	250,000	250,000.00

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

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on paper

in another format

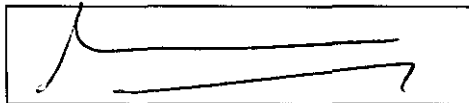
A list of changes is enclosed

☐☐

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**

25-6-2003

† 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 of the person Companies House should contact if there is any query.

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2EN

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1404104

Company Name in full | CORVAN (PROPERTIES) 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CORNELIS VAN ZADELHOFF Address DIJSSELHOFPLANTSOEN 12, POSTBUS 75984, AMSTERDAM, THE NETHERLANDS UK postcode 1070 AZ	£1.00 ORDINARY Shares Held 1		
Name GOEDLAND N.V. Address DIJSSELHOFPLANTSOEN 12, POSTBUS 75984, AMSTERDAM, THE NETHERLANDS UK postcode 1070 AZ	£1.00 ORDINARY Shares Held 99		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1404104

Company Name in full | CORVAN (PROPERTIES) LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name GOEDLAND N.V. Address DIJSSSELHOFPLANTSOEN 12, POSTBUS 75984, AMSTERDAM, THE NETHERLANDS UK postcode 1070 AZ	£1.00 RED PREF. Shares Held 249,900		
Name Address UK postcode			
Name Address UK postcode			