



Please complete in typescript,  
or in bold black capitals.

CHFP029

900633/2625  
363a

## Annual Return

Company Number 1994170

Company Name in full Gable House Estates Limited

### Date of this return

The information in this return is made up to

Day Month Year  
03 / 05 / 2004

### 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  
03 / 05 / 2005

### Registered Office

Show here the address at the date of  
this return.

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

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

Post town

WATFORD

County / Region

HERTS

UK Postcode

WD24 4QQ

### Principal business activities

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

7012

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

PROPERTY INVESTMENT



A20 0618  
COMPANIES HOUSE 11/05/04

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.

Post town

County / Region

UK Postcode

### 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

(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.

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

County / Region

Country

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

LADBROKE CORPORATE SECRETARIES LIMITED

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

Post town WATFORD

HERTS

UK Postcode W D 2 4 4 Q Q

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MS													
		Day	Month	Year											
Date of birth		1	7	/	0	3	/	1	9	6	9				
Forename(s)		JOANNA													
Surname		BOYDELL													
<b>Address</b>		BOREAS, RUSHMERE LANE													
		ORCHARD LEIGH													
Post town		CHESHAM													
County / Region		BUCKS					UK Postcode		H	P	5		3	Q	Y
Country		ENGLAND					Nationality		BRITISH						
<b>Business occupation</b>		ACCOUNTANT													

\* Voluntary details.

<b>Name</b>	* Style / Title	MR													
		Day	Month	Year											
Date of birth		1	7	/	0	2	/	1	9	6	0				
Forename(s)		STEPHEN													
Surname		HUMPHREYS													
<b>Address</b>		1 VICTORIA YARD, FAIRCLOUGH STREET													
Post town		LONDON													
County / Region							UK Postcode		E	1		1	P	P	
Country		ENGLAND					Nationality		BRITISH						
<b>Business occupation</b>		DIRECTOR													

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR									
		Day	Month	Year							
<b>Directors</b>	Date of birth	3	0	0	3	1	9	5	4		
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 RICHARD									
	Surname	WYATT									
<b>Address</b>	75 SELWOOD ROAD, ADDISCOMBE										
<b>Usual residential address</b>											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CROYDON									
	County / Region	SURREY			UK Postcode	C	R	0	7	J	W
	Country	ENGLAND			Nationality	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR										

\* Voluntary details.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
<b>Directors</b>	Date of birth										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)										
	Surname										
<b>Address</b>											
<b>Usual residential address</b>											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region				UK Postcode						
	Country				Nationality						
<b>Business occupation</b>											

**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 £1	159,924,000	£ 159,924,000.00
Totals	159,924,000	£ 159,924,000.00

**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 ☐

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.

FOR AND ON BEHALF OF  
LADBROKE CORPORATE  
SECRETARIES LIMITED

Signed

*T. Liversy*

Date

5.5.04

† 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

1  
(enter number)

continuation sheets.

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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8000

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1994170

Company Name in full Gable House Estates 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 HILTON GROUP PLC Address MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, ENGLAND UK Postcode W1D 2 4 4 Q Q	ordinary £1 159,923,998		
Name TOWN AND COUNTY FACTORS LIMITED Address MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, ENGLAND UK Postcode W1D 2 4 4 Q Q	ordinary £1 2		
Name Address UK Postcode L L L L L L L			