

BLUEPRINT

2000

028203/15

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Annual Return****Company Number**

2333008

**Company Name in full**

City of London Heliport Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

3 1 1 2 2 0 0 4

**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.

1 Grosvenor Place

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

Post town

London

County / Region

UK Postcode

SW1X 7JH

**Principal business activities**

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

7499

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

A45  
COMPANIES HOUSE

\*ANG032AA\*

0236  
27/01/05

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 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

Mr

Forename(s)

Paul Derek

Surname

Tunnacliffe

**Address**

179 Ember Lane

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, give the registered or principal office address.

Post town

East Molesey

County / Region

Surrey

UK Postcode

KT8 0BU

Country

England

BLUEPRINT

2000

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Sir	
		Day	Month
		Year	
<b>Date of birth</b>		2	0
		1	1
		1	9
		2	1
<b>Forename(s)</b>	Gordon		
<b>Surname</b>	Booth		
<b>Address</b>	Penthouse B, Forsyte Shades, 82 Lilliput Road		
<b>Post town</b>	Poole		
<b>County / Region</b>	Dorset	<b>UK Postcode</b>	BH14 8LA
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	5
		0	3
		1	9
		5	1
<b>Forename(s)</b>	Graham		
<b>Surname</b>	Dransfield		
<b>Address</b>	18 Downs Hill		
<b>Post town</b>	Beckenham		
<b>County / Region</b>	Kent	<b>UK Postcode</b>	BR3 5HB
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Executive Director, Hanson PLC		

**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 corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

2 4 1 0 1 9 4 0

Forename(s)

John Wilfred Sword

Surname

Fletcher

**Address**

House B, 36 Island Road, Deepwater Bay

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

Post town

Hong Kong Sar

County / Region

UK Postcode

Country

China

**Nationality**

British

**Business occupation**

Senior Vice President, Kvaerner

\* Voluntary details.

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**

BLUEPRINT

2000

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD	£1.00	9	£9.00
<b>Totals</b>		9	9.00

**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

Signed



Date

18/01/05

† Please delete as appropriate.

† 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.

Miss G Bains, Hanson PLC, 1 Grosvenor Place, London,

SW1X 7JH, England

Tel: 020 7259 4156

Tel | Fax: 020 7235 3455

DX number | DX exchange |

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2333008

Company Name in full | City of London Heliport 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hanson Building Materials Limited  Address 1 Grosvenor Place, London, England  UK postcode   SW1X 7JH	£1.00 ORD £1.00     Shares Held 5		
Name BAA PLC  Address 130 Wilton Road, London, England  UK postcode   SW1V 1LQ	£1.00 ORD £1.00     Shares Held 1		
Name CARROLL AIRCRAFT CORPORATION LIMITED  Address 255 Cranbrook Road, Ilford, Essex, England  UK postcode   IG1 4TG	£1.00 ORD £1.00     Shares Held 1		

CHFP010

## List of past and present shareholders (Continued)

Company Number 2333008

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name HSBC BANK PLC  Address 10 Lower Thames, London, England  UK postcode EC3 6AE	£1.00 ORD £1.00   Shares Held 1		
Name KVAERNER CORPORATE DEVELOPMENT LIMITED  Address 1 Berkeley Street, London, England  UK postcode W1 1BY	£1.00 ORD £1.00   Shares Held 1		
Name   Address   UK postcode			
Name   Address   UK postcode			