

AS JNAS C531/WRB

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

L	2691122	 	 	
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Com	nanv	Name	in	feell
COIII	pally	Hallie	111	luli

in full	Cathedral	Park	Properties	Limited		 
	- -				<del>-</del> '	·

The information in this return is made up to

Day	Month	Year
2 4	0 2	2 0 0 2

**Annual Return** 

## 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	Ye	ar
	<u> </u>	<u>L</u> LI	L_

48 Portland Place

## Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

ı			
	 _	 	 
London		 	 

UK Postcode | W1B 1AJ

## Principal business activities

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

7020	<del>.</del>	 <del></del>
1		

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



**COMPANIES HOUSE** 

27/04/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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	X
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
* Voluntary details.	Anthony David
If a partnership give Surname the names and	Chambers
addresses of the partners or the name Address of the partnership and office address.	Danecroft, Woodhill Road, Danbury
Usual residential address must be Post town	Chelmsford
given. In the case of a corporation, County / Region	Essex UK Postcode CM3 4DY
give the registered or principal office Country address.	United Kingdom



Please list directors in a	Iphabetical order.	Details of new directors must b	e notified on form 288a
N	* Style / Title	Mr Day Month Year	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	1 8 0 3 1 9 5 0	
or a Scottish firm, the name is the	Forename(s)	Phillip George	
corporate or firm name.	Surname	Davies	
A	ddress	Burewood House, Beech Ro	oad
Usual residential address must be given. In the case			
of a corporation,	Post town	Wroxham	
give the registered or principal office	County / Region	Norfolk	UK Postcode NR12 8TP
address.	Country	United Kingdom	Nationality British
	Business occupation	Company Director	<u> </u>
* Voluntary details.			
N	* Style / Title	L	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
A	ddress		
Usual residential address must be		]	
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode [
address.	Country	L	Nationality
	Business occupation	1	



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	
	[			
	Totals [	100	100.00	
List of past and present shareh	nolders			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period x on pape	r in another format	
returns.	A list of changes is enc	losed		
	A full list of shareholder	A full list of shareholders is enclosed X		
Certificate		ation given in this return is	true to the best of my	
Sign	knowledge and belief	/Date	19/04/02	
† Please delete as appropriate.	t a director / secretary			
When you have signed the return send i with the fee to the Registrar of Compani Cheques should be made payable to Companies House.		ludes 1 c	ontinuation sheets.	
Please give the name, address, telepho	<u> </u>	8 Portland Place, L	ondon, WlB 1AJ,	
number and, if available, a DX number a Exchange of the person Companies Househould contact if there is any query.	use United Kingdom	Ref: C Tel: 0207 291 78 Tel  Fax: 0207 636 12		
Blueprint	DX number	DX exchange		
Company Secretary			Page 4	



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

CHFP010

Company Number | 2691122

Company Name in full

| Cathedral Park 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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 Arkcroft Limited	£1.00 Ordinary			
Address 48 Portland Place, London, United Kingdom	,			
	Shares Held			
UK postcode W1B 1AJ				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				