

— for the record —— Company Name

FIRST LONDON HOLDINGS LIMITED

Company Type **Private Company Limited By Shares** Company Number 2727063 Information extracted from Companies House records on

list of activity codes.

8th June 2002

363s Annual Return

000 484

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

COMPANIES HOUSE

31/07/02

Ref: 2727063/03/10		Current details		Amended details		
- -	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Narrow Quay House Narrow Quay Bristol Avon BS1 4AH		Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address UK Postcod	e	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	le	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7415	Description Management activities holding comps	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			i		

Section 2: Details of Officers of the Company

	Current details	Amended details	
Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Nicola Jane CRICKMORE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
correct details in the "Amended details" column.	Address West House Chilton Didcot Oxfordshire OX11 0SH		
Particulars of a new Company Secretary must			
be notified on form 288.		UK Postcode	
		Date Nicola Jane CRICKMORE ceased to be secretary (if applicable)	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert William CARLTON PORTER	Name	
	Address 47 Goose Street Beckington Bath	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
	BÁ3 6SS	NUMBER H, LAGGAN HOW	
		COLLEGE ROAD	
	Date of birth 29/11/1944	UK Postcode BAL SRU	
Particulars of a new Director	Nationality British	Date of birth	
must be notified on form 288.	Occupation Director	Nationality	
		Occupation	
		Date Robert William CARLTON PORTER ceased to be director (if applicable)	

Co	mpany Number - 2727063	Section 2: Details of Officers of the Comp	any (continued) Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nicola Jane CRICKMORE Address West House Chilton Didcot Oxfordshire OX11 0SH Date of birth 16/06/1956	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Nationality
	288.		Occupation
		1	Date of change / /
			Date Nicola Jane CRICKMORE ceased to be director (if applicable)
			//
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Eric John Spencer GADSDEN Address Hawridge Place Hawridge Chesham Buckinghamshire HP5 2UG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 14/12/1944	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form	Occupation Builder & Property	Nationality
	288.	Developer	Occupation
			Date of change / /
			Date Eric John Spencer GADSDEN ceased to be director (if applicable)
		1	

Company Number - 2727063	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
> Director If any of the details for this person are wrong, strike	Name Peter Harry LEWIN	Name			
them through and fill in the correct details in the "Amended details" column.	Address 1 Wolsey Road Moor Park Northwood Middlesex HA6 2HN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address			
	Date of birth 26/02/1948				
	Nationality British	UK Postcode			
Particulars of a new Director must be notified on form	Occupation Chartered Surveyor	Date of birth / / Nationality			
288.		Occupation			
		Date of change / /			
		Date Peter Harry LEWIN ceased to be director (if applicable)			
		/			
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Company	Number -	2/2/063

Section 3: Share Capital

	V	Current details	Amended details		
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares		
<u> </u>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2727063

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	transferr	ed
>	Shareholder Name NEWPORT HOLDINGS PLC	Name				
		Address				
	Address	\				
	Narrow Quay House Narrow Quay				transferred l	
	Bristol		ļ	NEWP	ORT HOLDI	NGS PLC
	BS1 4AH	UK Postcode	<u> </u>			
		Shares held				
	Shares held Class Number	Class	Number	Class	Number	Date of transfer
	Ordinary 100		;			//
			!			/

Company Number - 2727063

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
-1	. Declaration			
	confirm that the details i			correct as at the made-up-date
	(shown at 2 below). I end	close the filir	ng tee of £15).
	Signature	~ C/2 ~		Date 27 07 2002
		Secretary)		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the addres			nnual Return and the
2.	Date of this return			
	This AR is made up to 29/6/2002	•	making this	return up to an earlier date, nere
			_ / /	
		Note: The f	orm must be de	elivered to CH within 28 days of this date
3	Date of next return			
<u> </u>			to a data a	orling than 20th June 2002
	please give the new date		i to a date e	arlier than 29th June 2003
			_ / /	trans tames with trans
4.	. Where to send this	form		
	Please return this form to			<u></u>
	Registrar of Companies			or members of the Hays Documen
	Companies House Crown Way	OR		change service X 33050 Cardiff
	Cardiff CF14 3UZ		2,	
	Have you enclosed the reverse of the cheque?	filing fee wi	ith the comp	pany number written on the
	Cheque Postal O	Prder 🗆		Postal Order
	(Please complete as app	ropriate)	_	
C	ontact Address			
Cor	u do not have to give any c npanies House to contact	you if there	is a query or	the form. The contact
	rmation that you give will b ntact Name	be visible to		·
001	- CRICKITORE		relepriorie	number <i>inc code</i>
Δ.Α.	dress		DY number	er if applicable
	DNCKF77 ZL		DA HUITIDE	п аррпсаыс
	Vocal		DX exchar	nge
		-		

Postcode