



Companies House

— for the record —

Company Name

**TOPBROOK DEVELOPMENTS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2900175

Information extracted from
Companies House records on
29th January 2002

B.O.W / 215 / 010069,

363s Annual Return

- > 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.



A05
COMPANIES HOUSE

0391
28/02/02

Section 1: Company details

Ref: 2900175/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Giverny Monxton Road Grateley Andover Hampshire SP11 8JH	Address UK Postcode L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 30A Green Lane Northwood Middlesex HA6 2QB	Address <u>GIVERNY, MONXTON ROAD</u> <u>GRATELEY, ANDOVER</u> <u>HAMPSHIRE</u> UK Postcode SP11 8JH																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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7011	Development & sell real estate																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name AMES ACCOUNTING MANAGEMENT & EXECUTIVE SERVICES LIMITED Address Giverny Monxton Road Grateley Andover Hampshire SP11 8JH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date AMES ACCOUNTING MANAGEMENT & EXECUTIVE SERVICES LIMITED/ _ _ / _ _ _ _ ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm John CLARKE Address Rockstead Farm Rockbourne Fordingbridge Hampshire SP6 3PW Date of birth 01/07/1946 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm John CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Russell DIPLOCK Address La Vermandaye Sark Channel Islands GY9 0SD Date of birth 13/11/1927 Nationality British Occupation Businessman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Russell DIPLOCK 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.

Particulars of a new Director must be notified on form 288.

Current details

Name

Peter Llewelyn GALLAHER

Address

3 Mulcaster Street
St Helier
Jersey
JE2 3NJ

Date of birth 10/08/1938

Nationality British

Occupation Architect

Amended details

Name

Address

SUITE 2, LA RONDE
DEVONSHIRE PLACE
ST. HELIER, JERSEY

UK Postcode JE2 3RD

Date of birth / /

Nationality

Occupation

Date of change 30/11/2001

Date Peter Llewelyn GALLAHER
ceased to be director (if applicable)

/ /

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ 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 333636.**

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 transferred
<p>> Shareholder Name Philip Russell DIPLOCK</p> <p>Address C/O Northwood Securities Inc. La Vermandaye Sark Guernsey - Channel Islands GY9 0SD</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Philip Russell DIPLOCK</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name NORTHWOOD SECURITIES INC.</p> <p>Address La Vermandaye Sark Channel Islands GY9 0SD</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by NORTHWOOD SECURITIES INC.</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name NORTHWOOD SECURITIES INC.</p> <p>Address La Vermandaye Sark Channel Islands GY9 0SD</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by NORTHWOOD SECURITIES INC.</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

19/02/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/2/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th February 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 010069

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AMES ACCOUNTING MANAGEMENT & EXECUTIVE SERVICES LIMITED

Telephone number *inc code*

Address

GIVERNY, MONKTON ROAD
GRATELEY, ANDOVER
HAMPSHIRE

DX number *if applicable*

DX exchange

Postcode

SP11 8JH