

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP055				
C	ompany Numbe	03023209		
Comp	any Name in ful	Stanhope Estates Management	Limited	
Date of this return		Day Month Year		
The information in this return is made up to		1 7 0 2 2 0 0 1		
Date of next retulation of this return please should be appropriate time.	r next return e anniversary ow the date here.	Day Month Year		
Registered Office Show here the address	at the date of	40, Queen Anne Street		
this return.				
Any change of registered office	Post tow	n London		
must be notified on form 287.	County / Regio	n [
	UK Postcod	e W1G 9EL		
Principal business	activities			
Show trade classification		7011	L	<u>_</u>
for the principal activity or activities.				
If the code number cannot be determined, give a brief description of principal activity.				
•	•			
*AENQU	e YTN#	When you have completed and signed Registrar of Companies at: Companies House, Crown Way, C for companies registered in England	ardiff, CF14 3UZ DX 33	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised September 1999

COMPANIES HOUSE

10/03/01

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DX 235 Edinburgh

Register of members			
If the register of members is no registered office, state here wh			
	Post town		
С	ounty / Region	UK P	ostcode
Register of Debenture has a register of debenture or a duplicate of any such regist of it, which is not kept at the regoffice, state here where it is ke	ire holders, ster or part gistered	· · · · · · · · · · · · · · · · · · ·	
	Post town		
С	ounty / Region	UK P	ostcode
Company type		_	
Public limited company			
Private company limited by share	s	<u> </u>	
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30		Please	e tick the appropriate box
Private company limited by guarantee exempt under section 30			
Private unlimited company with sl	hare capital		
Private unlimited company without share capital			
Company Secretary		Details of a new company secreta	ary must be notified on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	Mr	
secretaries).	Forename(s)	David John	
* Voluntary details.	Surname	Camp	
If a partnership give the names and addresses of the			
partners or the name of the partnership and office address.		236, St. Margaret's Road	
Usual residential address must be	Post town	Twickenham	
ocipolation of a	County / Region	Middlesex UK P	ostcode TW1 1NL
Scottish firm, give the registered or principal office address.	Country	England	

Directors Details of new directors must be notified on form 288a. Please list directors in alphabetical order. Name * Style / Title Day Month Year In the Directors case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo -Forename(s) | David John rate or firm name. Surname | Camp 236, St. Margaret's Road **Address** Usual residential address must be given. In the case of a Post town Twickenham corporation or Scottish firm, give the UK Postcode | TW1 1NL County / Region registered or principal Middlesex office address. Country | England Nationality British

Business occupation | Director

* Voluntary details.

* Style / Title | Sir Name Month **Directors** In the Day Year case of a director that is a corporation or a Date of birth Scottish firm, the name is the corpo -| Stuart Anthony Forename(s) rate or firm name. Lipton Surname Queens Grove 40, **Address** Usual residential address must be Post town London given. In the case of a corporation UK Postcode | NW8 6HH County / Region Scottish firm, give the registered or principal office address. Country Nationality | British England Business occupation | Director

Please list directors in alphabetical order.		Details of new directors must be notified on form 288a.		
riease list directors in	тарпаренсагогоег.	•		
N	ame * Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the		Day Month Year		
			-	
name is the corpo - rate or firm name.	Forename(s)	Peter		
	Surname	Rogers		
		L		
A	ddress	1, Cedarland Terrace		
Usual residential address must be		21a, Copse Hill Wimbledon		
given. In the case of a corporation or a	1 000 00	London	· · · · · · · · · · · · · · · · · · ·	
Scottish firm, give the registered or principal office address.		L	UK Postcode Sw20 ONB	
	Country	England	Nationality British	
	Business occupation	Director		
* Voluntary details.				
N	ame * Style / Title			
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corpo -	bate of billing		_	
rate or firm name.	Forename(s)			
	Surname			
Δ	ddress	<u> </u>		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	e Post town			
	e County / Region		UK Postcode	
	Country		Nationality	
	Business occupation	1		

Directors (Continued)

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		2	£2.00	
<u> </u>				
L		<u></u>		
L				
	Totals		£2.00	
List of past and present shareho (Use attached schedule where appropriate)	lders			
A full list is required if one was not included with either of the last two returns.	There were no changes	· L	another format	
	on paper in another format A list of changes is enclosed			
	A full list of shareholders	s is enclosed		
Certificate	I certify that the inform knowledge and belief.	nation given in this return is	true to the best of my	
Sign † Please delete as appropriate.	† a director /secretary	Date d	2-05.2001	
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.		eludes 1 con (enter number)	tinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	Lewis Golden & Co,40) Queen Anne Street,London	n W1G 9EL	
the person Companies House should contact if there is any query.		Tel L020 7580 73	113	
	DX number	DX exchange		

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 03023209

, ,				
Company Name in full	UII Stanhope Estates Management Limited			
1				
	>	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	Shares or amount of stock transferred (if appropriate)		
Shareholders details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Stanhope Plc	Ordinary 2			
Address 26-28, Mount Row, London, England.	2			
UK Postcode W1Y 5DA				
OKT oslocac				
Address UK Postcode				
Name Address				
UK Postcode				