

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3090306

Company Name in full

Vexland Limited

Date of this return

The information in this return is made up to

Day Month Year

1 1 0 8 2 0 0 2

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.

48 Portland Place

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

Post town

London

County / Region

UK Postcode

W1B 1AJ

Principal business activities

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

7011

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



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

DX 33050 Cardiff

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

Terence Joseph

* Voluntary details.

Surname

Padian

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

75 Needingworth Road

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

Post town

St Ives

County / Region

Cambridgeshire

UK Postcode

PE17 4JY

Country

United Kingdom

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		0	1	1 0 1 9 5 7
Forename(s)	Nigel William Hubert			
Surname	Lax			
Address	The Garden Flat, 3 Redcliffe Square			
Post town	London			
County / Region		UK Postcode	SW10 9LA	
Country	United Kingdom	Nationality	British	
Business occupation	Chartered Surveyor			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	8	0 1 1 9 5 7
Forename(s)	Martin			
Surname	Rapley			
Address	Ackworth Lodge, Pontefract Road, High Ackworth			
Post town	Pontefract			
County / Region	West Yorkshire	UK Postcode	WF7 7EE	
Country	United Kingdom	Nationality	British	
Business occupation	Property Developer			

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

0 5 0 7 1 9 5 9

Forename(s)

Mark Neil

Surname

Steinberg

Address

11 Wadham Gardens

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

Post town

London

County / Region

UK Postcode

NW3 3DN

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* 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

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	£100.0000
	Totals	100	100.0000

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

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on paper

in another format

A list of changes is enclosed

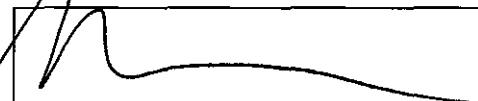
☐☐

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

14/8/02

† Please delete as appropriate.

† a 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

1

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.

Numerica Business Services Limited, 100A Chalk Farm

Road, London, NW1 8EH, United Kingdom

Tel 0207 284 2772

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3090306

Company Name in full

Vexland 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	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
<p>Name Marcol Ventures Limited</p> <p>Address 48 Portland Place, London, United Kingdom</p> <p>UK postcode W1B 1AJ</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 50</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Silkendale Limited</p> <p>Address 79 Hallamshire Road, Vexland Fulwood, Sheffield, United Kingdom</p> <p>UK postcode </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 50</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			