



BAKER TILLY

013144/30
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3201368

Company Name in full

NIGHTINGALE SQUARE PROPERTIES PLC

Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	0	5	2	0	0	5

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.

The Clock House, 140 London Road

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

Post town

Guildford

County / Region

Surrey

UK Postcode

GU1 1UW

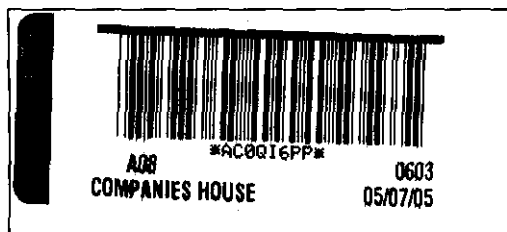
Principal business activities

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

7011

7032

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

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Jonathan Michael

Thornton

128 St Leonards Road

London

UK Postcode SW14 7NJ

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

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 _____

Day Month Year
Date of birth 2 0 0 7 1 9 6 1

Forename(s) Gregory David Mack

Surname Besterman

Address 11 Rosenaugh Crescent

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 SW11 4RY

Country _____ Nationality British

Business occupation Estate Agent

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 6 0 3 1 9 3 8

Forename(s) Thomas Frederick

Surname Brockbank

Address 17 Lancaster Avenue

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 SE27 9EL

Country _____ Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>1</td><td>6</td><td>0 4 1 9 5 1</td> </tr> </table></p> <p>Forename(s) Nigel Christopher David</p> <p>Surname Crump</p> <p>Address Cound Arbour Farm, Cound</p> <p>Post town Shrewsbury</p> <p>County / Region Salop UK Postcode SY5 6AW</p> <p>Country _____ Nationality British</p> <p>Business occupation Director</p>	Day	Month	Year	1	6	0 4 1 9 5 1
Day	Month	Year					
1	6	0 4 1 9 5 1					

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>2</td><td>6</td><td>0 2 1 9 3 7</td> </tr> </table></p> <p>Forename(s) Peter John</p> <p>Surname Duffy</p> <p>Address 37 Rusholme Road, Putney</p> <p>Post town London</p> <p>County / Region _____ UK Postcode SW15 3LE</p> <p>Country _____ Nationality British</p> <p>Business occupation Director</p>	Day	Month	Year	2	6	0 2 1 9 3 7
Day	Month	Year					
2	6	0 2 1 9 3 7					

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-A	500,000	£50,000.00
Preferred Ordinary	337,071	£168,535.50
Totals	837,071	218,535.50

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

☐

on paper

in another format

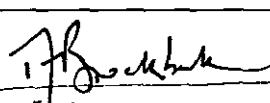
A list of changes is enclosed

☐☐

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**

7 JUNE 2005

† 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

8

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.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford



CHFP010

Company Number | 3201368

Company Name in full | NIGHTINGALE SQUARE PROPERTIES PLC

- 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Gregory David Mack Besterman Address 11 Rosenaugh Crescent, London UK postcode SW11 4RY	£0.10 Ordinary-A Shares Held 179,000		
Name Thomas Frederick Brockbank Address 17 Lancaster Avenue, London UK postcode SE27 9EL	£0.10 Ordinary-A Shares Held 93,000		
Name Peter John Duffy Address 37 Rusholme Road, Putney, London UK postcode SW15 3LF	£0.10 Ordinary-A Shares Held 93,000		



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List of past and present shareholders (Continued)

Company Number 3201368

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 G D M Besterman, A S B Besterman and Hartley Pensions Administration Ltd - a/c 1530 Address 11 Rosenaugh Crescent, London UK postcode <u>SW11 4RY</u>	£0.10 Ordinary-A Shares Held 100,000		
Name Maitland Trustees Limited Address FAO: Peter Wentzel, 44-48 Dover Street, London UK postcode <u>W1S 4NX</u>	£0.10 Ordinary-A Shares Held 35,000		
Name Address UK postcode <u></u>			
Name Address UK postcode <u></u>			



BAKER TILLY

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3201368

Company Name in full NIGHTINGALE SQUARE PROPERTIES PLC

- > 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;
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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Thomas Frederick Brockbank Address 17 Lancaster Avenue, London UK postcode SE27 9EL	£0.50 Preferred Ordinary Shares Held 17,381		
Name Alison Brown Address 56 Brodrick Road, London UK postcode SW17 7DY	£0.50 Preferred Ordinary Shares Held 4,500		
Name Karen Louise Burton Address 46 Racton Road, London UK postcode SW6 1LP	£0.50 Preferred Ordinary Shares Held 4,545		



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List of past and present shareholders (Continued)

Company Number 3201368

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
<p>Name Nigel Christopher David Crump</p> <p>Address Cound Arbour Farm, Cound, Shrewsbury, Salop</p> <p>UK postcode SY5 6AW</p>	<p>£0.50 Preferred Ordinary</p> <p>Shares Held 11,500</p>		
<p>Name Dame Antonia S Byatt Duffy</p> <p>Address 37 Rusholme Road, Putney, London</p> <p>UK postcode SW15 3LF</p>	<p>£0.50 Preferred Ordinary</p> <p>Shares Held 4,500</p>		
<p>Name Peter John Duffy</p> <p>Address 37 Rusholme Road, Putney, London</p> <p>UK postcode SW15 3LF</p>	<p>£0.50 Preferred Ordinary</p> <p>Shares Held 14,262</p>		
<p>Name James Angus Gordon Fiddes</p> <p>Address 178 Mayfield Road, Edinburgh</p> <p>UK postcode EH9 3AX</p>	<p>£0.50 Preferred Ordinary</p> <p>Shares Held 0</p>	10,000	03/11/2004



CHFP010

List of past and present shareholders (Continued)

Company Number 3201368

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
Name G D M Besterman, A S B Besterman and Hartley Pensions Administration Ltd - a/c 1530 Address 11 Rosenaugh Crescent, London UK postcode SW11 4RY	£0.50 Preferred Ordinary Shares Held 18,614		
Name David Bryan Harris Address 15 Mountain Avenue, Larchmont, New York, New York, USA UK postcode 10538	£0.50 Preferred Ordinary Shares Held 15,845		
Name James Angus Gordon Fiddes, Valerie Fiddes and Robin David Fulton a/c RFT Address 178 Mayfield Road, Edinburgh UK postcode EH9 3AX	£0.50 Preferred Ordinary Shares Held 10,000		
Name Lord Nelson of Stafford and Lady Nelson of Stafford Address Eastlands, Tibthorpe, Driffield, East Yorkshire UK postcode YO25 9LD	£0.50 Preferred Ordinary Shares Held 5,000		

**List of past and present shareholders (Continued)**

|3201368

Continuation Page 6



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List of past and present shareholders (Continued)

Company Number 3201368

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 James Hutchinson Smith	£0.50 Preferred Ordinary Shares Held 4,500		
Address 29 Keswick Road, London			
UK postcode <u>SW15 2JA</u>			
Name Martin Stanley	£0.50 Preferred Ordinary Shares Held 19,312		
Address 1 Lavender Gardens, London			
UK postcode <u>SW1 1DH</u>			
Name Frances Angela Thomas	£0.50 Preferred Ordinary Shares Held 13,241		
Address 8 Stevenage Road, London			
UK postcode <u>SW6 6ER</u>			
Name Robert Sullivan Thomas	£0.50 Preferred Ordinary Shares Held 10,000		
Address 8 Stevenage Road, London			
UK postcode <u>SW6 6ER</u>			



CHFP010

List of past and present shareholders (Continued)

Company Number 3201368

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
<div>Name Nicholas Andrew McMahon Turner</div> <div>Address Stockton Hermitage, Malton Road, York</div> <div>UK postcode YO32 9TL</div>	<div>£0.50 Preferred Ordinary</div> <div>Shares Held 6,800</div>		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			
<div>Name</div> <div>Address</div> <div>UK postcode</div>			
<div>Name</div> <div>Address</div> <div>UK postcode</div>			