

# COMPANIES HOUSE

# THE REGISTRAR OF COMPANIES ( A39 \*AGZGDDJE\* 253 COMPANIES HOUSE 03/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/01/99 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2,9	0,7	9,8

### Date of next return (See note 2)

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.

### Registered Office (See note 3)

This is the address registered by Companies House.

COLECHURCH HOUSE
LONDON BRIDGE WALK
LONDON
SEL 2SX

### Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

3638

# Annual Return

of company number 03232788

company name
ANNINGTON DEVELOPMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	1

D	ay	Мо	nth	Y	ear
3	0	Ø	9	9	9

***************************************	
	<del>-   -  </del>

03232788	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
Register of members (See note 5)	particulars, the date of diff sharings.				
The register is kept at					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
JONATHAN PAUL HALLAM 11 TRINITY ROAD WIMBLEDON LONDON SW19 8QT					
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.				
Directors (See note 7)  Particulars of a new director must be notified on form 288.  JOHN BARRY	Day Month Year				
CHAMBERS ACMA 44 FIRS WALK TEWIN WOOD WELWYN HERTS AL6 ONZ					
Date of Birth:- 11/11/53 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

If the information shown needs amendment, give details below and the date of any change.

pirectors - continued	Day Month Year
articulars.	Date of any change.
STEPHEN COLM	1 1 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m
DEVINE 4 FERNBANK	
FINCHAMPSTEAD	
WOKINGHAM	
BERKSHIRE RG11 4XB	
D-10 of Dimths 04/09/47	
Date of Birth:- 04/09/47 Nat:IRISH	
OCC: ACCOUNTANT	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
FRASER SCOTT	
DUNCAN	
25 KIPPINGTON ROAD	
SEVENOAKS	
KENT TN13 2LJ	
Date of Birth:- 16/05/60	
Nat:BRITISH	
Occ: ACCOUNTANT	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
W. 110010101	Date of any change.
JONATHAN PAUL	
HALLAM	
11 TRINITY ROAD WIMBLEDON	
LONDON	
SW19 8QT	
_	
Date of Birth:- 04/08/61	
Nat:BRITISH	
OCC: COMPANY DIRECTOR	
is the control has a second to be disposed as because	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

03232788

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.		1	ı	Date of any change.
GORDON KNIGHT	<u></u>	<u></u>		, ,
SMITH	***************************************			
FLAT 10 33 DOVER STREET LONDON				
WIX 3RA				
Date of Birth:- 25/10/61 Nat:AMERICAN				
Occ: COMPANY DIRECTOR	***************************************			
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and provided an extension per				
	Day	Month	Year	
Particulars.		1		Date of any change.
	L	<u></u>		J
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	*****		•••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••		······································	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		•••••		
	Day	Month	Year	
If this person has ceased to be director, please	,	1 ,		Date of resignation.
state when.	<u> </u>	<u>.ll</u>	<u> </u>	J ,
Show any relevant current and previous directorships.				
Darticulara	Day	Month	Year	<b>-</b>
Particulars.		<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		·		
If this marroon has assessed to be director, places	Day	Month	Year	<b>¬</b>
If this person has ceased to be director, please state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	D	ау	Мо	nth	Year	
Particulars.		ĺ			1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			······			
	********					
					············	
	D	 ay	Mc	 onth	Year	
If this person has ceased to be director, please state when.		1		]		Date of resignation.
Show any relevant current and previous directorships.			·····	•••••		
				*********		
Particulars.		ay	Mo	nth	Year	Date of any change.
		<u> </u>	<u></u>		[	Date of any onlings.
	*******					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
				••••••	······	
If this person has ceased to be director, please state when.		ay	МС	nth	Year	Date of resignation.
			<u> </u>			] ~
Show any relevant current and previous directorships.				······		
Particulars.	D	ау	Мс	nth	Year	-
i articulais.		I		L		Date of any change.
	•••••					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				· · · · · · · · · · · · · · · · · · ·		
	********	•••••		•••••	••••••	
If this person has ceased to be director, please		ay	Мс	onth	Year	Date of resignation.
state when.  Show any relevant current and previous directorships.		<u></u>				1
SHOW BITY TELEVALIT CULTETT ATTU DIEVIOUS UITECTOSTIDS.						

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this		,	issued multiplied by nominal value per share)
return.	ORDINARY		1.00
		<u> </u>	
			<u> </u>
	Totals		1.00
List of past and present members (See note 9) (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 cl	nanges in the peri	Please mark the appropriate box.
The last full members list was at 29/07/97			not on
		c	not on paper paper
	A list of changes	is enclosed	
	A full list of mem	nbers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark</i> this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Hall	Coorotory/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/2	\ / /	Secretary/Dir <del>ector*</del> *(delete as appropriate)
i enclose the fee of £ 15.	This return incl	idee	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) ure that you has on this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?		D	
	***************************************	Postcode	<u></u>
	Telephone		Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03232788 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ANNINGTON DEVELOPMENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTIN	ueu)	٨٥٥	ount of Shares	e contractor	
Company Number: 03232788		Account of Shares Particulars of shares transferred			
Company Number: 03232788	Number of	since the date	of the last return,		
	shares or		of the first return,		
Company Name:					
Company Name: ANNINGTON DEVELOPMENT LIMITED	amount of	since the incor	poration of the		
ANNINGION DEVELORIZED DIMETERS	stock held	company, by			
	by existing	(a) persons w	ho are still		
:	members at	members, a	and		
	date of this	(b) persons w			
	•				
	return.	ceased to t	e members.		
	Number		Date of		
		Number	Date of	D	
Name and address	Currently		Registration	Remarks	
	Held	Transferred	Registration of Transfer		
	Tiola				
		l.			
		]			
			,		
		<del> </del>			
	1		ì		
		L			
		1			
		<u> </u>	<del></del>		
<del></del>		I			
		1			
		1	Į		
				·	
		1		i	
		<del>                                     </del>	· · · · · ·		
		<u> </u>			
		i			
		<del> </del>			
		1			
<u></u>					
		i i			
1					
		<del>                                     </del>	<del> </del>	<del> </del>	
		1			
}		<u> </u>			
	<del></del>	<del></del>	<del> </del>	<del> </del>	
		1			
	1	I	<u> </u>		
	1				
		<del> </del>	<del> </del>	<del>                                     </del>	
1			L		
1	1		1		
		1	<del></del>		
	- [			1	
1	- [	1	<u> </u>		
		1			
	1				
			ļ	<del> </del>	
		I	1		
	ļ	1			
	-	- <del></del>			
1					
			ļ <u>.</u>		
		1			