



0000 18/30 **363 a**

Please complete in typescript,
or in bold black capitals

CHFP025

Annual Return

Company Number 3347568

Company Name in full 1 THE PARK (HIGHGATE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 5 / 2 0 0 8

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.

1 THE PARK

HIGHGATE

Any change of
registered office
must be notified
on form 287

Post town LONDON

County / Region

UK Postcode N 6 4 E U

Principal business activities

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

9800 residents proper-

ty management

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



Laserform International 6/02

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh
Page 1

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 here 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

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)

MATTHEW DANIEL

Surname

PRYKE

Address ††

FLAT 4, 1 THE PARK

HIGHGATE

Post town

LONDON

County / Region

UK Postcode

N 6

4 E U

Country

UNITED KINGDOM

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	9	01/1943
	Forename(s)	WILLIAM GEORGE ROYDS		
	Surname	DICKSON		
Address ††		FLAT 1, 1 THE PARK		
<input type="checkbox"/>		HIGHGATE		
	Post town	LONDON		
	County / Region		UK Postcode	N 6 4 E U
	Country	UNITED KINGDOM	Nationality	BRITISH
	Business occupation	ARCHITECT		

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	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	6 00	6 00
Totals	6 00	6 00

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

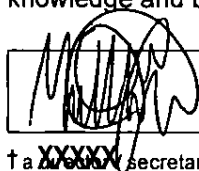
☐
☐

A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16 MAY 2008

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

MATTHEW PRYKE

WALLACE LLP, ONE PORTLAND PLACE, LONDON

W1B 1PN

Tel 020 7636 4422

DX number 82990

DX exchange MAYFAIR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

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Address ††

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

13347568

Company Name in full

1 THE PARK (HIGHGATE) 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 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	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WILLIAM DICKSON Address FLAT 1, 1 THE PARK HIGHGATE LONDON UK Postcode N 6 L L 4 E U		ONE ORDINARY SHARE TRANSFERRED TO BRUNO MONTEYNE AND EMILIA LEPARDO	6 JULY 2007
Name EDMUND DILWORTH Address FLAT 5, 1 THE PARK HIGHGATE LONDON UK Postcode N 6 L L 4 E U	ONE ORDINARY SHARE		
Name DEAN LINNELL Address FLAT 2, 1 THE PARK HIGHGATE LONDON UK Postcode N 6 L L 4 E U	ONE ORDINARY SHARE		

List of past and present shareholders (Continued)

Company Number 3347568

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DIANA MACLEOD Address FLAT 6, 1 THE PARK HIGHGATE LONDON UK Postcode N 6 L L 4 E U	ONE ORDINARY SHARE		
Name JUNE METCALE Address FLAT 3, 1 THE PARK HIGHGATE LONDON UK Postcode N 6 L L 4 E U	ONE ORDINARY SHARE		
Name LOUISE JANE PRYKE Address FLAT 4, 1 THE PARK HIGHGATE LONDON UK Postcode N 6 L L 4 E U	ONE ORDINARY SHARE		
Name BRUNO MONTEYNE AND EMILIA LEPARDO Address FLAT 1, 1 THE PARK HIGHGATE LONDON UK Postcode N 6 L L 4 E U	ONE ORDINARY SHARE (TRANSFERRED FROM WILLIAM DICKSON)		6 JULY 2007
Name Address UK Postcode L L L L L L L			