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363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number | 3729094

Company Name in full | SIMON PORT SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day	Month	Year
09	03	2001

### 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.

SIMON HOUSE

2 EATON GATE

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

Post town | LONDON

County / Region |

UK Postcode | SW1W 9BJ

### Principal business activities

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

7499

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 DX 33050 Cardif  
for companies registered in England and Wales 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 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)

MARK

\* Voluntary details.

Surname

HOLLOWAY

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

Address

79 CASSIOBURY DRIVE

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

Post town

WATFORD

County / Region

HERTS

UK Postcode

WD1 3AG

Country

ENGLAND

## 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.

Name	* Style / Title	MR						
		Day	Month	Year				
Date of birth		2	1	1	1	9	5	4
Forename(s)		RICHARD JOHN						
Surname		CATT						
Address		AVENINGS						
Usual residential address		SCHOOL LANE						
Post town		DANEHILL						
County / Region		WEST SUSSEX				UK Postcode	RH17 7JE	
Country		UNITED KINGDOM				Nationality	BRITISH	
Business occupation		LAWYER						

\* Voluntary details.

Name	* Style / Title	MR							
		Day	Month	Year					
Date of birth		0	1	0	9	1	9	5	3
Forename(s)		TIMOTHY JOHN							
Surname		REDBURN							
Address		LITTLE ABBOTS							
Usual residential address		SNOWER HILL ROAD							
Post town		BETCHWORTH							
County / Region		SURREY				UK Postcode	RH3 7AQ		
Country		ENGLAND				Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR							

**Issued share capital**

Enter details of all the shares in issue

**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	£2,000
Totals	2	£2,000

**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

**Signed**

† a director/secretary

**Date**

† Please delete as appropriate.

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  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MARK HOLLOWAY, GROUP SOLICITOR, SIMON HOUSE, 2 EATON GATE, LONDON,

SW1W 9BJ

Tel 020 7881 2229

DX number  DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 3729094

**Company Name in full** | SIMON PORT SERVICES 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
<b>Name</b> KARMA LHAMO COSGROVE <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>   <hr/>	Ordinary <div>01</div>		30-Nov-1999
<b>Name</b> CLARE ALICE WILSON <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>   <hr/>	Ordinary <div>01</div>		29-Mar-2000
<b>Name</b> SIMON GROUP HOLDINGS LTD <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>   <hr/>	ordinary 2		