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E15-00

363a

Please complete in typescript,
or in bold block capitals.

CHFP055

Annual Return

Company Number 3729094

Company Name in full SIMON PORT SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	03	2000

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.

Day	Month	Year
09	03	2001

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

SIMON HOUSE

2 EATON GATE

LONDON

SW1W 9BJ

Principal business activities

(See note 4)

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.

DORMANT



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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

* Honours etc

MARK

HOLLOWAY

MARK

HOLLOWAY

79 CASSI0BURY DRIVE

WATFORD

Postcode

WD1 3AG

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name * Style / Title

MR

* Honours etc

LLB (HONS.)

Date of birth

Day Month Year

2 1 1 1 1 9 5 4

Forename(s)

RICHARD JOHN

Surname

CATT

Previous forename(s)

Previous surname(s)

Address

AVENINGS

SCHOOL LANE

Post town

DANEHILL

County / Region

WEST SUSSEX

Postcode

RH17 7JE

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

LAWYER

Other directorships

(See continuation sheet).

* Voluntary details.

Name * Style / Title

MR

* Honours etc

FCA

Date of birth

Day Month Year

0 1 0 9 1 9 5 3

Forename(s)

TIMOTHY JOHN

Surname

REDBURN

Previous forename(s)

Previous surname(s)

Address

LITTLE ABBOTS

SNOWER HILL ROAD

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

Post town

BETCHWORTH

County / Region

SURREY

Postcode

RH3 7AQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

Issued share capital (See note 9)

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)

Ordinary	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

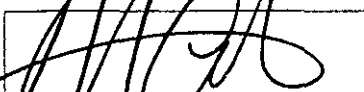
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

29.3.00

a director / secretary

† 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 GROUP
SIMON HOUSE
2 ETON GATE
LONDON
SW1W 9BJ

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		2	9	1
		2	1	9
		5	7	
Forename(s)		MARK DAVID		
Surname		WILLIAMSON		
Previous forename(s)				
Previous surname(s)				
Address		THE OLD COACH HOUSE		
		WIERTON HILL		
Post town		BOUGHTON MONCHELSEA		
County / Region		KENT	Postcode	ME17 4JS
Country		UNITED KINGDOM	Nationality	British
Business occupation		Chartered Accountant		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region			Postcode	
Country			Nationality	
Business occupation				
Other directorships				

Please complete in typescript,
or in bold black capitals.

CHFP055

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3729094

Company Name in full SIMON PORT SERVICES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KARMA LHAMO COSGROVE				
Ordinary	1			
		1	30-Nov-1999	
Diane June Penfold				
Ordinary	0			
		1	07-Sep-1999	
SIMON GROUP HOLDINGS LIMITED				
SIMON HOUSE, 2 EATON GATE, LONDON, SW1W 9BJ, ENGLAND.				
Ordinary	2			