



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

**Company Number** 4108769

**Company Name in full** Westchester Nominees (Thanet 1) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	6	1	1	2	0	0

### 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.**

3 Finsbury Square

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

Post town London

County / Region

UK Postcode EC2A 1AE

### Principal business activities

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

7011

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 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

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

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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)

Ian Michael

\* Voluntary details.

Surname

Hollocks

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

Address

22 Fairholme Avenue

Gidea Park

Post town

Romford

County / Region

Essex

UK Postcode

RM2 5UU

Country

England

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

## Directors

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

Please list directors in alphabetical order.

**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		1	9	0	6	1	9	6	1
Forename(s)	Paul Laurence								
Surname	Huberman								
Address	15 Wildwood Road								
	Hampstead Garden Suburb								
Post town	London								
County / Region					UK Postcode	NW11 6UL			
Country	England				Nationality	British			
Business occupation	Company Director								

\* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		3	1	1	2	1	9	6	1
Forename(s)	Timothy Paul								
Surname	Walton								
Address	Ivy House								
	Church Row								
	Meole Brace								
Post town	Shrewsbury								
County / Region	Shropshire				UK Postcode	SY3 9EY			
Country	England				Nationality	British			
Business occupation	Company Director								

**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 Shares of £1 each

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 knowledge and belief.

Signed

*Janet Brewer*

Date

20/12/2001

† 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

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.

Janet Brewer, Grantchester Holdings PLC, 3 Finsbury Square, London

EC2A 1AE

Tel 020 7335 1200

DX number

DX exchange

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

CHFP055

**Company Number** | 4108769

**Company Name in full** | Westchester Nominees (Thanet 1) 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> Clifford Chance Nominees Limited <hr/> <b>Address</b> 200 Aldersgate Street, London, England. <hr/> <b>UK Postcode</b>   EC1A 4JJ	Ordinary Shares of £1 each <div>0</div>	<div>1</div>	18-May-2001
<b>Name</b> Clifford Chance Secretaries Limited <hr/> <b>Address</b> 200 Aldersgate Street, London, England. <hr/> <b>UK Postcode</b>   EC1A 4JJ	Ordinary Shares of £1 each <div>0</div>	<div>1</div>	18-May-2001
<b>Name</b> Grantchester Holdings PLC <hr/> <b>Address</b> 3 Finsbury Square, London, England. <hr/> <b>UK Postcode</b>   EC2A 1AE	Ordinary Shares of £1 each <div>0</div>	<div>2</div>	09-Oct-2001

## List of past and present shareholders (Continued)

Company Number 4108769

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
<p>Name Westchester Properties (Thanet) Limited</p> <p>Address 13 Finsbury Square, London, England.</p> <p>UK Postcode EC2A 1AE</p>	<p>Ordinary Shares of £1 each</p> <p>2</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			