

705027/60

363a

Please complete in typescript, or in bold black capitals.

Annual Return

	- 	Amai Rotam
CHFP029 Co	ompany Number	4108769
Comp	any Name in full	WESTCHESTER NOMINEES (THANET 1) LIMITED
Date of this retur The information in this r		Day Month Year 1 6 1 1 / 2 0 0 3
Date of next retu If you wish to make yo to a date earlier than t of this return please si Companies House wil at the appropriate time	bur next return the anniversary thow the date here. I then send a form	Day Month Year
Registered Office Show here the address this return.		100 PARK LANE
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	LONDON W 1 K 7 A R
Principal busine	ss activities	
Show trade classifica for the principal activi	tion code number(s) ty or activities.	7011
If the code number cagive a brief description	annot be determined, on of principal activity.	
		When you have completed and signed the form please send it to the



Form revised September 1999

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Page 1

Register of mem If the register of member registered office, state		
	L.	
Register of Debe If there is a register or or a duplicate of any s of it, which is not kept office, state here whe	f debenture holders, such register or part t at the registered	UK Postcode
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company	y	
Private company limite	ed by shares	•
Private company limite share capital	ed by guarantee without	
Private company limite section 30	ed by shares exempt under	Please tick the appropriate box
Private company limite under section 30	ed by guarantee exempt	
	pany with share capital pany without share capital	
Company Secre	•	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	Name	2000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
details of joint sec- retaries).	* Style / Title	Mr
* Voluntary details.	Forename(s)	Stuart John
If a partnership give the names and addresses of the part-	Surname	HAYDON
ners or the name of the partnership and office address.	Address	156 WOODLAND WAY
Usual residential	Post town	WEST WICKHAM
address must be given. In the case of a corporation, or a		
Scottish firm, give the registered or prin-	County / Region Country	KENT UK Postcode BR4 9 LU England
cipal office address.	Country	Page 2

Directors

Details of new directors must be notified on form 288a

Please list directors in a	alphabetic	al order.				
	Name	* Style / Title	Mr			
			Day Month Year			
Directors In the case of a director that is a corporation or a	ıt	Date of Birth	1 8 / 0 4 / 1 9 4	7 ~		
Scottish firm, the name is the corporate or firm name.		Forename(s)	John Andrew			
		Surname _[BYWATER			
	Addres	s s	Craigens	·		
Usual residential			Hill Foot Lane, Burn Bridge			
address must be given. In the case of corporation or a	а	Post town	Harrogate			
Scottish firm, give the registered or princip office address.		County / Region	North Yorkshire	UK Postcode	H G 3	L1 N T
omeo dadieses.		Country	England	Nationality	British	
	Busi	ness occupation	Chartered Surveyor			
* Voluntary details.	Name	* Style / Title				
Directors In the		Style / Flue	Mr			
case of a director the is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 0 9 / 0 2 / 1 9 5	19		
		Forename(s)	PETER WILLIAM BEAUMOI	NT —————		· · · · · · · · · · · · · · · · · · ·
		Surname	COLE			
	Addre	ess	WALNUT TREE FARM			
Usual residential address must be			WALNUT TREE ROAD, PIRTON			
given. In the case of corporation or a Scottish firm, give		Post town	HITCHIN			
registered or princi office address.	pal	County / Region	HERTFORDSHIRE	UK Postcode	SG5	[3[P[)
		Country	L	Nationality	British	
	Busi	iness occupation	Chartered Surveyor			

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 £1		2.00	£	2.00
	l		ı		
			L.		
	L		L		
		L			
	Totals	L	2.00	£	2.00
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	There were no changes i	in the period			
returns.		1	on paper	in another	format
	A list of changes is enclo	osed			
	A full list of shareholders	s is enclosed	~		
Certificate	I certify that the informations knowledge and belief.	tion given in this	s return is tı	rue to the be	est of my
	knowledge and pellet.	···········			
Signed	2/14c-		Date	19/11/2003	}
† Please delete as appropriate.	† a director /secretary				
When you have signed the return send it with the fee to the Registrar of Companies.	This return include	des	con	tinuation she	ets
Cheques should be made payable to Companies House.		(enter nu	mber)		
Please give the name, address, telephone number, and if available,	Stuart Haydon				
a DX number and Exchange, for the person Companies House should	100 PARK LANE, LON	NDON, W1K 7A	R.		
contact if there is any query.	L	Tel			
	DX number	DX exch	ange ı		



List of past and present shareholders Schedule to form 363a

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С	п	г	r	v	Z	z

Company Number

4108769			

Company Name in full

WESTCHESTER NOMINE	ES (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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name WESTCHESTER PROPERTIES (THANET) LIMITED	Ordinary £1			
Address 100 PARK LANE, LONDON, England.	2			
1				
UK Postcode W1K Z Z AR				
Name				
<u> </u>				
Address				
1				
I				
<u> </u>				
UK Postcode LLLLLL				
Name				
I				
Address			1	
]				
I				
UK Postcode LLLLLL				