

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

04364912

**Company Name in full**

Lionbrook Nominee (21-23 St. Swithin's) No.2 Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 1 0 2 2 0 0 4

### 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

3 1 0 1 2 0 0 5

### Registered Office

Show here the address at the date of this return.

First Floor, 9 Devonshire Square

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

Post town

London

County / Region

UK Postcode

EC2M 4WX

### Principal business activities

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

7415

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



A27  
COMPANIES HOUSE

\*ARK898D7\*

0132  
06/02/04

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.

First Floor, 9 Devonshire Square

Post town London

County / Region

UK Postcode EC2M 4WX

**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 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**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

ING Real Estate Investment Management (UK) Limited

First Floor, 9 Devonshire Square

Post town London

County / Region

UK Postcode EC2M 4WX

Country

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

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	9
		1	9
		5	7
Forename(s)	Oliver Patrick		
Surname	Bartrum		
<b>Address</b>	Winton Cottage, Sherfield Green, Sherfield On Loddon		
Post town	Hook		
County / Region	Hampshire	UK Postcode	RG27 0EN
Country		Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		1	3
		1	0
		1	9
		5	0
Forename(s)	Andrew Guy Le Strange		
Surname	Beaton		
<b>Address</b>	20 Pulborough Road		
Post town	London		
County / Region		UK Postcode	SW18 5UQ
Country		Nationality	British
<b>Business occupation</b>	Chartered Surveyor		

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	3
	1	9	6	5
Forename(s)	David Arthur			
Surname	Love			
<b>Address</b>	69 Camborne Road			
Post town	Sutton			
County / Region	Surrey		UK Postcode	SM2 6RF
Country			Nationality	New Zealander
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
<b>Totals</b>	1	1.00

**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

☒☐**Certificate**

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

Signed



Date

2/2/04

† 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)

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

Tel

DX number DX exchange

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

CHFP010      **Company Number**    04364912

**Company Name in full**    Lionbrook Nominee (21-23 St. Swithin's) No.2  
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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Lionbrook (General Partner) Limited  <b>Address</b> First Floor, 9 Devonshire Square, London  <b>UK postcode</b> EC2M 4WX	£1.00 Ordinary         Shares Held 1		
<b>Name</b> Mikjon Limited  <b>Address</b> Lacon House, Theobalds Road, London  <b>UK postcode</b> WC1X 8RW	£1.00 Ordinary         Shares Held 0	1	19/03/2002
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			