



Companies House

for the record

Company Name

MULTIPLEX CRICKLEWOOD (UK)
LIMITED

363s Annual Return

Company Type

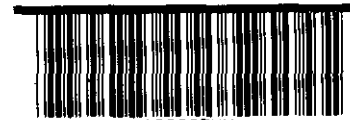
Private Company Limited By
Shares

Company Number

5116317

Information extracted from
Companies House records on
29th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit



A13 0607
COMPANIES HOUSE 02/08/05
A36 0429
COMPANIES HOUSE 15/07/05

Section 1: Company details

Ref: 5116317/17/47

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Level 1 40 Berkeley Square London W1J 5AL	Address UK Postcode												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>7011</td><td>Development and sell real estate</td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description	7011	Development and sell real estate								
SIC CODE	Description													
7011	Development and sell real estate													

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

MURRAY PETER

Surname or

Corporate name

MCCARTHY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

8C WESTBOURNE GROVE TERRACE

(Usual Residential)

LONDON

UK Postcode

W2 1 5SD

> **Director***Please enter the details requested.*

Forenames

RICHARD PETER BANKS

Surname or

Corporate name

BANKS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FLAT 4

(Usual Residential)

23 NIGHTINGALE LANE

CLAPHAM, LONDON

UK Postcode

SW4 9AH

Date of birth

12/10/1972

Nationality

BRITISH

Business Occupation

DIRECTOR

→ ADDITIONAL DIRECTORS ATTACHED

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 00/00/0000

A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MULTIPLEX CRICKLEWOOD INVESTMENTS</u> <u>(UK) LTD</u> Address <u>LVL 1, 40 BERKELEY SQUARE</u> <u>LONDON</u> UK Postcode <u>W1J 5AL</u>	<u>Ordinary</u> <u>2 shares</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<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>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director/ Secretary)

Date

04 / 07 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 29/4/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th April 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

MULTIPLEX CRICKLEWOOD (UK) LIMITED
Company Number: 5116317

Director	
Forenames:	Lester Paul
Surname:	Hampson
Address	21 Brassey Hill, Oxted, Surrey
UK Postcode	RH8 0ES
Date of Birth	19/04/1961
Nationality	British
Business Occupation	Director

Director	
Forenames:	Ross
Surname:	McDiven
Address	2/23 Wentworth Street Point Piper New South Wales Australia, 2027
UK Postcode	
Date of Birth	21/08/1949
Nationality	Australian
Business Occupation	Director