

BLUEPRINT

2000

555645 / 150  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

6316332

**Company Name in full**

Harvest Nominee No 2 Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	8	0	7	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.

5 Strand

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

**Post town**

London

**County / Region****UK Postcode**

WC2N 5AF

**Principal business activities**

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

THURSDAY



A29 31/07/2008 206  
COMPANIES HOUSE

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

\* Voluntary details

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

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

Name

Forename(s) Peter Maxwell

Surname Dudgeon

Address 41 Links Road

Post town Epsom

County / Region Surrey

Country United Kingdom

UK Postcode KT17 3PP

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**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

Name \* Style / Title

Day Month Year

Date of birth 1 1 0 2 1 9 5 3

Forename(s) Peter Jeffrey

Surname Baguley

Address

3 The Woodward, New Balderton

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

Post town Newark

County / Region Nottinghamshire UK Postcode NG24 3GG

Country Nationality British

Business occupation Chartered Surveyor

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname Land Securities Management Services Limited

Address

5 Strand

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

Post town London

County / Region UK Postcode WC2N 5AF

Country United Kingdom

Nationality

Business occupation

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**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

Name \* Style / Title

Day Month Year

Date of birth

0 8 0 6 1 9 6 0

Forename(s) Richard John

Surname Learmont

Address

Flat 8, 23 Howitt Road

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

Post town London

County / Region

UK Postcode NW3 4LT

Country

Nationality British

Business occupation GroupTreasurer

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

2 9 0 6 1 9 7 3

Forename(s) Dominic James

Surname O'Rourke

Address

18 Cowley Road, Wanstead

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

Post town London

County / Region

UK Postcode E11 2HB

Country

Nationality British

Business occupation Chartered Surveyor

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**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	£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

GABRIEL

Date

22/7/08

† Please delete as appropriate

† as director / secretary

Resident

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

THE SECRETARY

5 STRAND, LONDON WC2N 5AF

Tel

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DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 6316332

Company Name in full Harvest Nominee 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mikjon Limited  Address Lacon House, Theobald's Road, London, United Kingdom  UK postcode WC1X 8RW	£1 00 Ordinary	1	25/09/2007
Name Harvest GP Limited  Address 5 Strand, London, United Kingdom  UK postcode WC2N 5AF	£1 00 Ordinary	Shares Held 0	
Name   Address   UK postcode		Shares Held 1	
Name   Address   UK postcode			