



"AMENDED" NY

363a

Please complete in typescript,
or in bold block capitals.

Annual Return

Company Number 1424656

Company Name in full CLIVEDEN PROPERTY HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
16	05	2008

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.

4 ENTERPRISE COURT

DOWNMILL ROAD

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

Post town

BRACKNELL

County / Region

BERKSHIRE

UK Post code

RG12 1QS

Principal business activities

Show trade classification code number(s) for the principle business activities.

7020

0

0

0

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

When you have completed and signed the form 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
or LP - 4 Edinburgh 2

TUESDAY



A17

AKYNN9ZA
19/05/2009
COMPANIES HOUSE

307

Register of members

If the register of members is not kept at the registered office, state 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 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 a 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 1

* Voluntary details.

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

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

SUSAN VALENTINE

MORRIS

WESTERLAND THE AVENUE

MAIDENHEAD

BERKSHIRE

UK Postcode SL6 8HG

GBR

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

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

* Style / Title Mrs

Date of Birth

Day	Month	Year
14	02	1944

Forename(s) SUSAN VALENTINE

Surname MORRIS

Address†† WESTERLAND THE AVENUE

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town MAIDENHEAD

County / Region BERKSHIRE UK Postcode SL6 8HG

Country GBR Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary Details

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

* Style / Title Mr

Date of Birth

Day	Month	Year
22	08	1935

Forename(s) PETER WALTER

Surname MORRIS

Address†† WESTERLAND THE AVENUE

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town MAIDENHEAD

County / Region BERKSHIRE UK Postcode SL6 8HG

Country GBR Nationality BRITISH

Business occupation MANAGING 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	200000	£ 200000
		nil
		nil
		nil
Totals	200000	200000

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

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on paper

in another format

A list of charges 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

P.W. Morris

Date

11/05/2009

† 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)

You do not have to give any contact information in the box opposite 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.

Tel	
DX number	DX exchange

Company Number 1424656

Company Name in full CLIVEDEN PROPERTY HOLDINGS 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

Shareholder's 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
Name Mr PETER WALTER MORRIS Address WESTERLAND THE AVENUE MAIDENHEAD BERKSHIRE UK Postcode SL6 8HG	Class: ORDINARY Currency: GBP Quantity: 25000		
Name S.V. MORRIS Address WESTERLAND THE AVENUE MAIDENHEAD BERKSHIRE UK Postcode SL6 8HG	Class: ORDINARY Currency: GBP Quantity: 105000		
Name D.N. MORRIS Address 18 BARLEY WAY MARLOW BUCKINGHAMSHIRE UK Postcode SL7 2UG	Class: ORDINARY Currency: GBP Quantity: 30000		

List of past and present shareholders (Continued)

Company Number **1424656**

Shareholder's 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 <i>(if appropriate)</i> Date of registration of transfer
<p>Name A.K. MORRIS</p> <hr/> <p>Address 38 HILLMEAD COURT</p> <p>TAPLOW MAIDENHEAD</p> <p>BERKSHIRE</p> <hr/> <p>UK Postcode SL6 0QA</p> <hr/>	<p>Class: ORDINARY</p> <p>Currency: GBP</p> <p>Quantity: 40000</p>		