



Companies House

— for the record —  
Company Name

PARC INVESTMENTS LIMITED

# 363s Annual Return

000 056

- > 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

Company Type  
**Private Company Limited By Shares**

Company Number  
**3483633**

Information extracted from  
Companies House records on  
**2nd December 2001**

## Section 1: Company details



Ref: 3483633/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**141 Broomwood Road  
London  
SW11 6JU**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code    | Description                               |
|-------------|-------------------------------------------|
| <b>7011</b> | <b>Development &amp; sell real estate</b> |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

|                                                                                                                                                                                                                                                    | Current details                                                                                                                                                                                                                                                              | Amended details                                                                                                                                                                                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br>Robert James LUCY<br><br><b>Address</b><br>19 Broomwood Road<br>London<br>SW11 6HU                                                                                                                                                                            | <b>Name</b><br><br><b>Address</b><br>141 Broomwood Road<br>LONDON<br><br><b>UK Postcode</b> SW11 6JU<br><b>Date of change</b> 19/12/2001<br><b>Date Robert James LUCY ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _                                                                                                         |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Peter David LOWE<br><br><b>Address</b><br>1 Butlers Court Cottage<br>Fairford Road<br>Lechlade<br>Gloucestershire<br>GL7 3DN<br><br><b>Date of birth</b> 01/03/1969<br><br><b>Nationality</b> British<br><br><b>Occupation</b> <del>Property Consultant</del> | <b>Name</b><br><br><b>Address</b><br>55 Broomwood Road<br>LONDON<br><br><b>UK Postcode</b> SW11 6HU<br><b>Date of birth</b> _ _ / _ _ / _ _<br><b>Nationality</b><br><b>Occupation</b> Company Director<br><b>Date of change</b> 23/08/2001<br><b>Date Peter David LOWE ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _        |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Robert James LUCY<br><br><b>Address</b><br>19 Broomwood Road<br>London<br>SW11 6HU<br><br><b>Date of birth</b> 10/08/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> <del>Army Officer</del>                                                  | <b>Name</b><br><br><b>Address</b><br>141 Broomwood Road<br>LONDON<br><br><b>UK Postcode</b> SW11 6JU<br><b>Date of birth</b> _ _ / _ _ / _ _<br><b>Nationality</b><br><b>Occupation</b> Company Director<br><b>Date of change</b> _ _ / _ _ / _ _<br><b>Date Robert James LUCY ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ |

## Section 3: Share Capital

|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Current details                                 | Amended details                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-------------------------------------------------|
| <b>&gt; Issued Share Capital</b>                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Class of share</b>                           | <b>Class of share</b>                           |
| <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>                                                                                                                                                                                                                                                          | <b>Non Voting</b>                               | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>£1.00</b>                                    | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>10</b>                                       | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>£10.00</b>                                   | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Class of share</b>                           | <b>Class of share</b>                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Ordinary Voting</b>                          | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>£1.00</b>                                    | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>90</b>                                       | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>£90.00</b>                                   | _____                                           |
| <b>&gt; Total shares issued and value</b>                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Total number of shares issued</b>            | <b>Total number of shares issued</b>            |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                                                                                                                                                                                                                                                                                                    | <b>100</b>                                      | _____                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Total Nominal value of shares issued</b>     | <b>Total Nominal value of shares issued</b>     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>£100.00</b>                                  | _____                                           |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |                                                 |                                                 |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |                                                                                                                                                                                                                                                              | Amended details            |                                                                                                                                                                                            | Shares transferred                                                                                                                                                                                                                                                                                  |  |  |       |        |                  |  |  |     |  |  |     |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|-------|--------|------------------|--|--|-----|--|--|-----|
| >               | <b>Shareholder Name</b><br><b>Richard CHARRINGTON</b><br><br><b>Address</b><br><b>C/O Army Staff College</b><br><b>Rmcs Shrivenham Wilts</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Non Voting</b>                                                  | <b>Number</b><br><b>1</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> <b>Number</b><br><br>                                                      | <b>Shares transferred by</b><br><b>Richard CHARRINGTON</b><br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer |  |  | / / |  |  | / / |
| Class           | Number                                                                                                                                                                                                                                                       | Date of transfer           |                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                     |  |  |       |        |                  |  |  |     |  |  |     |
|                 |                                                                                                                                                                                                                                                              | / /                        |                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                     |  |  |       |        |                  |  |  |     |  |  |     |
|                 |                                                                                                                                                                                                                                                              | / /                        |                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                     |  |  |       |        |                  |  |  |     |  |  |     |
| >               | <b>Shareholder Name</b><br><b>John HART</b><br><br><b>Address</b><br><b>Shelterdale</b><br><b>Elstree Hill Bromley</b><br><b>Kent</b><br><b>BR1 4JE</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Non Voting</b>                                       | <b>Number</b><br><b>1</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> <b>Number</b><br><br>                                                      | <b>Shares transferred by</b><br><b>John HART</b><br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>           |  |  | Class | Number | Date of transfer |  |  | / / |  |  | / / |
| Class           | Number                                                                                                                                                                                                                                                       | Date of transfer           |                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                     |  |  |       |        |                  |  |  |     |  |  |     |
|                 |                                                                                                                                                                                                                                                              | / /                        |                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                     |  |  |       |        |                  |  |  |     |  |  |     |
|                 |                                                                                                                                                                                                                                                              | / /                        |                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                     |  |  |       |        |                  |  |  |     |  |  |     |
| >               | <b>Shareholder Name</b><br><b>Peter David LOWE</b><br><br><b>Address</b><br><b>1 Butlers Court Cottages</b><br><b>Fairford Road Lechlade</b><br><b>Gloucestershire</b><br><b>GL7 3DN</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary Voting</b> | <b>Number</b><br><b>45</b> | <b>Name</b><br><br><b>Address</b><br><b>44 55 Broomwood</b><br><b>Road, London</b><br><br><b>UK Postcode</b> <b>SW11 6 4 4</b><br><b>Shares held</b><br><b>Class</b> <b>Number</b><br><br> | <b>Shares transferred by</b><br><b>Peter David LOWE</b><br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>    |  |  | Class | Number | Date of transfer |  |  | / / |  |  | / / |
| Class           | Number                                                                                                                                                                                                                                                       | Date of transfer           |                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                     |  |  |       |        |                  |  |  |     |  |  |     |
|                 |                                                                                                                                                                                                                                                              | / /                        |                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                     |  |  |       |        |                  |  |  |     |  |  |     |
|                 |                                                                                                                                                                                                                                                              | / /                        |                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                     |  |  |       |        |                  |  |  |     |  |  |     |

## Current details

## Amended details

## Shares transferred

|                                                                                                                                                                            |                                                                                                                              |                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| <p>&gt; Shareholder Name<br/>Alison Jane LUCY</p> <p>Address<br/>19 Broomwood Road<br/>London<br/>SW11 6HU</p> <p>Shares held<br/>Class Non Voting<br/>Number 1</p>        | <p>Name</p> <p>Address<br/>141 Broomwood Road<br/>London</p> <p>UK Postcode SW11 6JU</p> <p>Shares held<br/>Class Number</p> | <p>Shares transferred by<br/>Alison Jane LUCY</p> <p>Class Number Date of transfer</p>  |
| <p>&gt; Shareholder Name<br/>Robert James LUCY</p> <p>Address<br/>19 Broomwood Road<br/>London<br/>SW11 6HU</p> <p>Shares held<br/>Class Ordinary Voting<br/>Number 45</p> | <p>Name</p> <p>Address<br/>141 Broomwood Road<br/>London</p> <p>UK Postcode SW11 6JU</p> <p>Shares held<br/>Class Number</p> | <p>Shares transferred by<br/>Robert James LUCY</p> <p>Class Number Date of transfer</p> |
| <p>&gt; Shareholder Name<br/>Michael MOCKRIDGE</p> <p>Address<br/>37 Sherwood Court<br/>London<br/>SW11 3UY</p> <p>Shares held<br/>Class Non Voting<br/>Number 1</p>       | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class Number</p>                                            | <p>Shares transferred by<br/>Michael MOCKRIDGE</p> <p>Class Number Date of transfer</p> |

| Current details                                                                              |  | Amended details                                                                                                                 |  | Shares transferred                                                                                  |  |  |
|----------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------|--|--|
| <b>&gt; Shareholder Name</b><br>Katie OSBORNE                                                |  | <b>Name</b><br>_____                                                                                                            |  | <b>Shares transferred by</b><br>Katie OSBORNE                                                       |  |  |
| <b>Address</b><br>30 Falcon Road<br>Guildford Surrey<br>GU1 4JD                              |  | <b>Address</b><br>_____<br>_____<br>_____                                                                                       |  |                                                                                                     |  |  |
| <b>UK Postcode</b> _ _ _ _ _                                                                 |  | <b>UK Postcode</b> _ _ _ _ _                                                                                                    |  |                                                                                                     |  |  |
| <b>Shares held</b><br>Class                      Number<br>Non Voting                      1 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |                                                                                                     |  |  |
|                                                                                              |  |                                                                                                                                 |  | Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |
| <b>&gt; Shareholder Name</b><br>Diana PINNEY                                                 |  | <b>Name</b><br>_____                                                                                                            |  | <b>Shares transferred by</b><br>Diana PINNEY                                                        |  |  |
| <b>Address</b><br>Hooke Farm<br>Hooke Beaminster<br>Dorset<br>DT8 3NZ                        |  | <b>Address</b><br>_____<br>_____<br>_____                                                                                       |  |                                                                                                     |  |  |
| <b>UK Postcode</b> _ _ _ _ _                                                                 |  | <b>UK Postcode</b> _ _ _ _ _                                                                                                    |  |                                                                                                     |  |  |
| <b>Shares held</b><br>Class                      Number<br>Non Voting                      1 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |                                                                                                     |  |  |
|                                                                                              |  |                                                                                                                                 |  | Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |
| <b>&gt; Shareholder Name</b><br>Mrs Sarah PITTMAN                                            |  | <b>Name</b><br>_____                                                                                                            |  | <b>Shares transferred by</b><br>Mrs Sarah PITTMAN                                                   |  |  |
| <b>Address</b><br>2 Haig Road<br>Catterick Garrison North<br>Yorkshire<br>DL9 3AH            |  | <b>Address</b><br>_____<br>_____<br>_____                                                                                       |  |                                                                                                     |  |  |
| <b>UK Postcode</b> _ _ _ _ _                                                                 |  | <b>UK Postcode</b> _ _ _ _ _                                                                                                    |  |                                                                                                     |  |  |
| <b>Shares held</b><br>Class                      Number<br>Non Voting                      1 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |                                                                                                     |  |  |
|                                                                                              |  |                                                                                                                                 |  | Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |

| Current details                                                           |  | Amended details                                |  | Shares transferred                                                                 |  |  |
|---------------------------------------------------------------------------|--|------------------------------------------------|--|------------------------------------------------------------------------------------|--|--|
| <b>&gt; Shareholder Name</b><br>Drummond RUSSELL                          |  | <b>Name</b><br>_____                           |  | <b>Shares transferred by</b><br>Drummond RUSSELL                                   |  |  |
| <b>Address</b><br>37 Sherwood Court<br>London<br>SW11 3UY                 |  | <b>Address</b><br>15 SHERWOOD<br>COURT, LONDON |  |                                                                                    |  |  |
|                                                                           |  | <b>UK Postcode</b> SW11 3UY                    |  |                                                                                    |  |  |
| <b>Shares held</b><br>Class<br>Non Voting                                 |  | <b>Shares held</b><br>Class<br>Number 1        |  |                                                                                    |  |  |
|                                                                           |  | _____                                          |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    __/__/____ |  |  |
|                                                                           |  | _____                                          |  | _____    _____    __/__/____                                                       |  |  |
| <b>&gt; Shareholder Name</b><br>Jane Barbara STOPFORD                     |  | <b>Name</b><br>_____                           |  | <b>Shares transferred by</b><br>Jane Barbara STOPFORD                              |  |  |
| <b>Address</b><br>Byeways<br>Denbigh Road Haslemere<br>Surrey<br>GU27 3AP |  | <b>Address</b><br>_____                        |  |                                                                                    |  |  |
|                                                                           |  | <b>UK Postcode</b> _____                       |  |                                                                                    |  |  |
| <b>Shares held</b><br>Class<br>Non Voting                                 |  | <b>Shares held</b><br>Class<br>Number 1        |  |                                                                                    |  |  |
|                                                                           |  | _____                                          |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    __/__/____ |  |  |
|                                                                           |  | _____                                          |  | _____    _____    __/__/____                                                       |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in, Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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<br><u>Maureen Wey.</u><br>Address<br><u>3 Weavers Green</u><br><u>Colchester</u><br><u>Essex</u><br>UK Postcode <u>C06 3PF</u> | <u>Non-voting</u><br><br><u>1 (one)</u>            |                                                                            | <u>19/12/01</u>                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                                                     |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                                                     |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                                                     |                                                    |                                                                            |                                                   |



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 £15.

Signature

(Director / Secretary)

Date

07 / 12 / 2001

*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  
19/12/2001

If you are making this return up to an earlier date, please give the date here

07 / 12 / 2001

*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 19th December 2002 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?**

Cheque



Postal Order



Cheque / Postal Order  
Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Robert Wey.

Telephone number inc code

07779 638855

Address

141 Broomwood

Leam, Condon

DX number if applicable

DX exchange

Postcode

SW11 6JU