



**Companies House**

— for the record —

Company Name

**CLAVERHOUSE LIMITED**

100565/15

## 363s Annual Return

- > 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 capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**331532**

Information extracted from  
Companies House records on  
**7th December 2002**

### Section 1: Company details



Ref: 331532/03/10

#### 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.*

**Walmart House  
288-300 Regent Street  
London  
W1B 3AL**

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  
226 Strand  
London  
WC2R 1BN**

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  
7011 Development & sell real estate**

**SIC CODE Description**

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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b></p> <p><b>Jonathan Dudley DARRELL</b></p> <p><b>Address</b></p> <p><b>Tacolneston Hall</b>  <b>Tacolneston</b>  <b>Norwich</b>  <b>NR16 1JW</b></p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ / _ / _ _ _ _</p> <p><b>Date Jonathan Dudley DARRELL ceased to be secretary (if applicable)</b></p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b></p> <p><b>Caroline Louise DARRELL</b></p> <p><b>Address</b></p> <p><b>The Howe</b>  <b>Halstead</b>  <b>Essex</b>  <b>CO9 2QL</b></p> <p><b>Date of birth</b>    10/02/1961</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>     _ / _ / _ _ _ _</p> <p><b>Nationality</b>      _____</p> <p><b>Occupation</b>       _____</p> <p><b>Date of change</b>    _ / _ / _ _ _ _</p> <p><b>Date Caroline Louise DARRELL ceased to be director (if applicable)</b></p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Jonathan Dudley DARRELL

Address  
Tacolneston Hall  
Tacolneston  
Norwich  
NR16 1JW

Date of birth 11/08/1957

Nationality British

Occupation Surveyor

Particulars of a new Director must be notified on form 288.

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jonathan Dudley DARRELL  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Nicholas John Dudley DARRELL

Address  
Frogs Hall  
Martins Lane  
Polstead  
Suffolk  
CO6 5AQ

Date of birth 30/03/1959

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Nicholas John Dudley DARRELL  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Ursula Mary DARRELL</b>  <b>Address</b> <b>The Howe</b> <b>Halstead</b> <b>Essex</b> <b>CO9 2QL</b>  <b>Date of birth</b> 12/09/1925  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ursula Mary DARRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Georgina Mary FINN</b>  <b>Address</b> <b>Woodlands Cottage</b> <b>Park Lane</b> <b>Tolleshunt Knights</b> <b>Essex</b> <b>CM9 8HB</b>  <b>Date of birth</b> 23/02/1965  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Georgina Mary FINN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</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>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</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 3333636.</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> Caroline Louise DARRELL  <b>Address</b> The Howe Hedingham Road Halstead Essex CO9 2QL  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	    	<b>Shares transferred by</b> Caroline Louise DARRELL	
	Number 247	<b>Shares held</b> Class Ordinary	Number 247	Class Ordinary	Number 247
					Date of transfer --/--/--
>	<b>Shareholder Name</b> Jonathan Dudley DARRELL  <b>Address</b> Tacolneston Hall Tacolneston Norwich NR16 1JW  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	    	<b>Shares transferred by</b> Jonathan Dudley DARRELL	
	Number 165	<b>Shares held</b> Class Ordinary	Number 247	Class Ordinary	Number 247
					Date of transfer --/--/--
>	<b>Shareholder Name</b> Karen Louise DARRELL  <b>Address</b> Tacolneston Hall Tacolneston Norwich NR16 1JW  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	    	<b>Shares transferred by</b> Karen Louise DARRELL	
	Number 82	<b>Shares held</b> Class Ordinary	Number 82	Class Ordinary	Number 82
					Date of transfer 29/01/2001

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> Nicholas John Dudley DARRELL		<b>Name</b> _____		<b>Shares transferred by</b> Nicholas John Dudley DARRELL	
		<b>Address</b> _____			
<b>Address</b> Frogs Hall Martens Lane Polstead Colchester CO6 5AQ		_____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 247	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
				<b>Date of transfer</b> _ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	
<b>&gt; Shareholder</b> <b>Name</b> Ursula Mary DARRELL		<b>Name</b> _____		<b>Shares transferred by</b> Ursula Mary DARRELL	
		<b>Address</b> _____			
<b>Address</b> The Howe Hedingham Road Halstead Essex CO9 2QL		_____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 2	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 12	<b>Class</b> _____	<b>Number</b> _____
				<b>Date of transfer</b> _ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	
<b>&gt; Shareholder</b> <b>Name</b> Georgina Mary FINN		<b>Name</b> _____		<b>Shares transferred by</b> Georgina Mary FINN	
		<b>Address</b> _____			
<b>Address</b> Woodlands Cottage Park Lane Tolleshunt Knights Maldon Essex CM9 8HB		_____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 247	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
				<b>Date of transfer</b> _ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	

Current details		Amended details		Shares transferred		
> Shareholder						
Name		Name				
Roland Victor						
FLEMING-YATES						
Address		Address				
Longacre						
12-14 Chute Way High						
Salvington						
Worthing						
West Sussex		UK Postcode				
BN18 3EA						
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 10	ORDINARY	Number NIL	ORDINARY	10	06/04/1999

Shares transferred by  
Roland Victor  
FLEMING-YATES



**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 _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ 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)

J. D. OARRELL

Date

15 / 01 / 2003

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  
31/12/2002

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 **31st December 2003** 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

P. A. J. R. N. S. E. R.

Telephone number inc code

0207 580 0052

Address

**Porter Gee & Co**  
**CHARTERED ACCOUNTANTS**  
WALMAR HOUSE  
288-292 REGENT STREET  
LONDON W1B 3AL

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —