

BLUEPRINT

2000

363a

000943/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3277439

Company Name in full

MARLBOROUGH PARK INVESTMENTS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 3 1 1 2 0 0 4

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.

NORMANDY HILL HOUSE, NORMANDY COMMON LANE, NORMANDY

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

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

GU3 2AP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

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

PROPERTY INVESTMENT AND DEALING

A22
COMPANIES HOUSE0115
09/12/04

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.

SEYMOUR MACINTYRE LIMITED, MILLFIELD HOUSE,

4 MILLFIELD, MARTON CUM GRAFTON

Post town YORK

County / Region UK Postcode YO51 9PT

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

H L F NOMINEES LIMITED

20 WEST MILLS

NEWBURY

BERKSHIRE

UK Postcode RG14 5HG

UK

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

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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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

SEYMOUR MACINTYRE LIMITED

MILLFIELD HOUSE, 4 MILLFIELD, MARTON CUM GRAFTON

YORK

NORTH YORKSHIRE

UK Postcode YO51 9PT

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2009

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	MR	
		Day	Month
		Year	
Date of birth		1	3
		0	4
		1	9
		4	4
Forename(s)	DAVID MICHAEL		
Surname	CHARLES		
Address	Normandy Hill Cottage, Normandy Common, Normandy		
Post town	GUILDFORD		
County / Region	Surrey	UK Postcode	GU3 2AP
Country	UK	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	6
		0	2
		1	9
		4	6
Forename(s)	MICHAEL JOHN CAMERON		
Surname	HAWKES		
Address	Park Farm, Punchbowl Lane		
Post town	DORKING		
County / Region	Surrey	UK Postcode	RH5 4EB
Country	UK	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

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2000

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	MR	
		Day	Month
		Year	
Date of birth		3	1
		0	1
		1	9
		2	9
Forename(s)	BRIAN DENIS		
Surname	ORAM		
Address	11 ELM CLOSE, ROWDE		
Post town	DEVIZES		
County / Region	WILTSHIRE	UK Postcode	SN10 2QP
Country		Nationality	BRITISH
Business occupation	RETIRED MANAGER		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	4
		0	1
		1	9
		3	0
Forename(s)	KEITH JOHN		
Surname	TILLEY		
Address	Ayot Cottage, Ayot St Lawrence		
Post town	WELWYN		
County / Region	Hertfordshire	UK Postcode	AL6 9BT
Country	UK	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	2	£2.00
Totals	2	2.00

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

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on paper

in another format

A list of changes is enclosed

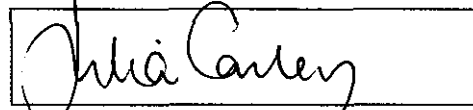
☐☐

A full list of shareholders is enclosed

☒☐For and on behalf of
Seymour Macintyre Limited**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/12/2004

† 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

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.

SEYMOUR MACINTYRE LIMITED, MILLFIELD HOUSE,

4 MILLFIELD, MARTON CUM GRAFTON, YORK, YO51 9PT

Tel

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DX number

DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3277439

Company Name in full

MARLBOROUGH PARK INVESTMENTS 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 BENNET PROPERTY PLC <hr/> Address Normandy Hill House, Normandy Common Lane, Normandy, GUILDFORD, Surrey, UK <hr/> UK postcode GU3 2AP	£1.00 ORDINARY Shares Held 2		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			