



000597115

**Companies House**

— for the record —

Company Name

**BANC PROPERTIES LIMITED****363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**3057511**Information extracted from  
Companies House records on  
**27th April 2002**

- > 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.



A22 0659  
COMPANIES HOUSE 22/05/02

**Section 1: Company details**

Ref: 3057511/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Wood Hall Lane Shenley Radlett Hertfordshire WD7 9AA</b>	Address    UK Postcode    - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

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****Simon Howard WALTERS****Address**

**50 Flower Lane  
Mill Hill  
London  
NW7 2JL**

**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 change \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Simon Howard WALTERS  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Company Secretary must be notified on form 288.

> **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****Norman BARNETT****Address**

**St Huberts Home Farm  
St Huberts Lane  
Gerrards Cross  
Buckinghamshire  
SL9 7BP**

**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 Norman BARNETT ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

**Date of birth 10/05/1949****Nationality British****Occupation Company Director**

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

## Amended details

## 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 Andrew Lynton COHEN ceased to be director (if applicable)

— — / — — / — — — — —

## 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 Simon Howard WALTERS ceased to be director (if applicable)

— — / — — — — / — — — —

## 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>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</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>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</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 333636.</b>		

- | <b>Current details</b> |   | <b>Amended details</b>  | <b>Shares transferred</b>                                |       |        |                     |
|------------------------|---|---|--|-------|--------|---------------------|
| >                      | Shareholder<br>Name<br><b>Norman BARNETT</b>  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _ | Shares transferred by<br><b>Norman BARNETT</b>           |       |        |                     |
|                        | Address<br><b>St Huberts Home Farm<br/>St Huberts Lane<br/>Gerrards Cross<br/>Buckinghamshire<br/>SL9 7BP</b> |   |  |       |        |                     |
|                        | Shares held<br>Class<br><b>Ordinary</b>   | Number<br><b>20</b>   |  |       |        |                     |
|                        |   | Shares held<br>Class  | Number   | Class | Number | Date of transfer    |
|                        |   | _____   | _____  | _____ | _____  | _ _ / _ _ / _ _ _ _ |
|                        |   | _____   | _____  | _____ | _____  | _ _ / _ _ / _ _ _ _ |
| >                      | Shareholder<br>Name<br><b>WOOD HALL SECURITIES LTD</b>  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _ | Shares transferred by<br><b>WOOD HALL SECURITIES LTD</b> |       |        |                     |
|                        | Address<br><b>Woodhall Lane<br/>Shenley Herts<br/>WD7 9AA</b>   |   |  |       |        |                     |
|                        | Shares held<br>Class<br><b>Ordinary</b>   | Number<br><b>80</b>   |  |       |        |                     |
|                        |   | Shares held<br>Class  | Number   | Class | Number | Date of transfer    |
|                        |   | _____   | _____  | _____ | _____  | _ _ / _ _ / _ _ _ _ |
|                        |   | _____   | _____  | _____ | _____  | _ _ / _ _ / _ _ _ _ |

**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)

Date

20 / 05 / 2002

*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 **17/5/2002** 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 **17th May 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 000597

*(Please complete as appropriate)*

### 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

Ian Williams

Telephone number *inc code*

01923 289992

Address

Wood Lane Lane

DX number *if applicable*

— — — — —

Stenley

DX exchange

Herts

Postcode

WD1 9AA