

000489/30



363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP029

Company number  
Company name in full

4042271  
Industrial Development Partnership II (Holding Company) Limited

## Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 6 / 2 0 0 9

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

33 Cavendish Square

Any change of registered office must be notified on form 287

Post town  
County/Region  
UK Postcode

London  
  
W 1 A 2 N F

## Principal business activities

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

7012 7032

If  
g



A18 22/08/2009 136  
COMPANIES HOUSE  
A35 07/08/2009 79  
COMPANIES HOUSE

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 or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1  
For companies registered in Scotland or LP-4 Edinburgh 2

**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 here 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**

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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

☐

†† Tick the 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.

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

County/Region

UK Postcode

Country

Sunil

Patel

56 Woodhill Crescent

Kenton

Post town

Harrow

Middlesex

H A 3 0 L Y

United Kingdom

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 2 0 / 0 3 / 1 9 7 4

Forename(s) Christopher John

Surname Fry

Address †† 18 St James' Road

Post town Sevenoaks

County/Region Kent

UK Postcode T N 1 3 3 N Q

Country United Kingdom

Nationality British

Business occupation Chartered Surveyor

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Day Month Year

Date of birth 1 8 / 0 4 / 1 9 5 9

Forename(s) Andrew Peter

Surname Jeanes

Address †† Hunter's End

Broadcommon Road, Hurst

Post town NR READING

County/Region Berkshire

UK Postcode R G 1 0 0 R E

Country England

Nationality British

Business occupation Investment Manager

†† Tick the 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.

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**Directors**

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\* Voluntary details

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

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

<b>Name</b>	<b>*Style/Title</b>	Mr									
		Day		Month		Year					
<b>Date of birth</b>		1	7	/	0	1	/	1	9	6	1
<b>Forename(s)</b>		Mark ✓									
<b>Surname</b>		Jones									
<b>Address ††</b>		Kytes									
<input type="checkbox"/>		Loudwater Lane, Croxley Green									
<b>Post town</b>		Rickmansworth									
<b>County/Region</b>		Hertfordshire									
<b>UK Postcode</b>		W	D	3			4	A	L		
<b>Country</b>		United Kingdom									
<b>Nationality</b>		British									
<b>Business occupation</b>		Investment Manager ✓									

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

<b>Name</b>	<b>*Style/Title</b>										
		Day		Month		Year					
<b>Date of birth</b>				/		/					
<b>Forename(s)</b>											
<b>Surname</b>											
<b>Address ††</b>											
<input type="checkbox"/>											
<b>Post town</b>											
<b>County/Region</b>											
<b>UK Postcode</b>											
<b>Country</b>											
<b>Nationality</b>											
<b>Business occupation</b>											

†† Tick the 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.

**Issue 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	2.00	2.00
<b>Totals</b>		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

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

Signed

*[Signature]*

Date

6/8/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(Director / secretary)

This return includes

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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.

33 Cavendish Square

33 Cavendish Square, London, United Kingdom, W1A 2NF

DX number

DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

(Please use a continuation sheet if required)

4042271

Industrial Development Partnership II (Holding Company) 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 company shareholders on:
  - The company's first annual return following 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

[illegible]