



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 5	0 6	9 9

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NATIONS HOUSE 103 WIGMORE STREET
LONDON
W1H 0AA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Coop / 675 / 201524 x 5

Annual Return

of company number 00019647

F

company name

SOHO CLERKENWELL AND GENERAL INDUSTRIAL
DWELLING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00019647

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HOWARD
GOLDSOBEL
38 ELLIOTT SQUARE
SWISS COTTAGE
LONDON
NW3 3SU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

NIGEL DAVID
GURKIN
BSC ACA
22 ALACROSS ROAD
EALING
LONDON
W5 4HT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

00019647

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID JOHN
HOUGHTON
605 GILBERT HOUSE
BARBICAN
LONDON
EC2Y 8BD

Date of Birth:- 12/08/44

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

STEPHEN RICHARD
JAFFE
14 PARK AVENUE
LONDON
SW14 8AT

Date of Birth:- 21/02/51

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

THOMAS PETER
TIDY
35 WYATT DRIVE
LONDON
SW13 8AL

Date of Birth:- 04/08/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

00019647

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>78,400</u>	<u>71</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>78,400</u>	<u>778,400</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 05/06/98

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐**Certificate**

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

Signed *[Signature]*

Secretary/Director *

*(delete as appropriate)

Date 27/5/99I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 3 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Rula Leicos

Milner Estates plc - Nations House

103 Wigmore Street - London W1H 0AA

Telephone : 0171-487-1620

Telephone _____ Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DAVID J. HOUGHTON

OTHER DIRECTORSHIPS HELD

	APPOINTED	RESIGNED
APPFELL LTD		
EPERON LTD		
EQUATION LTD		
FC5 LTD		
FIVE OAKS PROPERTIES LIMITED	13/03/1998	
FIVE OAKS PROPERTY MANAGEMENT LIMITED	13/03/1998	
FIVE OAKS U.K. LIMITED	13/03/1998	
FIVE OAKS PROJECTS LIMITED	13/03/1998	
FIVE OAKS CITY LIMITED	13/03/1998	
FIVE OAKS INVESTMENTS PLC	13/03/1998	
MILNER ESTATES PLC		
MOUNT PROVINCIAL DEVELOPMENTS LTD		
WARERMORE PROPERTIES LTD		
SPECIALITY SHOPS MANAGEMENT LTD		
SPECIALITY SHOPS (WAVERLEY) LTD		
SPECIALITY SHOPS (STORTFORD) LTD		
PROFESSIONAL CONSTRUCTION MANAGEMENT LTD		
SPECIALITY SHOPS (BIRKENHEAD) LTD	30/11/98	
SPECIALITY SHOPS BIRKENHEAD INVESTMENT LTD	30/11/98	
SPECIALITY SHOPS (CLAPHAM) LTD	15/10/1998	
SPECIALITY SHOPS (VICTORIA) LTD		
SPECIALITY SHOPS VICTORIA INVESTMENTS LTD		
GREENCOAT SECURITIES LTD		
HIBSONS SECURITIES LTD		
SOHO CLERKENWELL AND GENERAL INDUSTRIAL DWELLING CO LTD		
ST PANCRAS STREET PROPERTIES LTD		
XYZ TWO LTD		

STEPHEN RICHARD JAFFE

OTHER DIRECTORSHIPS HELD

	APPOINTED	RESIGNED
APPFELL LTD		
ARIDGROVE LTD	13/01/1998	
CR ESTATES LTD	13/01/1998	
CR ESTATES (NO.2) LTD	13/01/1998	
CR ESTATES (NO.3) LTD	13/01/1998	
CR ESTATES (NO.4) LTD	13/01/1998	
EPERON LTD		
EQUATION LTD		
FC5 LTD		
FIVE OAKS PROPERTIES LIMITED	13/03/1998	
FIVE OAKS PROPERTY MANAGEMENT LIMITED	13/03/1998	
FIVE OAKS U.K. LIMITED	13/03/1998	
FIVE OAKS PROJECTS LIMITED	13/03/1998	
FIVE OAKS CITY LIMITED	13/03/1998	
FIVE OAKS INVESTMENTS PLC	13/03/1998	
GREENCOAT SECURITIES LTD		
HIBSONS SECURITIES LTD		
MOUNT PROVINCIAL DEVELOPMENTS LTD		
PENGAP PROVINCIAL LTD		
SOHO CLERKENWELL AND GENERAL INDUSTRIAL DWELLING CO LTD		
SPECIALITY SHOPS BIRKENHEAD INVESTMENTS LTD	10/12/1996	
SPECIALITY SHOPS (BIRKENHEAD) LTD	10/12/1996	
SPECIALITY SHOPS (CLAPHAM) LTD	15/10/1998	
SPECIALITY SHOPS DEVELOPMENTS LTD		
SPECIALITY SHOPS MANAGEMENT LTD		
SPECIALITY SHOPS (VICTORIA) LTD	7/5/1996	
SPECIALITY SHOPS VICTORIA INVESTMENTS LTD	7/5/1996	
SPECIALITY SHOPS (WAVERLEY) LTD		
SPECIALITY SHOPS (STORTFORD) LTD		

THOMAS PETER TIDY

OTHER DIRECTORSHIPS HELD

	APPOINTED	RESIGNED
APPFELL LIMITED	13/01/98	
ARIDGROVE LIMITED		
BUILDING CONSULTANCY SERVICES LTD	14/5/99	
COLLIERS ERDMAN LEWIS LIMITED		
CONRAD RITBLAT & CO. LTD		
CONRAD RITBLAT LEISURE LTD		
CONRAD RITBLAT SHARE PARTICIPATION TRUSTEES LIMITED		
CR/CEL MIDLANDS LIMITED	07/10/1998	
CR ESTATES LIMITED		
CR ESTATES [NO.2] LIMITED		
CR ESTATES [NO.3] LIMITED		
CR ESTATES [NO.4] LIMITED		
CONRAD RITBLAT/COLLIERS ERDMAN LEWIS BUILDING CONSULTANCY LIMITED		
CR PROPERTY MANAGEMENT [STAFF] LIMITED		
CRESCENT CONSTRUCTION CO LIMITED	13/03/1998	
CRESCENT DEVELOPMENTS LTD	13/03/1998	
CRESCENT BUILDERS & ESTATES LTD	13/03/1998	
EPERON LIMITED	13/01/98	
EQUATION LIMITED	13/01/98	
FC5 L LIMITED	13/01/98	
FIVE OAKS PROPERTIES LIMITED	13/03/1998	
FIVE OAKS PROPERTY MANAGEMENT LIMITED	13/03/1998	
FIVE OAKS U.K. LIMITED	13/03/1998	
FIVE OAKS PROJECTS LIMITED	13/03/1998	
FIVE OAKS CITY LIMITED	13/03/1998	
FIVE OAKS INVESTMENTS PLC	13/03/1998	
FIVE OAKS DEVELOPMENTS LIMITED	13/03/1998	
FLATBONUS LIMITED		
GREENCOAT SECURITIES LTD	13/1/98	
HIBSONS SECURITIES LTD	13/1/98	
1620 MANCHESTER SQUARE LIMITED		
MANCHESTER SQUARE ESTATES LIMITED		
MANCHESTER SQUARE ESTATES [LONDON] LIMITED		
MILNER ESTATES PLC		
MILNER GROUP PROPERTIES LIMITED		
MOUNT PROVINCIAL DEVELOPMENTS LIMITED	13/01/98	
R B SURVEYORS LIMITED	19/05/1998	
SOHO CLERKENWELL AND GENERAL INDUSTRIAL DWELLINGS CO LTD	18/1/98	
SPECIALITY SHOPS (BIRKENHEAD) LIMITED	22/1/99	
SPECIALITY SHOPS BIRKENHEAD INVESTMENTS LTD	07/08/98	
SPECIALITY SHOPS (CLAPHAM) LTD	15/10/1998	
SPECIALITY SHOPS (STORTFORD) LIMITED	13/01/98	
SPECIALITY SHOPS (VICTORIA) LIMITED	10/2/199	
SPECIALITY SHOPS VICTORIA INVESTMENTS LTD	10/2/1999	
SPECIALITY SHOPS (WAVERLEY) LIMITED	13/01/98	
SPECIALITY SHOPS PLC	13/01/98	
SPECIALITY SHOPS DEVELOPMENTS LIMITED	13/01/98	
SPECIALITY SHOPS MANAGEMENT LIMITED	13/01/98	
SINCLAIR GOLDSMITH [UK] LIMITED	13/01/98	
SINCLAIR GOLDSMITH RATING SERVICES LIMITED		
SINCLAIR GOLDSMITH & CO		