



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB 15
100 3 11

363a

Annual Return

Company Number 00349740

Company Name in full SOLRAY PROPERTIES LIMITED



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day Month Year

24 10 1997

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

TREASURE HOUSE

19-21 HATTON GARDEN

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

Post town

County / Region

Postcode

LONDON

EC1N 8BA

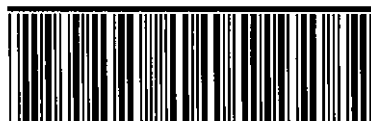
Principal business activities

(See note 4)

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.



A22 *AT3QJ003* 479
COMPANIES HOUSE 28/10/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

ROBERT DAVID

Surname

GASTMAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 GREENOAK PLACE

Usual residential address

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

Post town

BARNET

County / Region

HERTS

Postcode

EN4 0JB

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	26	06	1951
	Forename(s)	MURRAY						
	Surname	GASTMAN						
	Previous forename(s)							
	Previous surname(s)							
Address	33 BRYANSTON SQUARE ✓							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region		Postcode	W1H 7LR				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	13	03	1924
	Forename(s)	ROBERT DAVID						
	Surname	GASTMAN						
	Previous forename(s)							
	Previous surname(s)							
Address	1 GREENOAK PLACE ✓							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	COCKFOSTERS ROAD							
	Post town	BARNET						
	County / Region	HERTS	Postcode	EN4 0JB				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						

£1.00 ORDINARY Shares

Company Name SOLRAY PROPERTIES LIMITED		Company Number 00349740			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
DORAN, ELAINE MARILYN 22 ROBERTA LANE, GREENWICH, CONNECTICUT, USA		150			
GASTMAN, MURRAY 33 BRYANSTON SQUARE, LONDON, W1H 7LR		525			
GASTMAN, ROBERT DAVID 1 GREENOAK PLACE, COCKFOSTERS ROAD, BARNET, HERTS, EN4 0JB		75			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
750	0	0

Company Number 00349740			
Company Name SOLRAY PROPERTIES LIMITED			
Name & Address	Appointment	Resignation	Company Name
GASTMAN, MURRAY 33 BRYANSTON SQUARE, LONDON, W1H 7LR	05/10/1961 25/03/1964 29/11/1971		DELIMAR LIMITED GASTMAN LIMITED MINACROFT PROPERTIES LIMITED
GASTMAN, ROBERT DAVID 1 GREENOAK PLACE, COCKFOSTERS ROAD, BARNET, HERTS, EN4 0JB	08/07/1974 14/11/1974 22/07/1988 04/01/1989		DELIMAR LIMITED GASTMAN LIMITED M. GASTMAN & SON LIMITED MINACROFT PROPERTIES LIMITED

Issued share capital*(see note 9)*

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

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	750	£750.00
Totals	750	£750.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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 ☒**Date**

Oct 22 - 97

† 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

(enter number)

continuation sheets.

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.

BLAIR, SANDERS & CO, TREASURE HOUSE, 19-21 HATTON

GARDEN, LONDON, EC1N 8BA

Tel

DX number

DX exchange

19029

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