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Annual Return

Company number

CN 407127

Company name

Otford Estates Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 03 95

Date of next return
I wish to make the next
return to

DB 01 03 96

Registered Office
This is the address at the
date of this return

R0 1 York Gate

Regents Park

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode NW1 4PU

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 6 3 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Michael Stanley	
Leathes	
AD	Dunkeld House
	South Drive
Post town	WOKINGHAM
County/Region	Berks
Postcode	RG11 2DH
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 407127

Name * Style/Title

CD Mr

Forenames

Michael Garwood

Surname

Delahooke

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "Claypitts"

Bardfield Road, Thaxted

Post town DUNMOW

County/Region Essex

Postcode CM6 2LW Country

Date of birth

DO 24 09 35 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Chester Joseph

Surname

Evans

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 Walton Place

Knightsbridge

Post town LONDON

County/Region

Postcode SW3 1RH Country England

Date of birth

DO 15 02 47 Nationality NA American

Business occupation

OC Company Director

Other directorships

OD See attached list

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Christopher John	
	Surname	Sandham	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Old Rectory
			Church Road, Ickford
		Post town	AYLESBURY
		County/Region	Buckinghamshire
		Postcode	HPI8 9HZ
		Country	
	Date of birth	DO	22 03 48
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for MG Delahooke

IDV UK Wholesale Limited (resigned 25/01/94)
The Aldenham School Company (resigned 01/09/93)
The Brewers' Society (resigned 31/12/93)
The Prince's Trust Volunteers

Other directorships for C J Evans

IDV UK Wholesale Limited (resigned 25/01/94)

Other directorships for CJ Sandham

IDV UK Wholesale Limited (resigned 25/01/94)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2,000	2,000.00
Totals	2,000	2,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

[Signature]

Secretary/Director *

(* delete as appropriate)

Date

21 MAR 1995

This return includes 2 continuation sheets.

Contact point address

BR Keeler
White Walls
Nine Ashes Road
Stondon Massey
BRENTWOOD Essex

Postcode CM15 0ER

Telephone 01277 823145

Extension

Complete List of Members for Otford Estates Limited from 01/03/94 to 01/03/95

Member's Name and Address

Gilbeys Limited
1 York Gate, Regents Park
LONDON NW1 4PU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1,999				1,999

Member's Name and Address

William Hucks and Company Limited
1 York Gate, Regents Park
LONDON NW1 4PU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1