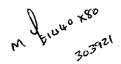
THE SECRETARIAT





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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	RO 1 York Gate Regents Park
and the second	
Any change of registered office must be notified	Post town LONDON
on form 287	County/Region
	Postcode NW1 4PU
,	
Principal business activities	PA 8 6 3 0
The trade classification code number(s) for principal activity or activities is (are)	

Register (of	Members
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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)	
Pos	t town	
County/	Region	
Ро	stcode	

Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS			
_	Michael	Stanley	
	Leathes		
AD	Dunkeld	House	
	South Dr	ive	
	Post town	WOKINGHAM	
Coun	ty/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	1
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	L. I.

Directors	(continued)	Company 40/12/
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 HP18 9HZ Country
	Date of birth	DO 22 03 48 Nationality NA British
	Business occupation	OC Company Director
	Other directorships	OD See attached list
	Ĺ	
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	ос
	Other directorships	OD
* Volunta	ry details	

Other relevant directorships, specifying the director in question

ı	
	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)
İ	

'Issued share capital
The shares in issue at the
date of this return are

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

List of past and present Members

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

Secretary/Birector *

(* delete as appropriate)

Nate

This return includes 2 continuation sheets.

Contact point address

BR Keeler White Walls Nine Ashes Road Stondon Massey BRENTWOOD Essex

Postcode CM15 OER

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	1				1
of £1 each					