



COMPANIES HOUSE

NW
£105x7
002547

363s

Annual Return

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



of company number 00484708

G

company name
HARDEN PROPERTY CO.LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98

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
218	02	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

GRAHAM HOUSE
7 WYLLYOTTS PLACE
POTTERS BAR
HERTS EN6 2JD

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00484708

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

THE FINANCE AND INDUSTRIAL TRUST
LIMITED
7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE EN6 2JD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

RICHARD GRAHAM ST JOHN
ROWLANDSON
CHERRY DELL 73 WEST COMMON
HARPENDEN
HERTFORDSHIRE AL5 2LD

Day	Month	Year

 Date of any change.

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Date of Birth:- 02/12/39

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

Day	Month	Year

Date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of any change.

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)
Ordinary	1000	1000
Totals	1000	1000

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 28/02/97

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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date

16th February 1998
Secretary/Director*
(delete as appropriate)

This return includes Two 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?----->

THE FINANCE AND INDUSTRIAL TRUST LTD
Graham House
7 WYLLYOTT'S PLACE
POTTERS BAR Postcode EN6 2JD

Telephone 017-07 663366 Ext 243

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

15th October 1997

RICHARD GRAHAM StJOHN ROWLANDSON

LIST OF DIRECTORSHIPS

Acton Motors Limited	Macs Neighbourhood Centres Ltd
Allwright (London) Limited	Macs Stores (Fleet) Limited
Birina Limited	Macs Stores Suppliers Limited
Carna Limited	Marine & Overseas Services (1939) Ltd
C C Isles (London) Limited	Martins (South Harrow) Limited
Chegmac Property Co Limited	Moorgate Services Limited
Choughley Property Co Limited	Nemso Property Co Limited
Davelstan Limited	Northrow Properties Limited
Derrymoyle Limited	Paragon Works Limited
Doebray Limited	R Durrant Limited
F H White (Proprietary) Ltd	Regent Hire & Service Garage
Finance & Industrial Trust Ltd (The)	(Finchley) Limited
Frank Bennett (Marylebone) Ltd	Retreat Place Properties Limited
F W Mundy Limited	R H Properties Limited
Gosprow Limited	R Hume Limited
Graham House Properties Limited	R O Supermarkets Limited
Harden Property Co Limited	Rowlandson Bushell & Co Limited
Harmer Securities Limited	Rowlandson Organisation Limited
Hendon Central Garage Limited	Rowlandson Properties Limited
Hendon Central News Limited	Setmand Limited
Hendon Traders Limited	S Graham Rowlandson & Co Limited
H S Rowley Limited	Strong's & Bennett Limited
Hygiene Services (PB) Limited	Webb & Partners Limited
Jigsaw Day Nurseries Ltd	Webbs Property Investment Co (Essex) Ltd
Kinmac Limited	Whitemills Limited
	Woolvine Properties Limited

Date of Birth : 2nd December 1939

10th September 1997

RICHARD GRAHAM StJOHN ROWLANDSON

FORMER DIRECTORSHIPS

A B Chapman Limited	May	1993
A C (Wood Green) Limited	September	1997
A G Fry Limited	September	1995
Alvasedge Limited	July	1997
A Penny Limited	August	1997
Beak St Newsagents Limited	September	1995
Cemadol Limited	August	1997
Cherrydene Property Co Limited	July	1997
Chilterndene Limited	May	1993
C Kingsbury Limited	May	1993
Corova Limited	February	1997
C (Tottenham) Limited	July	1997
C W Wilson (Twickenham) Limited	August	1997
Drys Garages Limited	May	1993
E H C (Ilford) Limited	February	1997
F C Welch Limited	August	1997
Guyers Limited	September	1993
Hillbeam Limited	July	1997
Johnston (Newsagents) Limited	April	1993
L H Kimber Limited	September	1995
L R M Enterprises Limited	July	1997
Materbury Retail Limited	September	1995
Mebworths Limited	August	1997
Moorgate Services (Provincial) Limited	May	1993
Partrex Limited	August	1997
Pennycake Limited	August	1997
P G Morrell (Watford) Limited	August	1996
Philip Lane Limited	February	1997
Prinset Limited	September	1995
Ralph Brothers Limited	September	1993
R H Dyer Limited	September	1995
Ridale Property Co Limited	February	1997
Rivella Limited	July	1997
R L Chapman Limited	July	1997
Spark Hills Retail Limited	July	1997
Talandene Limited	September	1995
Vinstave Property Co Limited	July	1997
W B Ray & Sons Limited	September	1993
Welbeck Suites Limited	August	1996
Witwald Limited	July	1997
W T Toynbee Limited	February	1997