



COMPANIES HOUSE

2165-1188
200124

363s

Annual Return

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



A25 *A4W1TUXV* 224
COMPANIES HOUSE 17/04/97

of company number 00551134

X

company name
KVAERNER ESTATES 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 17/03/97

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
02	04	97

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.

1 BERKELEY STREET
LONDON
W1A 1BA

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

and

7	0	3	2
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Manage real estate, fee or contract

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

00551134

Register of members *(See note 5)*

The register is kept at

10 BEDFORD STREET
LONDON
WC2E 9HE

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

At registered office

Register of debenture holders *(See note 6)*

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

10 BEDFORD STREET
LONDON
WC2E 9HE

NOT APPLICABLE

Company Secretary *(See note 7)*

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

NICHOLAS
LATHAM
BSC ACA
14 CHURCHILL ROAD
ST ALBANS
HERTFORDSHIRE AL1 4HQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

NICHOLAS
LATHAM
BSC ACA
14 CHURCHILL ROAD
ST ALBANS
HERTFORDSHIRE AL1 4HQ

Day Month Year

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Date of any change.

Date of Birth:- 16/06/56

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

None

Show any relevant current and previous directorships.

00551134

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

Directors - continued

Particulars.

HENRY GRIFFITH REES
WILLIAMS
FRICS
CEDAR COTTAGE UPPER WAY
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE MK17 9AZ

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/53

Nat: BRITISH

Occ: CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

see attached

Show any relevant current and previous directorships.

Particulars.

ALAN RICHARD
WINTER
FRICS
22 TORRINGTON CLOSE
SPRINGFIELD
CHELMSFORD
ESSEX CM1 5HX

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/50

Nat: BRITISH

Occ: CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

see attached

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	15,000,000	£15,000,000.00
Totals	15,000,000	£15,000,000.00

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 02/04/96

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. ☒

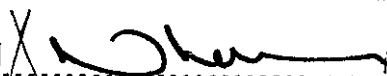
Certificate

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



Secretary/Director*

*(delete as appropriate)

Date 14 April 1997

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

Mr N. Latham, Trafalgar House Property Ltd
1 Berkeley Street, London W1A 1BY

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

Postcode

Telephone 0171 766 2000

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Disclosable directorships of H.G.R. Williams and A.R. Winter

H.G.R. Williams

Chiswick Park Limited
Gunnersbury & Chiswick Estates Limited
The Heights Management Company Limited
The Hounslow Initiative Limited
Lee Valley Developments Limited
St. Mary Axe Developments Limited

A.R. Winter

British Property Federation
The Cavendish Land Company Limited (past directorship)
Chiswick Park Limited
Kvaerner Trustees Limited
Lawgra (No. 240) Limited (past directorship)
Legal & General Assurance (Pensions Management) Limited (past directorship)
Legal & General Investment Management (Holdings) Limited (past directorship)
Legal & General Property Limited (past directorship)
Lion Holdings Limited (past directorship)
Marston Land Limited (past directorship)
St. Mary Axe Developments Limited (Alternate) (past directorship)
Watling Street Properties Limited (past directorship)