



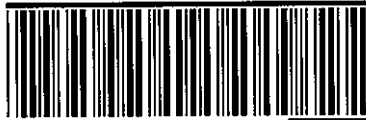
100239

COMPANIES HOUSE

363s

Annual Return

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

A11 *AUTJEFY7* 676
COMPANIES HOUSE 01/05/99

of company number 00569571

W

company name

CAMBRIDGE ROAD 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 07/12/96
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
31	12	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

29-39 LONDON ROAD
TWICKENHAM
MIDDLESEX
TW1 3SZ

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00569571

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

DAWN
DREWELUS
4 MOGADOR COTTAGES
MOGADOR
TADWORTH
SURREY KT20 7ES

Day	Month	Year

 Date of any change.

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.

MARTYN
HICKMAN
11 MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BB

Day	Month	Year

 Date of any change.

Date of Birth:- 08/09/44

Nat:BRITISH

Occ:PROPERTY DEVELOPER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached

00569571

Directors - continued

Particulars.

PETER
HICKMAN
14 CAMPDEN HILL SQUARE
LONDON
W8 7JY

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/09/44
Nat:BRITISH
Occ:PROPERTY DEVELOPER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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	75	£75
Totals	75	£75

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

John Hickman

Secretary/Director *

*(delete as appropriate)

Date 29/4/99This return includes 3 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?----->

PRIDIE:BREWSTER

Chartered Accountants

29-39 London Road,
TWICKENHAM, Middlesex TW1 3SZ
Tel: 0181-892 3100

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF DIRECTORSHIPS

PETER HICKMAN	CO. NUMBER
CADMAR LIMITED	01042523
CAMBRIDGE ROAD PROPERTY CO. LTD.	00569571
CLATTERN PROPERTY CO. LTD.	00602718
COOMBESIDE INVESTMENT CO. LTD.	01085666
COUCHMORE PROPERTY GARAGE CO. LTD.	01519906
GILLENDEEN DEVELOPMENT CO. LTD.	00543305
GILLENDEEN DEVELOPMENT SECOND GARAGE CO. LTD.	01519913
GRAVITAS 1061 LIMITED	02868363
H.B. KINGSTON FIRST GARAGE CO. LTD.	01519887
H.B. KINGSTON LTD.	00829431
H.B. KINGSTON SECOND GARAGE CO. LTD.	01519914
HAYLING ISLAND BUILDERS LTD.	00877957
HICKMAN & BISHOP LTD.	01519928
KINGSTON BUILDING CO. LTD.	00970550
KINGSTONS HOMES LTD.	01009757
MORETON HALL SCHOOL TRUST LTD.	
PASCIN LTD.	01075137

PETER HICKMAN FORMERLY DIRECTOR OF:

COUCHMORE PROPERTY CO. LTD.	
FLORIVILLA GARAGE CO. LTD.	
FLORIVILLA INVESTMENTS LTD.	
GILLENDEEN DEVELOPMENT FIRST GARAGE CO. LTD.	
THE KINGSBOROUGH PROPERTY CO. LTD.	
MARPROOK PROPERTY CO. LTD.	00603560
SURREY & COUNTIES PROPERTY INVESTMENT TRUST LTD.	

LIST OF DIRECTORSHIPS

MARTYN HICKMAN

BROADSTONE LIMITED

CHALFORD PROPERTY CO. LIMITED

COX & READMAN DEVELOPMENTS LIMITED

COX & READMAN GARAGES LIMITED

MARPROOK PROPERTY CO. LIMITED

RANVILLE PROPERTIES LIMITED

EMBER ESTATES LIMITED

WITHIN THE LAST 5 YEARS

GILLENDEEN DEVELOPMENT CO. LIMITED

H.B. KINGSTON LIMITED

KINGSTON ESTATES LIMITED

KINGSTONS HOUSE DEVELOPMENTS LIMITED

KYNANCE SECURITIES LIMITED

MARBOND INVESTMENTS LIMITED

SURREY & COUNTIES PROPERTY INVESTMENT TRUST LIMITED

SURREY & COUNTIES (SUTTON) LIMITED