



COMPANIES HOUSE

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



A39 *AD1EFDC6* 111
COMPANIES HOUSE 27/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/12/98

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
17	01	99

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.

RENOWN HOUSE
33/34 BURY STREET
LONDON
EC3A 5AR

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

SB 120x8
700166

363s

Annual Return

of company number 00582147

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company name

TRAFALGAR HOUSE PROPERTY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00582147

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

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

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.

CAHIT KEMAL
ATASOY
17 OAKLANDS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7UH

Day Month Year
Date of any change.

Date of Birth:— 07/02/48
Nat:BRITISH
Occ:PROJECT MANAGER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00582147

Directors - continued

Particulars.

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

Date of Birth:- 16/06/56

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Date of Birth:- 13/01/53

Nat: BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ALAN RICHARD
WINTER
FRICS
THE EMBLEMS MOUNTNESSING LANE
DODDINGHURST
BRENTWOOD
ESSEX CM15 OSP

Date of Birth:- 09/01/50

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Disclosable directorships of C.K. Atasoy, N. Latham, H.G.R. Williams and A.R. Winter

C.K. Atasoy

None

N. Latham

Holborn Investments Limited
Lee Valley Developments Limited
St. Mary Axe Developments Limited
T.C. & R.L. Investments Limited

H.G.R. Williams

The Heights Management Company Limited (past directorship)
The Hounslow Initiative Limited (past directorship)
Lee Valley Developments Limited
St. Mary Axe Developments Limited
Southfields Business Park Management Limited

A.R. Winter

British Property Federation
The Cavendish Land Company Limited (past directorship)
Kvaerner Trustees Limited
Lawgra (No. 240) 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
Watling Street Properties Limited (past directorship)