

# COMPANIES HOUSE

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



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
1 17	011	919

#### 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

RENOWN HOUSE 33/34 BURY STREET LONDON EC3A 5AR

### Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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# Annual Return

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of company number 00582147

., .....

company name
TRAFALGAR HOUSE PROPERTY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOHIT	1651
Day	Month	Year
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00582147	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
he register is kept at	
REGISTERED OFFICE	
	***************************************
Register of debenture holders (See note 6)	
ny register of debenture holders (or duplicate) is ept at	
•	
company Secretary (See note 7)	
articulars of a new secretary must be notified on	Day Month Year
orm 288.	Date of any change.
VICHOLAS	
LATHAM	•••••
SSC ACA	
L4 CHURCHILL ROAD	
ST ALBANS	
HERTFORDSHIRE AL1 4HQ	
	Day Month Year
f this person has ceased to be secretary, please	Date of resignation.
tate when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CAHIT KEMAL	
ATASOY	
17 OAKLANDS AVENUE	
BROOKMANS PARK	
HATFIELD	
HERTFORDSHIRE AL9 7UH	
•	
Date of Birth:- 07/02/48	
Nat:BRITISH	
Occ:PROJECT MANAGER	Day Month Your
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
No	
Show any relevant current and previous directorships.	
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00582147	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. NICHOLAS LATHAM BSC ACA 14 CHURCHILL ROAD ST ALBANS HERTFORDSHIRE AL1 4HQ	Date of any change.
Date of Birth:- 16/06/56 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ALAN RICHARD WINTER FRICS THE EMBLEMS MOUNTNESSING LANE DODDINGHURST BRENTWOOD ESSEX CM15 OSP	
Date of Birth:- 09/01/50 Nat:BRITISH Occ:CHARTERED SURVEYOR	Dou Mooth Your
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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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02149008 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the BROOKLANDS ESTATES LIMITED amount of stock held incorporation of the company, by
(a) persons who are still by existing members at date of this members, and persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

#### 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)