

COMPANIES HOUSE

47 5/47 3638

Annual Return

of company number 00689125

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company name

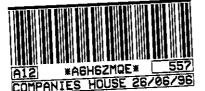
SHANDEL PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 24/04/96 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
1 15	0 15	916

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. 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	MOIIII	1641

Month

Dav

Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 CAMPDEN ST KENSINGTON LONDON W8 7EP

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

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00689125 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	
WEGISTEKED 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.	Day Month Year Date of any change.
HETTY SIMMONS 25 OAK LODGE DENNIS LANE STANMORE MIDDX	
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.	Day Month Year Date of any change.
JONATHAN MICHAEL SIMMONS VALLEY FARM RISHANGLES EYE SUFFOLK IP23 75X	
Date of Birth:- 03/11/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	FORDE INVESTMENT COMPANY LTD. JOHN SIMMONS & CO. LTD

00689125	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
STUART	Date of any change.			
SIMMONS	***************************************			
FLAT A 45 MARESFIELD GARDENS LONDON				
NW3 5TE				

Date of Birth:- 23/05/40				
Nat:BRITISH	***************************************			
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any males and	FORDE INVESTMENT CO LTD SUPPRIORS CONTROL			
Show any relevant current and previous directorships.	FORDE INVESTMENT CO. LTD., SIMMONS FINANCII SERVICES LTD., SIMMONS PROPERTY SERVICES			
	SIMMONS CORPORATE RELOCATION LTD			
Particulars.	Day Month Year			
	Date of any change.			
	L I I I Date of any change.			
NO MORE DIRECTIONS	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
2001 DE NOTIFIED ON FORM 288a.				

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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous discount				
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			

00689125 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per shame)
this return.	<u>ordinary</u>	100	\$100
	Totals	100	李100
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.	There were no	changes in the p	Please mark the appropriate box. period not on
The last full members list was at 15/05/95		ges is enclosed members is enclo	on paper paper sed
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		Scretary /Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //	16/91	*(delete as appropriate)
I enclose the fee of £18.	This return	includes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
		IEN ∞ FAIR tered Accountant	
To whom should Companies House direct any enquiries about the information shown in this return?>	10.Melto	Valkden House on St., Euston So Indon NW1 2E.	ua re
		Posto	ode
	Telephone	_ ~ 5 2 p • • 2 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Ext