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# 363<sub>x</sub>

## Annual Return

Company number

CN 709547

Company name

Trafalgar House Investments Limited (change of name  
 on 3rd April 1995 to One Berkeley Street Limited)

Date of this return  
 The information on this  
 return is made up to

Day Month Year

DA 02 04 95

Date of next return  
 I wish to make the next  
 return to

DB 02 04 96



Registered Office  
 This is the address at the  
 date of this return

RO Mitcham House

681 Mitcham Road

Any change of registered  
 office must be notified  
 on form 287

Post town CROYDON

County/Region Surrey

Postcode CR9 3AP

Principal business activities

PA 9 9 9 9

The trade classification  
 code number(s) for principal  
 activity or activities  
 is (are)

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## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	
Post town	N/A
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CS	Mr
Forenames	Rufus
Surname	Laycock
AD	33 Burghley Avenue
Post town	NEW MALDEN
County/Region	Surrey
Postcode	KT3 4SW
Country	

\* Voluntary details

Directors (Listed in alphabetical order)

Company 709547

Name	* Style/Title	CD	Mr
	Forenames	Ian	
	Surname	Fowler	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	32 Newton Road
	Post town	LONDON	
	County/Region		
	Postcode	W2 5LT	Country
	Date of birth	DO	24 01 35
		Nationality	NA British
	Business occupation	OC	Chartered Accountant
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Rufus	
	Surname	Laycock	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	33 Burghley Avenue
	Post town	NEW MALDEN	
	County/Region	Surrey	
	Postcode	KT3 4SW	Country
	Date of birth	DO	06 09 63
		Nationality	NA British
	Business occupation	OC	Company Secretary
	Other directorships	OD	None

\* Voluntary details

Name \* Style/Title

CD

Mr

Forenames

Roland Duncan

Surname

Peate

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

87 Bennetts Way

Shirley

Post town CROYDON

County/Region Surrey

Postcode CR0 8AG Country

Date of birth

DO

17

05

48

Nationality

NA

British

Business occupation

OC

Chartered Secretary

Other directorships

OD

See attached list

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
50p Ordinary	5,000,000	2,500,000.00
Totals	5,000,000	2,500,000.00

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**

*(Private companies only)*

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 £18.

Make cheques payable to Companies House.

Signed ..... Rufus Laycock .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... 13 April '95 .....

This return includes 2 continuation sheets.

**Contact point address**

R Laycock  
Mitcham House  
681 Mitcham Road  
CROYDON  
Surrey

Postcode CR9 3AP

Telephone 081-689 2266

Extension

## Other relevant directorships, specifying the director in question

## Other directorships for I Fowler

Anglo Japanese Construction Limited (resigned 18/09/90)  
BREL Group Limited (resigned 25/11/91)  
Cunard Group Pensions Trustees Limited (in liquidation)  
Dartford River Crossing Limited  
Dartford River Crossing Trustees Limited  
Davy Wrightson Limited  
Eurorail CTRL Limited  
Eurorail Limited (resigned 13/01/94)  
EuroRoute Construction Limited  
Park Secretaries Limited (resigned 30/06/93)  
Ritz Products (U.K.) Limited  
Trafalgar House Trustees Limited

## Other directorships for R D Peate

Cunard Group Pensions Trustees Limited (in liquidation)  
Eurorail CTRL Limited (resigned 22/04/94)

## Complete List of Members for One Berkeley Street Limited from 02/04/94 to 02/04/95

## Member's Name and Address

Trafalgar House Public Limited Company  
1 Berkeley Street, LONDON  
W1A 1BY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 50p each	5,000,000				5,000,000