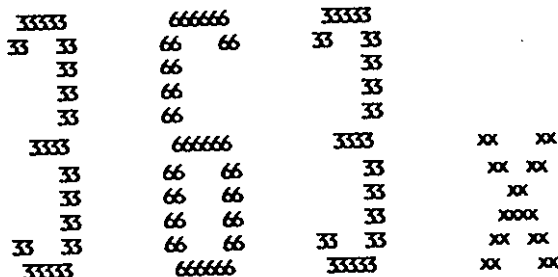


Mid  
£360 + 20  
102805



## ANNUAL RETURN

Company number

CN 721692

**Company name**

PAUL SECURITIES LIMITED

Date of this return

[ The information in this return is made upto ]

DA 31ST DECEMBER 1995

Date of next return

[ If you wish to make your next return to a date earlier than the anniversary of this return please show the date here ]

DB

Registered office

[ show here the address at the date of this return ]

RO 150 ALDERSGATE STREET

Post town

County/region

LONDON

Postcode

EC1A 4EJ

### Principal business activities

[ show trade classification code number(s) for principal activity or activities ]

[ if the code number cannot be determined, give a brief description of principal activity ]

PA	8	6	3	0


## PROPERTY INVESTMENT

**Register of members**

[ if the register of members is not kept at the registered office, state here where it is kept ]

RM	EDELMAN HOUSE		
1238 HIGH ROAD			
Post town	WHEPSTONE		
County/region	LONDON		
Postcode	N20 OLH		

**Register of debenture holders**

[ if there is a register of debenture holders and it is not kept at the registered office, state here where it is kept ]

RD			
Post town			
County/region			
Postcode			

**Company type**

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital .....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1		Please mark appropriate box
T2	*	
T3		
T4		
T5		
T6		
T7		

**Company secretary**

Name            \*Style/title

                                 Forenames

                                 Surname

                                 \*Honours etc

Previous forenames

Previous surname

**Address**

[ Usual residential address must be given. In the case of a corporation, give the registered or principal office address ]

\* Voluntary details

CS			
ERIKA SUZE			
CROCKER			
N/A			
N/A			
N/A			
AD	12 WIGMORE STREET		
Posttown			
County	LONDON		
Postcode	W1H 9DE	Country	ENGLAND

## DIRECTORS

Name	*Style/title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

Address

[Usual residential address must be given. In the case of a corporation, give the registered or principal office address.]

Date of birth  
Business occupation  
Other directorships

CD					
LORAINÉ SARA					
DA COSTA					
N/A					
N/A					
N/A					
AD	12 WIGMORE STREET				
Posttown					
County		LONDON			
Postcode		W1H 9DE	Country		ENGLAND
DO	18-3-59	Nationality		NA	BRITISH
OC	COMPANY DIRECTOR				
OD	PER LIST				

```
Name      *Style/title
          Forenames
          Surname
          *Honours etc
Previous forenames
Previous surname
```

Address

[Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

CD	MR			
DAVID JUDAH				
CROCKER				
N/A				
N/A				
N/A				
AD	12 WIGMORE STREET			
Posttown				
County		LONDON		
Postcode		W1H 9DE	Country	ENGLAND
DO	13-8-27	Nationality	NA	BRITISH
OC	COMPANY DIRECTOR			
OD	PER LIST			

# DIRECTORS

Name \*Style/title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

## Address

[Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

Date of birth  
Business occupation  
Other directorships

CD			
ERIKA SUZE			
CROCKER			
N/A			
N/A			
N/A			
AD	12 WIGMORE STREET		
Posttown			
County		LONDON	
Postcode		W1H 9DE	Country ENGLAND
DO	14-4-37	Nationality NA	BRITISH
OC	COMPANY DIRECTOR		
OD	PER LIST		

Name \*Style/title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

## Address

[Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

Date of birth  
Business occupation  
Other directorships

CD	MR		
HOWARD HENRY			
CROCKER			
N/A			
N/A			
N/A			
AD	12 WIGMORE STREET		
Posttown			
County		LONDON	
Postcode		W1H 9DE	Country ENGLAND
DO	15-12-62	Nationality NA	BRITISH
OC	COMPANY DIRECTOR		
OD	PER LIST		

\* Voluntary details

# **DIRECTORS**

Name                      \*Style/title  
    Forenames  
    Surname  
    \*Honours etc  
                                  Previous forenames  
                                  Previous surname

## **Address**

[Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

                                 Date of birth  
                                  Business occupation  
                                  Other directorships

CD	MR		
PAUL			
CROCKER			
N/A			
N/A			
N/A			
AD	12 WIGMORE STREET		
Posttown			
County		LONDON	
Postcode		W1H 9DE	Country
			ENGLAND
DO	25-1-61	Nationality	NA
		BRITISH	
OC	COMPANY DIRECTOR		
OD	PER LIST		

Name                      \*Style/title  
    Forenames  
    Surname  
    \*Honours etc  
                                  Previous forenames  
                                  Previous surname

## **Address**

[Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

                                 Date of birth  
                                  Business occupation  
                                  Other directorships

\* Voluntary details

CD			
AD			
Posttown			
County			
Postcode			Country
DO		Nationality	NA
OC			
OD			

LIST OF DIRECTORSHIPS OF:-

DAVID JUDAH CROCKER

Crocker Group  
Chephome Ltd.  
Courtbuild Ltd.  
Herica Properties Ltd.  
Linthaven Ltd.  
Parkcity Ltd.  
Pearl Albany Ltd.  
Pearl Homes Ltd.  
Pearl Shipping Ltd.  
Romandus Properties Ltd.

Aberdeen Parade Management Ltd.  
Campbell Mansions (Southsea) Management Co. Ltd.  
Dewsbury Court Management Co. Ltd.  
Doyle Court (Residents Association) Ltd.  
East Lodge Park (Management) Co. Ltd.  
Independent Place Management Co. Ltd.  
Leinster Gardens Management Co. Ltd.  
Nirvana Manions (Portsmouth) Ltd.  
Park Royal Flat Management (Portsmouth) Ltd.  
Woodford House (Residents Association) Ltd.

Past:

Bellvue Court (Management) Ltd.	res. 8/5/92
Gateway Mews (Management) Ltd.	
Jeffreys Court (Management) Ltd.	res. 22/7/92
Mergesoon Investments Ltd.	In members vol. liq. 1992
Pavilion Court Ltd.	res. 15/10/92
Ryde Court Management Co. Ltd.	res. 8/5/92

LIST OF DIRECTORSHIPS OF:-

ERIKA SUZE CROCKER

Crocker Group  
Chephone Ltd.  
Courtbuild Ltd.  
Herica Properties Ltd.  
Linthaven Ltd.  
Parkcity Ltd.  
Pearl Albany Ltd.  
Pearl Homes Ltd.  
Pearl Shipping Ltd.  
Romandus Properties Ltd.

Doyle Court (Residents Association) Ltd.  
East Lodge Park (Management) Co. Ltd.  
Leinster Gardens Management Co. Ltd.  
Nirvana Mansions (Portsmouth) Ltd.  
Park Royal Flat Management (Portsmouth) Ltd.

PAST:

Aberdeen Parade Management Co. Ltd.	res 9/12/93
Bellvue Court (Management) Ltd.	res 10/12/93
Jeffreys Court (Management) Ltd.	res 22/7/92
Mergesoon Investments Ltd.	In Members Vol.Liq.1992
Pavilion Court Ltd.	res 15/10/92
Ryde Court Management Co. Ltd.	res 8/5/92
Independent Place Management Co. Ltd.	res 9/12/93
Dewsbury Court (Management) Ltd.	res 9/12/93
Campbell Mansions (Southsea) Management Co. Ltd.	res 9/12/93
Directadd Ltd.	In Members Vol.Liq., July 1991
Woodford House (Residents Association) ltd.	res 9/12/93

LIST OF DIRECTORSHIPS OF:-

PAUL CROCKER

County & Provincial Group  
Delph Properties Ltd.  
Delph Investments Ltd.  
Crocker Group  
Chephone Ltd.  
Courtbuild Ltd.  
Herica Properties Ltd.  
Linthaven Ltd.  
Parkcity Ltd.  
Pearl Albany Ltd.  
Pearl Homes Ltd.  
Pearl Shipping Ltd.  
Romandus Properties Ltd.

Aberdeen Parade Management Co. Ltd.  
Dewsbury Court Management Co. Ltd.  
Independent Place Management Co. Ltd.  
Woodford House (Residents Association) Ltd.  
Meridian Court Management Co. Ltd.  
29/31 Dingley Place (Management) Ltd.

PAST:

Axe Ltd.	In membs. Vol.Liq.
Axe UK Ltd.	s/o wef 24/4/95
Bellvue Court (Management) Ltd.	res 10/12/93
Gateway Mews (Management) Ltd.	
Mergesoon Investments Ltd.	In membs. Vol.Liq. 1992
Directadd Ltd.	In liquid. - July 1991
Beechcroft Manor Management Ltd.	res. 10/12/93
Launderdale Manions (West) Ltd.	res. 23/6/92
Wigmore Developments Ltd.	res. 16/9/92
Wigmore Investments Ltd.	res. 16/9/92



LIST OF DIRECTORSHIPS OF:-

HOWARD HENRY CROCKER

County & Provincial Group Ltd.

Wigmore Investments Ltd.  
Wigmore Developments Ltd.  
Crocker Group  
Chephone Ltd.  
Courtbuild Ltd.  
Herica Properties Ltd.  
Linthaven Ltd.  
Parkcity Ltd.  
Pearl Albany Ltd.  
Pearl Homes Ltd.  
Pearl Shipping Ltd.  
Romandus Properties Ltd.

Aberdeen Parade Management Co. Ltd.  
Dewsbury Court Management Co. Ltd.  
Woodford House (Residents Association) Ltd.  
Independent Place Management Co. Ltd.  
Meridian Court Management Co. Ltd.  
29/31 Dingley Place (Management) Ltd.

PAST:

Axe Ltd.	In membs. Vol.Liq.
Axe UK Ltd.	s/o wef 24/4/95
Bellvue Court (Management) Ltd.	res. 10/12/93
Gateway Mews (Management) Ltd.	
Mergesoon Investments Ltd.	In membs. Vol.Liq. 1992
Lauderdale Mansions (West) Ltd	res. 23/6/92
Quarter Management Ltd.	res. Jan.1995
Beechcroft Manor Management Ltd.	res. 25/1/95
Ordell Court Management Ltd.	res. 7/3/95
40 Ryders Court Management Co. Ltd.	res March 1995

LIST OF DIRECTORSHIPS OF:-

LORAINÉ SARA DA COSTA

Crocker Group  
Chephome Ltd.  
Courtbuilt Ltd.  
Gateward Ltd.  
Herica Properties Ltd.  
Linthaven Ltd.  
Milor Ltd.  
Parkcity ltd.  
Pearl Albany Ltd.  
Pearl Homes Ltd.  
Pearl Shipping Ltd.  
Romandus Properties Ltd.  
Polo Developments Ltd.

PAST:

Aberdeen Parade Management Co. Ltd.  
Bellvue Court (Management) Ltd.  
Mergesoon Investments Ltd.

res 9/12/93  
res 10/12/93  
In membs. Vol.Liq. 1992

**ISSUED SHARE  
CAPITAL**

[Enter details of all the shares in issue at the date of this return]

Class	Number	Aggregate Nominal Value
ORD £1	40	£40
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	40	£40

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**LIST OF PAST AND PRESENT  
MEMBERS**

(Use attached schedule where appropriate)

[ full list is required if one was not included  
with either of the last two returns ]

**ELECTIVE RESOLUTIONS**

(Private companies only)

If an election is in force at the date of  
this return to dispense with annual  
general meetings, mark this box ☐

If an election is in force at the date of  
this return to dispense with the laying  
of accounts in general meeting  
mark this box ☐

**CERTIFICATE**

I certify that the  
information given in this  
return is true to the best of  
my knowledge and belief.

Signed   
Secretary/Director

Date 23/1/96

This return includes 1 continuation sheets

To whom should Companies  
House direct any enquiries  
about the information shown  
in this return?

GERALD EDELMAN  
EDELMAN HOUSE  
1238 HIGH ROAD  
WHETSTONE  
LONDON N20 0LH

Telephone 081 446 5888

EXT 2121

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363X

Company Number: 721692

## Account of Shares

Company Name: PAUL SECURITIES LIMITED

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by:

(a) persons who are still members, and (b) persons who have ceased to be members

Remarks

Name	Address	Number	Date of registration of Transfer	Remarks
LORAINÉ SARA DA COSTA	12 WIGMORE STREET, LONDON W1H 9DE	4		
DAVID JUDAH CROCKER	AS ABOVE	9		
ERIKA SUZE CROCKER	AS ABOVE	8		
HOWARD HENRY CROCKER	AS ABOVE	4		
PAUL CROCKER	AS ABOVE	4		
LORAINÉ SARA DA COSTA, HOWARD HENRY CROCKER AND PAUL CROCKER	AS ABOVE	2		
HOWARD HENRY CROCKER AND PAUL CROCKER	AS ABOVE	3	25/9/95	TO H.H. CROCKER AND O. CROCKER
MICHAEL DA COSTA AND MRS LORAINÉ SARA DA COSTA	AS ABOVE	3		
PAUL CROCKER AND VANESSA SARA CROCKER	AS ABOVE	3		
HOWARD HENRY CROCKER AND ORIT CROCKER	AS ABOVE	3		