

CS Company Secretary

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Rev
60XX
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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

772315

Company Name in full

KINTOL PROPERTY CO. LIMITED



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 05 97

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

Registered Office (See note 3)

Show here the address at the date of this return.

TUDOR HOUSE,

LLANVANOR ROAD,

LONDON,

Post town

County/Region

Postcode

NW2 2AQ

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8630

If the code number cannot be determined give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



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COMPANIES HOUSE 30/06/97

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box.

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr.

*Honours etc

Forename(s)

David

Surname

Last

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

18, Green Walk,

Hendon,

Post town

London,

County/Region

Postcode

NW4 2AJ

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | |
|---|-----------------------|---------|----------------------|----------------|
| Name | *Style / Title | Mr. | | |
| | *Honours etc | | Date of birth | Day Month Year |
| | | | 06 | 10 51 |
| Forename(s) | Joel Julius | | | |
| Surname | Adler | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 32, Brampton Grove, | | | |
| | Hendon, | | | |
| Usual residential address must be given. In the case of a corporation give the registered or principal office address. | Post town | London, | | |
| | County/Region | | Postcode | NW4 4AQ |
| | Country | England | Nationality | British |
| Business occupation | SOLICITOR | | | |
| Other directorships | None | | | |
| * Voluntary details. | | | | |

| | | | | |
|---|-----------------------|---------|----------------------|----------------|
| Name | *Style / Title | Mrs. | | |
| | *Honours etc | | Date of birth | Day Month Year |
| | | | 25 | 08 56 |
| Forename(s) | Helen | | | |
| Surname | Kon | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 27, Cedars Close, | | | |
| | Hendon, | | | |
| Usual residential address must be given. In the case of a corporation give the registered or principal office address. | Post town | London, | | |
| | County/Region | | Postcode | NW4 1TR |
| | Country | England | Nationality | British |
| Business occupation | COMPANY DIRECTOR | | | |
| Other directorships | See Attached List | | | |
| | | | | |

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | |
|----------------|-----------------------------|-------------------|----------------------|------------|
| Name | *Style / Title | Mr. | | |
| | *Honours etc | | Date of birth | Day 28 |
| | | | Month 02 | Year 60 |
| | Forename(s) | Henry | | |
| | Surname | Last | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 8, Danescroft Gardens, | | | |
| | Hendon, | | | |
| | Post town | London, | | |
| | County/Region | | Postcode | NW4 2ND |
| | Country | England | Nationality | British |
| | Business occupation | COMPANY DIRECTOR | | |
| | Other directorships | See Attached List | | |
| | * Voluntary details. | | | |

| | | | | |
|----------------|-----------------------------|------------------|----------------------|------------|
| Name | *Style / Title | Mrs. | | |
| | *Honours etc | | Date of birth | Day 02 |
| | | | Month 10 | Year 58 |
| | Forename(s) | Gina | | |
| | Surname | Wiesenfeld | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 59, Highfield Gardens, | | | |
| | | | | |
| | Post town | London, | | |
| | County/Region | | Postcode | NW11 |
| | Country | England | Nationality | British |
| | Business occupation | COMPANY DIRECTOR | | |
| | Other directorships | ALTAMONT LIMITED | | |
| | | | | |

Issued Share Capital (See note 9)

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

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|--|
| Ordinary | 20 | £ 20.00 |
| | | |
| | | |
| | | |
| Totals | £ 20 | 20.00 |

List of Past and Present Members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective Resolutions

(Private companies only)

(See note 11)


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

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

Certificate

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

Signed



Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|---|-------------------|
| Gimp Management & Administration Services Limited | |
| Tudor House, Llanvanor Road | |
| Finchley Road | |
| London | |
| NW2 2AQ | Tel 0181 209 1535 |
| DX number | DX exchange |

KINTOL PROPERTY CO. LIMITED

Company Number 772315

Other Directorships as at 27th May 1997 for:

Helen Kon

ALTAMONT LIMITED

FORDEVE LIMITED

PINEOAK LIMITED

KINTOL PROPERTY CO. LIMITED

Company Number 772315

Other Directorships as at 27th May 1997 for:

Henry Last

ALTAMONT LIMITED

BLUEMERE LIMITED

CLAIMWORTH LIMITED

LANGO LIMITED

PREMIERQUOTE LIMITED

Linkcheck
CS Company Secretary

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*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

772315

Company Name in full

KINTOL PROPERTY CO. LIMITED

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

Particulars of shares or stock 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.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Sari Adler 32, Brampton Grove, Hendon, London, NW4 4AQ, England | Ordinary 5 | | | |
| Helen Kon 27, Cedars Close, Hendon, London, NW4 1TR, England | Ordinary 5 | | | |
| Henry Last 8, Danescroft Gardens, Hendon, London, NW4 2ND, England | Ordinary 5 | | | |
| Gina Wiesenfeld 59, Highfield Gardens, London, NW11, England | Ordinary 5 | | | |
| | | | | |
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