

== Linkcheck ==
CS Company Secretary

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Please complete in typescript,
or in bold black capitals.

Per 0214
100051

363a

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 96

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

TUDOR HOUSE,

LLANVANOR ROAD,

LONDON,

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

Post town

County/Region

Postcode

NW2 2AQ

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.



A01 *AZTZVM01* 58
COMPANIES HOUSE 31/05/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

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"/>
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<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,			
<i>Usual residential address must be given. In the case of a corporation give the registered or principal office address.</i>	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,			
<i>Usual residential address must be given. In the case of a corporation give the registered or principal office address.</i>	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.	Day	Month	Year
	*Honours etc		Date of birth	28	02 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.

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

Name	*Style / Title	Mrs.	Day	Month	Year
	*Honours etc		Date of birth	02	10 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			

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

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)

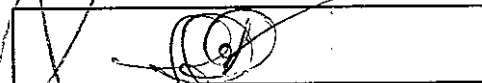
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

(enter number)

continuation sheets.

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 1996 for:

Helen Kon

ALTAMONT LIMITED
FORDEVE LIMITED
PINEOAK LIMITED

KINTOL PROPERTY CO. LIMITED

Company Number 772315

Other Directorships as at 27th May 1996 for:

Henry Last

ALTAMONT LIMITED
BLUEMERE LIMITED
CLAIMWORTH LIMITED
LANGO LIMITED
PREMIERQUOTE LIMITED

== Linkcheck ==
CS Company Secretary

cs.a:alppd.1

*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			