

== Linkcheck ==  
CS Company Secretary

cs.a:b363a.1

Please complete in typescript,  
or in bold black capitals.

BB  
260.00 x 4  
101021  
**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 00

**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,

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.

7011

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



ADG  
COMPANIES HOUSE  
COMPANIES HOUSE

0212  
21/06/00  
07/06/00

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

Please mark the appropriate box.

**Company Secretary** (See notes 1-5)

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

Name

\*Style / Title

Mr.

\*Honours etc

Forename(s)

David

Surname

Last

Previous forename(s)

Previous surname(s)

\* Voluntary details.

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.

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>*Style / Title</b>	Mr.		
	<b>*Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		06	10	51
	<b>Forename(s)</b>	Joel Julius		
	<b>Surname</b>	Adler		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	32, Brampton Grove,			
	Hendon,			
	<b>Post town</b>	London,		
	<b>County/Region</b>		<b>Postcode</b>	NW4 4AQ
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	SOLICITOR		
	<b>Other directorships</b>	None		
<b>* Voluntary details.</b>				

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

<b>Name</b>	<b>*Style / Title</b>	Mrs.		
	<b>*Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		25	08	56
	<b>Forename(s)</b>	Helen		
	<b>Surname</b>	Kon		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	21, Parkway,			
	<b>Post town</b>	London,		
	<b>County/Region</b>		<b>Postcode</b>	NW11 0EX
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	COMPANY DIRECTOR		
	<b>Other directorships</b>	See Attached List		

**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.

<b>Name</b>	*Style / Title	Mr.		
	*Honours etc			
<b>Address</b>	Forename(s)	Henry		
	Surname	Last		
	Previous forename(s)			
	Previous surname(s)			
	Post town	London,		
	County/Region		Postcode	NW4 2ND
	Country	England	Nationality	British
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	See Attached List			
* Voluntary details.				

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

<b>Name</b>	*Style / Title	Mrs.		
	*Honours etc			
<b>Address</b>	Forename(s)	Gina		
	Surname	Wiesenfeld		
	Previous forename(s)			
	Previous surname(s)			
	Post town	London,		
	County/Region		Postcode	NW11
	Country	England	Nationality	British
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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 2000 for:**

**Helen Kon**

---

ALTAMONT LIMITED

FORDEVE LIMITED

PINEOAK LIMITED

---

---

**KINTOL PROPERTY CO. LIMITED**

**Company Number 772315**

---

**Other Directorships as at 27th May 2000 for:**

**Henry Last**

---

ALTAMONT LIMITED

BLUEMERE LIMITED

CLAIMWORTH LIMITED

LANGO LIMITED

PREMIERQUOTE LIMITED

---

**Linkcheck**  
CS Company Secretary

cs.a:blppd.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 21, Parkway, London, NW11 0EX, 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			