



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *A912VG0E* 455
COMPANIES HOUSE 28/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/09/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	09	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

24 QUEEN ANNE ST.
LONDON W1M 9LB

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

20/10/100133.

Annual Return

of company number 00782908

L

company name
CONTEMPORARY SECURITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

00782908

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL BERNARD
CONN
37 CEDARS CLOSE
LONDON
NW4 1TR

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DOUGLAS GABRIEL
CONN
BA
~~2, MULBERRY CLOSE~~
~~ROSSLYN HILL~~
~~LONDON~~
~~NW3~~

Day	Month	Year

 Date of any change.

37 CEDARS CLOSE
LONDON
NW4 1TR

Date of Birth:- 03/02/64
Nat:BRITISH
Occ:PROPERTY/FINANCE COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PER SCHEDULE

Directors - continued

00782908

If the information shown needs amendment, give details below and the date of any change.

Particulars.

HADASSA RACHEL
CONN
ESHER HOUSE 37 CEDARS CLOSE
HENDON
LONDON
NW4 1TR

Date of Birth:- 23/02/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PER SCHEDULE

Particulars.

MICHAEL BERNARD
CONN
37 CEDARS CLOSE
LONDON
NW4 1TR

Date of Birth:- 23/09/32
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

PER SCHEDULE

Particulars.

DAVID MARC
CRAMER
21 ABBOTSHALL AVENUE
LONDON
N14 7JU

Date of Birth:- 25/03/63
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

STEWART & WIGHT PLC

Directors - continued

00782908

If the information shown needs amendment, give details below and the date of any change.

Particulars.

WALTER
MILLSOM
3 TOLLGATE DRIVE
LONDON
SE21 7LS

Date of Birth:- 09/07/26
Nat:BRITISH
Occ:CHARTERED SURVEYORNT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

No Schedule

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00782908

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00782908

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 21/09/93

	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"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £18.

Date

2.10.95

Cheques should be made payable
to **Companies House.**

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

D M CRATER10 14/16 GREAT PORTLAND STLONDON W1N 6BL

Postcode

LIST OF DIRECTORSHIPS - WALTER MILLSOM
As at 9. 3.95

Date of Birth: 9th July 1926

Address: 3 Tollgate Drive
College Road
Dulwich
London
SE21 7LS

Business occupation: Chartered Surveyor

Appointment date -
Retirement date

Company

8. 8.89 -	British Comercial Property Investment Trust Ltd (alternate to Mr. Driver)
8. 8.89 -	Caledonian Property Investments Ltd (alternate to Mr. Driver)
8. 8.89 -	Caledonian Properties Ltd (alternate to Mr. Driver)
8. 8.89 -	Carlton Construction & Development Company Ltd (alternate to Mr. Driver)
8. 8.89 -	Central London Commercial Estates Ltd (alternate to Mr. Driver)
22.11.89 -	Kensington Commercial Property Holdings Ltd (alternate Mr. Driver)
22.11.89 -	Kensington Commercial Property Investments Ltd (altenate to Mr. Driver)
13.10.83 -	London Merchant Securities plc
8. 8.89 -	L.M.S. Properties Ltd (alternate to Mr. Driver)
8. 8.89 -	L.M.S. Services Ltd (alternate to Mr. Driver)
5.12.89 -	Portman Investments (Baker Street) Ltd (alt.to Mr. Driver)
5.12.89 -	Portman Investments (George Street) Ltd (alt.to Mr. Driver)
5.12.89 -	Portman Investments (Gloucester Place) Ltd (alt.to Mr. Driver)
8. 8.89 -	Rainram Investments Ltd (alternate to Mr. Driver)
8. 8.89 -	Shaftsbury Square Properties Ltd (alternate to Mr. Driver)

Appointment date -
Retirement date

Company

22.11.89 -	St. James' Real Estate Company Ltd (Alt. to Mr. Driver)
8. 8.89 -	Trendworthy Two Ltd (alternate to Mr. Driver)
8. 8.89 -	West London & Suburban Property Investments Ltd (alternate to Mr. Driver)
8. 8.89 -	West London Investment Holdings Ltd (alternate to Mr. Driver)
17. 4.72 - 8. 8.89	Westminster Commercial Property Investments Ltd
1.11.91	Chicken Shed Property Company

4894C

MICHAEL BERNARD CONN

LIST OF DIRECTORSHIPS

	<u>Date of Appointment</u>	<u>Company Business</u>
Common & Garden Properties Limited	March 1964	Property Company
Country & Commercial Property Investments Limited	January 1961	Dealer in Securities
Cosmic Securities Limited	May 1964	Dealer in Property and Securities
Funding & Finance Corporation Ltd	November 1986	Dealer in Quoted Stocks
Cradlecall Limited	August 1990	Art Dealer
Westlon Trust	February 1982	Charitable Trust
Westlon Housing Association Limited	May 1981	Housing Association

HADASSA RACHEL CONN

LIST OF DIRECTORSHIPS

	<u>Date</u> <u>of</u> <u>Appointment</u>	<u>Company Business</u>
Common & Garden Properties Limited	March 1964	Property Company
Country & Commercial Property Investments Limited	August 1966	Dealer in Securities
Cosmic Securities Limited	December 1971	Dealer in Property and Securities

DOUGLAS GABRIEL CONN

LIST OF DIRECTORSHIPS

	<u>Date of Appointment</u>	<u>Company Business</u>
Common & Garden Properties Limited	February 1982	Property Company
Country & Commercial Property Investments Limited	February 1989	Dealer in Securities
Cosmic Securities Limited	November 1982	Dealer in Property and Securities.