

BB £90 x6 103823



COMPANIES HOUSE

363s

Annual Return

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



of company number 00876673

F

company name
CENTRAL LONDON FINANCING FACILITIES
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99
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
16	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DEVONSHIRE HOUSE
1 DEVONSHIRE ST
LONDON W1N 2DR

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00876673

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

MARTIN
BENN
3 HILL TOP
LONDON
NW11 6EH

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.

MARTIN
BENN
3 HILL TOP
LONDON
NW11 6EH

Day	Month	Year

 Date of any change.

Date of Birth:— 22/03/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

• 00876673

Directors - continued

Particulars.

ELISSA
BENNETT
12 MILTON CLOSE
LONDON
N2 0QH

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

Day	Month	Year

Date of any change.

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Date of Birth:- 06/08/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00876673

Issued Share Capital (See note 8)

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>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</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.

on paper not on paper

A full list of members is enclosed

**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


 M33 Secretary/Director
 *(delete as appropriate)
Date 17.5.99I enclose the fee of **£15.**This return includes THREE continuation sheets.
(enter number)Cheques should be made payable to **Companies House.****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?----->

CENTRAL LONDON FINANCING FACILITIES
LTD. C/O CITROEN WELLS
DEVONSHIRE HOUSE, 1 DEVONSHIRE STREET,
LONDON Postcode WIN 2DR

Telephone 0171 304 2000 Ext

COMPANY NAME : CENTRAL LONDON FINANCING
FACILITIES LIMITED

COMPANY NO: 00876673

DIRECTORSHIPS HELD BY M BENN ESQ.

Current directorships

Benn & Bennett Limited
Greatex Investment Company Limited
Milestone Investments Limited
Central London Financing Facilities Limited
Staunch Finance Limited
Kodell Property Investment Limited
St James & Suburban Investments Limited
Micro Plus Software Limited *RECALLED* 14-5-89
Retec Manufacturing Limited

Non-current directorships

Augustus Boating Co. Limited – (Struck off September 1995)
Murliss Property Co. Limited - (Resigned 1995)

COMPANY NAME : CENTRAL LONDON FINANCING
FACILITIES LIMITED

COMPANY NO: 00 876673

DIRECTORSHIPS HELD BY MRS E BENNETT

Current directorships

Benn & Bennett Limited
Greatex Investment Company Limited
Milestone Investments Limited
Central London Financing Facilities Limited
Staunch Finance Limited
Kodell Property Investment Limited
Murray Furs Limited
Murliss Property Co Limited

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00876673		Account of Shares		
Company Name: CENTRAL LONDON FINANCING FACILITIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
MARTIN BENN				
3, HILL TOP				
LONDON, NW11 6EH	50			
ELISSA BENNETT				
12, MILTON CLOSE				
LONDON, N2 0QH	38			
CLARE LESSER				
82, PRINCE'S PARK AVENUE				
LONDON, NW11 6TX	6			
HEATHER GEDALLA				
71, BROUGHTON AVENUE,				
LONDON, N3 3EN	6			
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]