



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



A03 \*AOH1NBN1\* 168  
COMPANIES HOUSE 24/05/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/04/95

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
16	05	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.

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

290x5 BB-  
102649

363s

# Annual Return

of company number 00876673

F

**company name**

CENTRAL LONDON FINANCING FACILITIES  
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.

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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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.

Other directorships.

PER LIST ATTACHED

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

**Directors - continued**

Particulars.

ELISSA  
BENNETT  
12 MILTON CLOSE  
LONDON  
N2 0QH

Day	Month	Year

Date of any change.

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.

Other directorships.

PER LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 16/05/93

A list of changes is enclosed ☐

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.

I enclose the fee of **£18**.

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

Signed [Signature]

Secretary/Director \*

\*(delete as appropriate)

Date 10/5/95

This return includes \_\_\_\_\_ 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?

CITROEN WELLS

DEVONSHIRE HOUSE

1 DEVONSHIRE STREET

LONDON Postcode W1N 202

Telephone 0171-637-2841 Ext \_\_\_\_\_



COMPANY NO: 00876673

DIRECTORSHIPS HELD BY M BENN ESQ.

Benn & Bennett Limited  
Greatex Investment Company limited  
Milestone Investments Limited  
Central London Financing Facilities Limited  
Staunch Finance Limited  
Kodell Property Investment Limited  
Augustus Boating Co. Limited  
St James & Suburban Investments Limited  
Murliss Property Co Limited  
Micro Plus Software Limited

COMPANY NO: 00876673

DIRECTORSHIPS HELD BY MRS E. BENNETT

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