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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

888040

Company Name in full

DANESHEAD PROPERTIES LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 06 97

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.

6 Forest Place

Cross-in-Hand

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

Post town

Heathfield

County / Region

East Sussex

Postcode

TN21 OTG

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7012

7020

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



KLO *KGEJ3WUQ* 1062
COMPANIES HOUSE 25/06/97

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 registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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

10 Norwich Street

London

Postcode EC4A 1BD

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"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<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)

BRIAN

Surname

COLLETT

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

10 Norwich Street

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

Post town
County / Region

Country

London

Postcode EC4A 1BD

England

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*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

888040

Company Name in full

DANESHEAD PROPERTIES 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
MRS RUBY ELIZABETH WHITEHEAD 6 Forest Place, Cross-in-Hand, East Sussex, TN21 OTG.	2,861	1,140 950	30.04.97 16.05.97	
MRS ANGELA AYLWIN Fair Ridge, Parkgate Road, Newdigate, Surrey, RH5 5DX.	1,980			
JOHN JOSEPH DILGER 10 Norwich Street, London, EC4A 1BD. -and-	5,114			
JOHN MORRIS AYLWIN Fair Ridge, Parkgate Road, Newdigate, Surrey, RH5 5DX.				
MRS ELIZABETH ANNE COOK Luciano di Sopra, Via Molezzano, Vicchio 50039, Firenze/Florence, Italy.	1,045			
[451630.01]				

Schedule to form 363a, 363b

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.

[illegible]

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	01	08	21
	Forename(s)	RUBY ELIZABETH				
	Surname	WHITEHEAD				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Forest Place					
	Cross-in-Hand					
	Post town	Heathfield				
	County / Region	East Sussex	Postcode	TN21 OTG		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				

* Voluntary details.

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

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	03	12	43
	Forename(s)	ANGELA				
	Surname	AYLWIN				
	Previous forename(s)					
	Previous surname(s)					
Address	Fair Ridge					
	Parkgate Road					
	Post town	Newdigate				
	County / Region	Surrey	Postcode	RH5 5DX		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

DIRECTORSHIPS OF J.J. DILGER

Bradnock Properties Limited
Byedowns Properties Limited
Cannon Nominees Limited
Cannon Nominees Properties Limited
Chad Enterprises Limited
Daneshead Properties Limited
Easton United Holdings Limited
Eyeworth Properties (Hants.) Limited
Gatewick Properties Limited
Hollyberry Limited
Hollybush Limited
Incorporated Catholic Truth Society (The)
Macfarlanes Nominees Limited
Macfarlanes Services Limited
Malvin Investment Company Limited
Norwich Street Nominees Limited
Pavan Properties Limited
Rodian Properties Limited
Ropley Properties Limited
Rugcliff Limited
Waldemar Properties Limited

Directors (See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	23	07	42
	Forename(s)	JOHN MORRIS				
	Surname	AYLWIN				
	Previous forename(s)					
	Previous surname(s)					
Address	Fair Ridge					
	Parkgate Road					
	Post town	Newdigate				
	County / Region	Surrey	Postcode	RH5 5DX		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	None				
	* Voluntary details.					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	30	09	35
	Forename(s)	JOHN JOSEPH				
	Surname	DILGER				
	Previous forename(s)					
	Previous surname(s)					
Address	22 Chepstow Place					
	Post town	London				
	County / Region		Postcode	W2 4TA		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	See attached list				

Issued share capital (see note 9)
Enter details of all the 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	11,000	£11,000
Totals	11,000	£11,000

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

A. Cluck.

Date 25 June 1997

†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, for the person Companies House should contact if there is any query.

Macfarlanes (BC/235064)
10 Norwich Street
London
EC4A 1BD
[451601.01] Tel 0171 831 9222
DX number 138 DX exchange Chancery Lane