



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97

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	11	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O SMITH & HUTCHINSON
11TH FLOOR SWISS CENTRE
10 WARDOUR STREET
LONDON W1V 3HG

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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.

BB 15
100240
363s
Annual Return

of company number 00898328

R

company name

LONDON & NORTHUMBERLAND ESTATES COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00898328

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.

ALEXANDER AGIM
DUMA
13 COULSON STREET
LONDON
SW3 3NG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ALEXANDER AGIM
DUMA
13 COULSON STREET
LONDON
SW3 3NG

Day Month Year

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Date of any change.

Date of Birth:— 30/03/46

Nat:BRITISH

Occ:BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

00898328

Directors - continued

Particulars.

TREVOR RALPH
PICKETT
FLAT 4 36 HALSEY STREET
LONDON
SW3

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/62
Nat:BRITISH
Occ:RETAIL MERCHANDISER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

OLDAVON LTD. FLOWLANE LTD. PICKETT FINE
LEATHER LTD.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

₹ 100

100

₹100

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on paper	not on paper
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XRAD. *h.l. lha*

Date _____

This return includes ONE continuation sheets.
(enter number)

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

London. W1V 3HG

Postcode

Telephone 0171 734 9131

Ext

ALEXANDER AGIM DUMA

LIST OF DIRECTORSHIPS

- | | | |
|----|----------------|--|
| A. | CURRENT | OLDAVON LIMITED

THE LONDON & NORTHUMBERLAND
ESTATES COMPANY LIMITED

LADY CLARE LIMITED

FLOWLANE LIMITED

PICKETT FINE LEATHER LIMITED

OPERA PLAYERS LIMITED |
| B. | WITHIN 5 YEARS | MATERIAL LIMITED

THE NEW PLASTICS COMPANY LIMITED

POUNDFLOAT LIMITED

THE ST. CLEMENTS CHURCH HALL
COMPANY LIMITED |