

COMPANIES HOUSE

100 140 BB

of company number

company name

company type

LIMITED

Annual Return

LONDON & NORTHUMBERLAND ESTATES COMPANY

PRIVATE COMPANY LIMITED BY SHARES

00898328

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ

A31 *A2KZ9149* 512 COMPANIES HOUSE 13/11/97

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	
116	1 (1	9 17	

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.

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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	

Month

Day

Year

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00898328 Register of members (See note 5)	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	i i
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.	Day Month Year Date of any change.
ALEXANDER AGIM DUMA	
13 COULSON STREET LONDON	
SW3 3NG	
·	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALEXANDER AGIM DUMA	
13 COULSON STREET LONDON SW3 3NG	
Date of Birth:- 30/03/46 Nat:BRITISH Occ:BANKER	
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 SCHEDULE ATTACHED.
Page 2	

00898328	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
TREVOR RALPH PICKETT				
FLAT 4 36 HALSEY STREET				
LONDON .	***************************************			
SW3				
Date of Birth:- 12/09/62				
Nat:BRITISH Occ:RETAIL MERCHANDISER				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.	OLDAVON LTD. FLOWLANE LTD. PICKETT FINE LEATHER LTD.			
	pantion of the			
	Day March M			
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 seemed to be director at a seemed	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
rai tiourais.	Date of any change.			
•				
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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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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Page 3

00898328 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINAMY	100	<u>4100</u>	
	Totals	100	1100	
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.	There were no	changes in the pe	Please mark the appropriate box. Priod not on	
The last full members list was at 16/11/95	A list of chang A full list of m	on paper paper		
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, <i>mark this box</i> .				
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	Signed K	ND. LI	Lha	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9.11	.97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes のビ	continuation sheets.	
Cheques should be made payable to Companies House .		(enter number) Please ensure that you have completed all sections on this page.		
		HUTCHINSO!		
To whom should Companies House direct any enquiries about the information shown in this return?>	The Swiss 10 Wardo London, V	Centre		
		Postcod	; e 	
	Talanhana () (7, 72, 0,2,	Esd	

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