

COMPANIES HOUSE

8/5 8/45×3 3638

Annual Return

of company number 0093

00915082

E

company name

LONDON & PARIS SECURITIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A32 *AXT5FSLX* 184
COMPANIES HOUSE 23/01/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/12/96 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	
ſ	3 1	1 2	9 16	

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. 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	
		نـــاــــا	

Day	Month	Year	

Registered Office (See note 3)

This is the address registered by Companies House.

COLUMBUS HOUSE 46 LONDON ROAD ENFIELD MIDDLESEX EN2 6EF

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.

	-		\neg
	_ <u>'</u> _		
L_	L	 	

00915082 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 54 JERMYN STREET LONDON SW1Y 6LX	
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.
MICHAEL FREDERICK CARTER 22 BULWER ROAD LONDON E11 1DD	
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.	Day Month Year
RONALD STUART BERGER LE ROCCABELLA 24 AVENUE PRINCESSE GRACE MONACO MC 98000 MONACO	
Date of Birth:- 25/01/41 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. Page 2	Astar KFARCHED LIST

00915082	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued	Day Month Year					
Particulars. PETER EDWIN	2,8 0,8 9,6 Date of any change. 40 BRAMERTON STREET WONDON SW3 5 VA					
DAVIDSON FRICS 5 THE COURTYARD GOWAN AVENUE LONDON SW6 6RH						
Date of Birth:- 20/01/43 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Show any relevant current and previous directorships.	AS PER AFFACHED LIST					
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					
Show any relevant current and previous directorships.						
Page 3						

00915082 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share)
this return.	ORIMNARY DEFERRED	i	ssued multiplied by sominal value per share) Lloo
	Totals	20	Lno
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A S. W. M. A		n 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, mark this box.		mbers is enclosed	
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 £15. Cheques should be made payable to Companies House.	Signed Date This return inclu Please ensurable sections	udes 3 (enter number)	Secretary/Director delete as appropriate) continuation sheets.
o whom should Companies House direct any enquiries about the information shown in this eturn?>	LON	ermy Secton ermyn 87 Postcode 9 1/6/9/11/5 E	SWIY 6LX

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				
Company Number: 00915082		Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		·
LONDON & PARIS SECURITIES LIMITED	amount of stock held	of the first re incorporation	eturn,since the of the	
·	by existing	company, by	who are still	
	members at date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Tallo alla adal an	held	Transferred	of Transfer	. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
14. A. A. A.	=			DONIAL
There bekeer	50			OIGE INTING
YVETTE BERGER LE ROCCABELLA	50			DEFERRED
2 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				
24 Avenue Princesse GRACE				
monte mc 98000				
· .				
		·		
100000000000000000000000000000000000000				0 0
MAKGAKET DAVIDSON	50			DEFERRED
MARGARET DAVIDSON HO BRANNERTON STREET LONDON SW3 5LA	50			DEFERRED
LONDON SW3 5LA				
	<u> </u>	<u> </u>		
· ·				
	 			
	1			
				-
	 	<u> </u>		· · · · · · · · · · · · · · · · · · ·
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00011000	Account of Shares			
Company Number: 00915082 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
LONDON & PARIS SECURITIES LIMITED	amount of stock held by existing	of the first return, since the incorporation of the company, by		
	members at date of this return.	(a) persons who are still		
		ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
			÷.	
			,	
	·			

RONALD STUART BERGER

LIST OF DIRECTORSHIPS - CURRENT AND IN LAST FIVE YEARS

Adaptdart Ltd

London & Paris Estates Ltd

Topside Properties Ltd

Midtown Estates Ltd

London & Paris Investments Ltd

London & Paris (Project Management) Ltd

London & Paris Securities Ltd

Avebury Properties Ltd

Berrypar Ltd

Chiltern Park Estates Ltd

Derbycorn Ltd

Farm Street (Nominees) Ltd

Introcity Ltd

London & Madrid Properties Ltd

London & Lisbon Properties Ltd

Mintcorp Ltd

Platoon Properties Ltd

London & Milan Properties Ltd

Acropolis Properties Ltd

London & Bristol Developments plc

Mosscliff Ltd

Old Bond Street (Nominees) Ltd

Massglen Properties Ltd

Redglen Properties Ltd

Scarlet Developments Ltd

Tryshine Ltd

London & Paris (Developments) Ltd

London & Paris Property Group plc

Holygate Properties Itd

Midtown Developments Ltd

Wisdom Properties Ltd

Towncorp Properties Ltd

Global Videoconferencing Ltd

Albemarle Property Company Ltd

Shelfco (No 321) Ltd