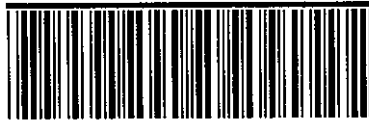




COMPANIES HOUSE

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



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

This form should be completed in black.

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
31	12	96

**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.

COLUMBUS HOUSE  
46 LONDON ROAD  
ENFIELD  
MIDDLESEX EN2 6EF

.....  
.....  
.....  
.....

**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.

B/S  
245x3  
012004

363s

# Annual Return

of company number 00915082

E

**company name**

LONDON & PARIS SECURITIES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

MICHAEL FREDERICK  
CARTER  
22 BULWER ROAD  
LONDON  
E11 1DD

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.

RONALD STUART  
BERGER  
LE ROCCABELLA  
24 AVENUE PRINCESSE GRACE  
MONACO  
MC 98000  
MONACO

Day	Month	Year

 Date of any change.

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.

AS PER ATTACHED LIST

00915082

## Directors - continued

### Particulars.

PETER EDWIN  
DAVIDSON  
FRICS  
5 THE COURTYARD GOWAN AVENUE  
LONDON  
SW6 6RH

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

Day	Month	Year
28	08	96

Date of any change.

40 BRAMERTON STREET  
LONDON SW3 5LA

Date of Birth:- 20/01/43

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.

AS PER ATTACHED LIST

### Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)

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)
ORDINARY	100	£100
DEFERRED	100	£100
Totals	200	£200

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 **£15.**

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

Signed



Secretary/Director

\*(delete as appropriate)

Date

21-1-97

This return includes 3 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?----->

THE COMPANY SECRETARY  
54 FERMYN STREET  
LONDON

Postcode

SW14 6LX

Telephone

0171 629 1115

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



## **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 Ltd  
Midtown Developments Ltd  
Wisdom Properties Ltd  
Towncorp Properties Ltd  
Global Videoconferencing Ltd  
Albemarle Property Company Ltd  
Shelfco (No 321) Ltd