

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in block type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

1076405

Annual return of (note 1)

ALPINA PROPERTY CO. LIMITED

The information in this return is as at

21st DECEMBER 1987

1. (The date of this return (note 1))

Address of registered office of the company

GROSVENOR GARDENS HOUSE, 35/37 GROSVENOR GARDENS
LONDON

Postcode SW1W 0BY

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

-

Register of debenture holders

-

Particulars of the secretary

Name (notes 3 and 4) CAROLYN ROSEMARY ARCHER

Previous name(s) (note 3) -

Address (notes 4 and 5) 27a MARRYAT ROAD, WIMBLEDON
LONDON SW19

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § continuation sheets)

Signed

Presenter's name address and
reference (if any):

Director, and

For official Use
General Section

Post room

BAR 760

100875

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) CAROLYN ROSEMARY ARCHER	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) -	Nationality BRITISH
Address (note 5) 27a MARRYAT ROAD, WIMBLEDON, LONDON SW19	Date of birth (note 9) N/A
Postcode 	
Other relevant past or present directorships* (note 10) See Continuation Sheet	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Folio in register ledger containing Particulars

Name (note 3) PENELOPE ELIZABETH ARCHER	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) -	Nationality BRITISH
Address (note 5) 27a MARRYAT ROAD, WIMBLEDON, LONDON SW19	Date of birth (note 9) N/A
Postcode 	
Other relevant past or present directorships* (note 10) See Continuation Sheet	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 10)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 10)	

Notes

1. An annual return of the company must be the 1st meeting. If it is this return must the annual general meeting.

2. This section of charges (w in section 396 of English and that Act (in the

3. For an individual surname must christian name

"Christian name" or person's surname, "sur corporation, if

A previous change if:-

(a) in the case which shall

(b) it was changed, or be reached the

(c) in the case British title by which it succeeded

Name (note 3) CAROLYN ROSEMARY ARNER	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) -	Nationality BRITISH
Address (note 5) 27a MARRYAT ROAD, WIMBORNE, HENDON SW19 [Postcode]	Date of birth (note 6) N/A
Other relevant past or present directorships* (note 6)	See Continuation Sheet

- delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet.

Folio in
registro
ledger
containing
Particulars

Name (note 1) Penelope Elizabeth Archer		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 2) -		Nationality BRITISH
Address (note 3) 27A MARRYAT ROAD, WIMBLEDON LONDON SW19		Date of birth (note 4) N/A
Postcode SW19		
Other relevant past or present directorships* (note 5) See Confirmation Sheet		

Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 9)	Business Occupation Nationality Date of birth(note 2)
---	---

Name (note 3) _____ _____ _____ Previous name(s) (note 3) _____ _____ Address (note 5) _____ _____ _____ Postcode _____	Business Occupation _____ _____ Nationality _____ Date of birth (note 9) _____
Other relevant post or present directorships* (note 9) _____ _____ _____	

1. An annual return must be filed with the company by the 15th day of the meeting. If it does not, this return must be filed with the annual general meeting.

2. This section shall apply to all charges (whether or not made under section 396C of English and Welsh law or that Act (in the

3. For an individual
surname must
christian name

"Christian name,
peer or person
surname, "surr
corporation, its

A previous chapter
if; -"

- (a) in the case
which she v

- (b) it was changed
ago, or before
reached the

- (c) in the case of a British title of nobility, by which he succeeded to the title.

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Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Summary of share capital and debentures

Nominal share capital

£ 100

divided into:

Number of shares	Class	Nominal value of each share
1	100	ORDINARY
2		£
3		£

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Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1	2
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1	2
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

Number	Class
1	NONE
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

Number	Class
1	£
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

Number	Class
1	NONE
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	MISTBURN INVESTMENT CO. LIMITED
	GROSVENOR GARDENS HOUSE, 35/37 GROSVENOR GARDENS,
	LONDON SW1W 0RY
	CAROLYN ROSEMARY ARCHER
	27A MARRYAT ROAD, WIMBLEDON, LONDON SW19
	and PENELOPE ELIZABETH ARCHER
	27A MARRYAT ROAD, WIMBLEDON, LONDON SW19
	and PETER JOHN ST. BARBE GREEN
	7 BREEMS BUILDINGS, CHANCERY LANE,
	LONDON EC4A 1LQ

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Please complete legibly, preferably in block type, or bold block lettering

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Summary of share capital and debentures continued

Amount Number Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		ORDINARY
£ 1	2	
£		
£		
£ 2		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
1				

10/5/88

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Please complete
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* Insert full name
of company

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 303

Company number

1076405

Name of company

* ALPINA PROPERTY CO. LIMITED

Particulars of the directors of the company continued (notes 8 and 9)

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Particulars of other directorships held or previously held specifying the director in question (note 1)

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CAROLYN ROSEMARY ARCHER
FRESH 'N DAINY COSMETICS LIMITED
GERHARDT PHARMACEUTICALS LIMITED
MISTBIRN INVESTMENT CO. LIMITED
PENNINGTON INVESTMENTS LIMITED

PENELOPE ELIZABETH ARCHER
FRESH 'N DAINY COSMETICS LIMITED
GERHARDT PHARMACEUTICALS LIMITED
MISTBIRN INVESTMENT CO. LIMITED
PENNINGTON INVESTMENTS LIMITED

1
0
/
5
/
8
8