



COMPANIES HOUSE

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



A28 *AYVQ8Q19* 226
COMPANIES HOUSE 09/11/96

Handwritten: 000384 / £15

363s

Annual Return

of company number 01475271

F

company name
BURKLE HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/96
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
24	10	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.

420 SEVEN SISTERS ROAD
LONDON
N4 2ND

14 JOHN STREET
LONDON
W.C.1N 2EB

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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01475271

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.

DAVID JAMES
BURKLE
19 SURREY GARDENS
HARRINGAY
LONDON
N4 1DQ

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.

IAN
WATSON
FCA
97 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7QG

Day Month Year
Date of any change.

Date of Birth:-- 03/07/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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 attached schedule

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

Directors - continued

Particulars.

STUART JOHN
WATSON
BSC ECON ACA
17 WESTON CLOSE
POTTERS BAR
HERTFORDSHIRE EN6 2BQ

Day Month Year

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Date of any change.

Date of Birth:- 06/05/70

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

*Bushle Holdings Ltd
and Subsidiary Companies.*

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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)
A' Ordry	58650	£58650
B' Ordry	101425	£101,425
6% Pref	130,269	£130,269
Totals	290344	£290344

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 24/10/95

A list of changes is enclosed ☒

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

5/11/96

This return includes 2 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 @ R.O.

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01475271	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: BURKLE HOLDINGS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
<u>ORDINARY SHARES</u>				
MRS ERICA JIANA HIRSCH 15K. Johns Rd East Molesey Surrey	—	1244	15/4/96	Repurchased by the Company
BARCLAYS BANK TRUST CO. LTD P.O. Box 1043 Trowbridge BA14 0YT	—	3275	15/4/96	—n—
IAN WATSON 97 Brookmans Ave Brookmans Park Herts	10225	5000	2/1/96	
Mrs LISA JANE WATSON 97 Brookmans Ave Brookmans Park Herts	2700	2500	2/1/96	
STUART JOHN WATSON 17 Weston Close Potters Bar Herts	2700	2500	2/1/96	
<u>PREFERENCE SHARES</u>				
MRS ERICA JIANA HIRSCH 15V Johns Rd East Molesey Surrey	—	3481	15/4/96	—n—
BARCLAYS BANK TRUST CO LTD PO Box 1043 Trowbridge BA14 0YT	—	15720	15/4/96	—n—
IAN WATSON 97 Brookmans Ave Brookmans Park Herts	—	3000	2/9/96	
Mrs LISA JANE WATSON 97 Brookmans Ave Brookmans Park Herts	1500	1500	2/9/96	
STUART JOHN WATSON 17 Weston Close Potters Bar Herts	1500	1500	2/9/96	

SCHEDULE TO FORM 363[illegible]

Continued overleaf

MR IAN WATSON F.C.A.

Schedule of directorships

1996

BURKLE ESTATES LTD

BURKLE HOLDINGS LTD

SOTOGRADE SECURITIES LTD

WHEATHAMPSTEAD ESTATES LTD

WHEATHAMPSTEAD LAND CO LTD

PREVIOUS 5 YEARS

LOMBARD COURT LTD (resigned 19.12.91)

PETER OLDFIELD MURRAY LTD (resigned 30.06.92)