



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA<sup>v</sup>  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/09/96  
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
26	09	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

**Registered Office** (See note 3)

This is the address registered by Companies House.

CHESTERFIELD HOUSE  
SOUTH AUDLEY STREET  
LONDON  
W1Y 5TB

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

**Principal business activities** (See note 4)

Trade classification is

~~7011 DEVELOPMENT & SELL REAL ESTATE~~

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

## Annual Return

of company number 01641970

A

**company name**

CHESTERFIELD HOUSE MANAGEMENT LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

GLC Ltd  
001989

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

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

## Register of members *(See note 5)*

The register is kept at

CHESTERFIELD HOUSE  
SOUTH AUDLEY STREET  
LONDON  
W1

## 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  
MORGAN  
FLAT 34 CHESTERFIELD HOUSE  
SOUTH AUDLEY STREET  
LONDON  
W1Y 5TB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR  
DAVID VALENTINE  
ATTERTON  
CBE  
14 CHESTERFIELD HOUSE  
LONDON  
W1Y 5TB

Day Month Year

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Date of any change.

Date of Birth:- 13/02/27

Nat: BRITISH

Occ: DIRECTOR

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.

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

## Directors - continued

Particulars.

FLORA  
BELLE-CISNEROS  
66 CHESTERFIELD HOUSE  
LONDON  
W1Y 5TD

Date of Birth:- 19/03/35  
Nat:BRAZILIAN  
Occ:PA TO BRAZILIAN AMBASSADOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER TREVOR  
FENWICK  
OBE  
68 CHESTERFIELD HOUSE  
SOTUH AUDLEY STREET  
LONDON  
W1 5TB

Date of Birth:- 26/01/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARY VIDA  
HOLDSWORTH  
33 CHESTERFIELD HOUSE  
LONDON  
W1Y 5TD

Date of Birth:- 30/06/10  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	1	1	0	9	6
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Date of any change.

Day Month Year

0	1	1	0	9	6
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Date of resignation.

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

## Directors - continued

Particulars.

SIR  
HARRY  
MOORE  
CBE MA  
70 CHESTERFIELD GARDENS  
LONDON  
W1Y 5TD

Date of Birth:- 19/08/15  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DENNIS  
SULLIVAN  
DIAL HOUSE 49 SHIRLEY DRIVE  
HOVE  
EAST SUSSEX BN3 6UB

Date of Birth:- 19/12/46  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN (ADVG AGENCY)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

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

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

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01641970

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	95	£95
Totals	95	£95

**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

☐

The last full members list was at 26/09/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £ 18.

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

Signed *John E. Morgan* Secretary/Director \*  
Date *14 Oct 1996* \*(delete as appropriate)

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?

S W Frankson & Co  
Bridge House  
Station Road Hayes  
Middlesex Postcode UB3 4BT

Telephone 0181 573 4013 Ext

## List of Share Holders as of 1st August 1996

Flat		Name of Shareholder	Num	Shares	Flat		Name of Shareholder	Num	Shares
Flat 1		Rodan Holdings.	1001	1	Flat 54		Sir Colin Corness.	1054	1
Flat 2		Zebco Establishment.	1002	1	Flat 55		Mr & Mrs Bernoni.	1055	1
Flat 3		Mr & Mrs Berringer.	1003	1	Flat 56		Mr D. Roche.	1056	1
Flat 4		Mr J. T. Al-Ghussein.	1004	1	Flat 57		Mr D. Sullivan.	1057	1
Flat 5		Moat Limited.	1005	1	Flat 58		Ancaster Holdings.	1058	1
Flat 6		Mrs B. Ross.	1006	1	Flat 59		Mr & Mrs H. Katchurian.	1059	1
Flat 7		Mr J. Fenwick	1007	1	Flat 60		Mrs D. Warner.	1060	1
Flat 8		Mr R. T. Al-Ghussein.	1008	1	Flat 61		Mr Minhas.	1061	1
Flat 9		Salsel Corporation Limited.	1009	1	Flat 62		Mr J. Al-Alawi.	1062	1
Flat 10		G. Brooks and J. R. Wood	1010	1	Flat 63	X	Christiane Peta Foster.	1063	1
Flat 11		Mr P. Neville.	1011	1	Flat 64		Mr J. T. Al-Ghussein.	1064	1
Flat 12		Mr S. A. Sherif.	1012	1	Flat 65/85		Mr J. T. Al-Ghussein.	1065	1
Flat 14		Dr. D.V. Atterton.	1014	1	Flat 66		Miss F. A. Belle Cisneros.	1066	1
Flat 15	X	Sir Harry More	1015	1	Flat 67/88		Mrs R. A. Coleman.	1067	1
Flat 16		Jasmine Trustees Limited.	1016	1	Flat 68		Mr P. T. Fenwick.	1068	1
Flat 17		Mr Abdul Racukal Mabarak.	1017	1	Flat 69		Plaza Estates Limited.	1069	1
Flat 18		Namara SA Shipping Company.	1018	1	Flat 70		Sir Harry Moore.	1070	1
Flat 19		Global Group Corporation.	1019	1	Flat 71		Grafton Investments Co. SA.	1071	1
Flat 20		Half Moon Limited Inc.	1020	1	Flat 72		Mr & Mrs J. Rodriguez.	1072	1
Flat 21		Lady Samuel.	1021	1	Flat 73		Noble Investments Limited.	1073	1
Flat 22		Mr & Mrs J. Millbourn.	1022	1	Flat 74		Mr D. & A. Brand.	1074	1
Flat 23		Mr R. T. Al-Ghussein.	1023	1	Flat 75		Noble Investments Limited.	1075	1
Flat 24		Falconwood International.	1024	1	Flat 76		Miss L. Sumendap.	1076	1
Flat 25	X	Elland Limited.	1025	1	Flat 77		Squadron Leader Marix.	1077	1
Flat 26		Dallington Investments Inc.	1026	1	Flat 78		Dr. S. Adlarkha.	1078	1
Flat 27		Mr J. Clarke & Mrs K. Clarke	1027	1	Flat 79		Mr J. T. Al-Ghussein.	1079	1
Flat 28		Dr. Dotti & Mrs P. Roberti.	1028	1	Flat 80		Darkbrook Limited.	1080	1
Flat 29		Dr. S & Mrs S. Homayouni.	1029	1	Flat 81	X	Forbes Financial Services (Pty) Ltd.	1081	1
Flat 30		Captin G. S. Broderick.	1030	1	Flat 82	R	Mrs Kovacs.	****	0
Flat 31		Selesen International Limited.	1031	1	Flat 83		Chelsea Properties Limited.	1083	1
Flat 32		Dr. Buda-Raja.	1032	1	Flat 84		Ken Properties.	1084	1
Flat 33		Mrs M. V. Holdsworth.	1033	1	Flat 86		Miss J. Clark.	1086	1
Flat 34		Staff Accommodation.	****	0	Flat 87		Mrs Turner. (Deceased)	1087	1
Flat 35		Mr & Mrs N. Somberg.	1035	1	Flat 89		Mrs Schogger.	1089	1
Flat 36		Ripple Holdings.	1036	1	Flat 90		Mr Zammit.	1090	1
Flat 37		Mr E. Bramston.	1037	1	Flat 91		Dr. & Mrs De Vollamer.	1091	1
Flat 38	X	Lay Har Tan and Kit Shuen NG.	1038	1	Flat 92		Chesterfield House Management Limited.	****	0
Flat 39		Scottish Amicable Investments.	1039	1	Flat 93		Aquarflour Limited.	1093	1
Flat 40	X	Hazel International Corp.	1040	1	Flat 94	R	Mrs Lee.	****	0
Flat 41		Miss C. Visconti.	1041	1	Flat 95		NKS Eurotrade (UK) Ltd.	1095	1
Flat 42		Mrs Lapaen.	1042	1	Flat 96		Mr M'Donald.	1096	1
Flat 43	R	Mrs Whitworth.	****	0	Flat 97		Dr. & Mrs N. Naguib.	1097	1
Flat 44		Dr. P. Ong.	1044	1	Flat 98		Darkbrook Limited.	1098	1
Flat 45	X	Whitburn Investment.	1045	1	Flat 99		Mr J.J. Fenwick.	1099	1
Flat 46		Mr & Mrs R. O'Hara.	1046	1	Flat 100		Generail Limited.	1100	1
Flat 47		Seal Holdings.	1047	1	Flat 101		HRH Prince Bertil of Sweden.	1101	1
Flat 48		M & F Hervey and L. Pendry.	1048	1	Flat 102		Namara SA Shipping Company.	1102	1
Flat 49		Mr & Mrs R. O'Hara.	1049	1	Flat 103		Brewin Corporation.	1103	1
Flat 50		Mr T. Bahig & Miss M. Mostaf.	1050	1	Flat 104		Harley Properties Limited BVI.	1104	1
Flat 51		Mr R. Kapur.	1051	1	Flat 105		Staff Accommodation.	****	0
Flat 52	R	Mrs Stonehill.	****	0	Flat 106		Staff Accommodation.	****	0
Flat 53		Ahmed Farid Mohsin.	1053	1			Total Shares		95

R. Represents rented flats.

X. Represents change of lessee since last return.