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ANNUAL RETURN

Company number

CN 1727185

A

Company name

TRANSWORLD LAND CO. LIMITED

Date of this return

[The information in this return is made upto]

DA 31ST JANUARY 1993

Date of next return

[If you wish to make your next return to a date earlier than the anniversary of this return please show the date here]

DB

Registered office

[show here the address at the date of this return]

RO 25 HARLEY STREET

Post town

County/region LONDON

Postcode W1N 2BR

Principal business activities

[show trade classification code number(s) for principal activity or activities]

[if the code number cannot be determined, give a brief description of principal activity]

PA	8	6	3	0

PROPERTY HOLDING

Register of members

[If the register of members is not kept at the registered office, state here where it is kept]

RM	EDELMAN HOUSE		
1238 HIGH ROAD			
Post town	WHETSTONE		
County/region	LONDON		
Postcode	N20 0LH		

Register of debenture holders

[If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept]

RD			
Post town			
County/region			
Postcode			

Company type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1		Please mark appropriate box
T2	*	
T3		
T4		
T5		
T6		
T7		

Company secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

[Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

* Voluntary details

CS	MR		
MICHAEL JOHN			
BOSMAN			
N/A			
N/A			
N/A			
AD	36 CARSON ROAD		
Posttown			
County	LONDON		
Postcode	SE21 8HU	Country	ENGLAND

DIRECTORS

Name *Style/title

 Forenames

 Surname

 *Honours etc

 Previous forenames

 Previous surname

Address

[Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

 Date of birth

 Business occupation

 Other directorships

CD	MR		
DAVID			
REUBEN			
N/A			
N/A			
N/A			
AD	23 MELBURY ROAD		
Posttown			
County		LONDON	
Postcode		W14 8AB	Country
			ENGLAND
DO	14-9-38	Nationality	NA
			BRITISH
OC	COMPANY DIRECTOR		
OD	PER LIST		

Name *Style/title

 Forenames

 Surname

 *Honours etc

 Previous forenames

 Previous surname

Address

[Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

 Date of birth

 Business occupation

 Other directorships

CD			
AD			
Posttown			
County			
Postcode			Country
DO		Nationality	NA
OC			
OD			

* Voluntary details

List of directorships of D. Reuben

Devereux (Overseas) Limited
Distantview Limited
England and Scns Limited
Glasshouse Properties Limited
Inbloom Properties Limited
Landmet Group PLC
Lazmet Limited
Lazoil Limited
Lucemond Limited
Siruben Limited
Siruben Land Ltd.
Tekran Ltd.
Trans-World Metals Limited
Trans-World Metals (USA) Limited
Trans-World Land Company Limited
TWM Holdings Limited
TWM Properties Limited
TWM Metals Limited
TWM Trading Limited
Whiteswan Properties Limited

In Receivership - wef Nov.
1991

Res. 27th October, 1988

DIRECTORS

Name *Style/title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

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[Usual residential address must be given. In the case of a corporation, give the registered or principal office address]

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Business occupation

Other directorships

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AD			
Posttown			
County			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

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Posttown			
County			
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DO		Nationality	NA
OC			
OD			

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AD			
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County			
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Business occupation

Other directorships

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AD			
Posttown			
County			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

* Voluntary details

**ISSUED SHARE
CAPITAL**

[Enter details of all the shares in issue at the date of this return]

Class	Number	Aggregate Nominal Value
ORD £1	100	£100
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	100	£100

There were no changes in the period ☒ *

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

**LIST OF PAST AND PRESENT
MEMBERS**

(Use attached schedule where appropriate)

[full list is required if one was not included
with either of the last two returns]

ELECTIVE RESOLUTIONS

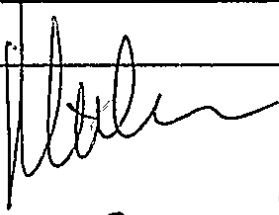
(Private companies only)

If an election is in force at the date of
this return to dispense with annual
general meetings, mark this box ☐

If an election is in force at the date of
this return to dispense with the laying
of accounts in general meeting
mark this box ☐

CERTIFICATE

I certify that the
information given in this
return is true to the best of
my knowledge and belief.

Signed  ☒

Secretary/Director

Date 15/2/93

This return includes 1 continuation sheets

To whom should Companies
House direct any enquiries
about the information shown
in this return?

GERALD EDELMAN
EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON N20 0LH

Telephone 081 446 5888 EXT 2121

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363X

Company Number: 1727185

Company Name: TRANSWORLD LAND COMPANY LIMITED

Account of Shares

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

Remarks

Name	Address	Number	Date of registration of Transfer
DAVID REUBEN	23 MELBURY ROAD, LONDON W14	1	
MICHAEL JOHN BOSMAN	36 CARSON ROAD, WEST DULWICH, LONDON SE21 8HU	1	
TWM TRADING LIMITED	25 HARLEY STREET, LONDON W.1	98	