



Companies House
— for the record —

LB 001693
f45x3

3

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1992910

Company Name in full

DOLLAR LAND INVESTMENTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 1988

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

26 07 1999

Registered Office (See note 3)

Show here the address at the date of this return.

370 - 386 HIGH ROAD

Any change of registered office must be notified on form 287.

Post town

WEMBLEY

County / Region

MIDDLESEX

Postcode

HA9 6AX

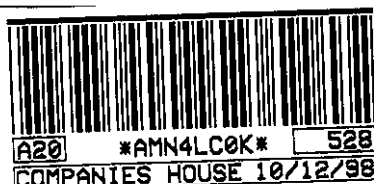
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7434

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



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

60 ALBERT COURT

PRINCE CONSORT ROAD

LONDON

Postcode

SW7 2BH

Register of Debenture holders

(See note 6)

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

Post town

County / Region

60 ALBERT COURT

PRINCE CONSORT ROAD

LONDON

Postcode

SW7 2BH

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

*Honours etc

ANNE

COUGHLIN

7A HAMILTON ROAD

Post town

County / Region

Country

EALING

LONDON

Postcode

W5 2ER

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

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Day Month Year

Date of birth

21 06 1938

Forename(s)

JEAN - ANDRE

Surname

FAURE

Previous forename(s)

—

Previous surname(s)

—

Address

7 RUE DE LA FONTAINE

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

Post town

1204 GENEVA

County / Region

Postcode

Country

SWITZERLAND

Nationality

SWISS

Business occupation

COMPANY DIRECTOR

Other directorships

SEE ATTACHED LIST

* Voluntary details.

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

--	--	--	--	--	--	--

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

--	--	--	--	--	--	--

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	1,000
Totals	1,000	1,000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed



Date

7.12.98

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ANNE COUEHUAN	
60 ALBERT COURT, PRENCE CONSOFT ROAD	
LONDON SW7 2BH	Tel 0171 581 2387
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				
* Voluntary details				

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Company Number

1992910

Company Name

DOLLAR LAND INVESTMENTS LIMITED

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

MONIQUE

Surname

TAYLOR

Previous forename(s)

Previous surname(s)

Address

7 RUE DE LA FONTAINE

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

Post town

1204 GENEVA

County / Region

Postcode

Country

SWITZERLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

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

Post town

County / Region

Country

Nationality**Business occupation****Other directorships**

Day Month Year

Date of birth

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

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

Post town

County / Region

Country

Nationality**Business occupation****Other directorships**

Day Month Year

Date of birth

JEAN-ANDRE FAVRE

Directorships

Current Company Name	Title
D L H MANAGEMENT SERVICES LIMITED	COMPANY DIRECTOR
MAYFAIR PROPERTY MANAGEMENT LIMITED	COMPANY DIRECTOR
BIRMINGHAM PROPERTIES LIMITED	COMPANY DIRECTOR
BRITANIA PROPERTIES LIMITED	COMPANY DIRECTOR
DOLLAR LAND 101 LIMITED	COMPANY DIRECTOR
DOLLAR LAND 102 LIMITED	COMPANY DIRECTOR
DOLLAR LAND 104 LIMITED	COMPANY DIRECTOR
THE FELTHAM CENTRE LIMITED	COMPANY DIRECTOR
42 THE CENTRE LIMITED	COMPANY DIRECTOR
DOLLAR LAND (10) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (12) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (13) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (14) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (15) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (16) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (17) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (7) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (8) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (9) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (ANTWERP) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (BRITSELEI) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (BROADWAY) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (CALTHORPE HOUSE) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (CRAWLEY) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (CUMBERNAULD) LIMITED	COMPANY DIRECTOR
DOLLAR LAND ENTERPRISES LIMITED	COMPANY DIRECTOR
DOLLAR LAND (FELIXSTOWE) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (FELTHAM) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (GOSFORTH) LIMITED	COMPANY DIRECTOR
WILSTAR CORPORATION NEW YORK LIMITED	COMPANY DIRECTOR
DOLLAR LAND HOLDINGS PUBLIC LIMITED COMPANY	COMPANY DIRECTOR
DOLLAR LAND (INDUSTRIAL) LIMITED	COMPANY DIRECTOR
DOLLAR LAND INVESTMENTS LIMITED	COMPANY DIRECTOR
DAGENHAM INDUSTRIAL PROPERTIES LIMITED	COMPANY DIRECTOR
DOLLAR LAND (LONGCROSS COURT) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (MANHATTAN) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (MARTON HOUSE) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (MIDDLESBROUGH) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (NORD) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (NORMANTON) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (ST MUNGO) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (TAMEWAY) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (THORNTON) LIMITED	COMPANY DIRECTOR
DOLLAR LAND (TRIDENT CENTRE) LIMITED	COMPANY DIRECTOR
FELIXSTOWE PROPERTIES LIMITED	COMPANY DIRECTOR
FELTHAM PROPERTIES LIMITED	COMPANY DIRECTOR
FERNROSE LIMITED	COMPANY DIRECTOR
FIBERYARN LIMITED	COMPANY DIRECTOR
FAIRVIEW MARKET LIMITED	COMPANY DIRECTOR
GLASGOW PROPERTIES LIMITED	COMPANY DIRECTOR
GOETIA LIMITED	COMPANY DIRECTOR
HAYSERTON INVESTMENTS LIMITED	COMPANY DIRECTOR
JEWELDRAFT PROPERTY MANAGEMENT COMPANY LIMITED	COMPANY DIRECTOR
LONDON PROPERTIES (ENFIELD) LIMITED	COMPANY DIRECTOR
LUXUPPER LIMITED	COMPANY DIRECTOR
MARSHALL PROPERTIES LIMITED	COMPANY DIRECTOR
PARKWOOD COMPUTERS LIMITED	COMPANY DIRECTOR
PICCADILLY PROPERTY MANAGEMENT LIMITED	COMPANY DIRECTOR

JEAN-ANDRE FAVRE

Directorships (Continued)

Current	Company Name	Title
	RAPID 5403 LIMITED	COMPANY DIRECTOR
	RAPID 5405 LIMITED	COMPANY DIRECTOR
	RAPID 5434 LIMITED	COMPANY DIRECTOR
	RAPID 5439 LIMITED	COMPANY DIRECTOR
	RAPID 5443 LIMITED	COMPANY DIRECTOR
	RAMPTAPE LIMITED	COMPANY DIRECTOR
	ALBERT COURT PENTHOUSES (MANAGEMENT) COMPANY LIMITED	COMPANY DIRECTOR
	RUMSTYLE LIMITED	COMPANY DIRECTOR
	DOLLAR LAND (ST MUNGO) LIMITED	
	TAMEWAY PROPERTIES LIMITED	COMPANY DIRECTOR
	TUTORDYNE LIMITED	COMPANY DIRECTOR
	TUTORFORM LIMITED	COMPANY DIRECTOR
	UPPERACE LIMITED	COMPANY DIRECTOR
	WAINBOND LIMITED	COMPANY DIRECTOR
	ROVEX PROPERTIES LIMITED	COMPANY DIRECTOR
	WAINPACK LIMITED	COMPANY DIRECTOR
	WAINASTE LIMITED	COMPANY DIRECTOR
	WAINTRADE LIMITED	COMPANY DIRECTOR
	WARDGIFT LIMITED	COMPANY DIRECTOR
	WHITECROFT COMPUTERS LIMITED	COMPANY DIRECTOR
Past	Company Name	Title
	AMBERLEY HOUSE LIMITED	DIRECTOR
	BYRON BUSINESS SERVICES LIMITED	COMPANY DIRECTOR
	CALEDONIAN HOUSE LIMITED	COMPANY DIRECTOR
	CARLVALE LIMITED	COMPANY DIRECTOR
	ALBERT COURT BUSINESS CENTRE LIMITED	COMPANY DIRECTOR
	HYDRO TECHNOLOGY LIMITED	COMPANY DIRECTOR
	DOLLAR LAND (MANOR WAY) LIMITED	COMPANY DIRECTOR
	DOLLAR LAND (PERCY) LIMITED	COMPANY DIRECTOR
	TYSELEY INDUSTRIAL PROPERTIES LIMITED	COMPANY DIRECTOR
	THE HARLEY STREET BUSINESS CENTRE LIMITED	COMPANY DIRECTOR
	KENSINGTON TRUST (NOMINEES) LIMITED	COMPANY DIRECTOR
	DOLLAR LAND (LA PORTE) LIMITED	COMPANY DIRECTOR
	LINCOLN GATE LIMITED	COMPANY DIRECTOR
	PELHAM LIMITED	COMPANY DIRECTOR
	PICCADILLY PROPERTY MANAGEMENT LIMITED	COMPANY DIRECTOR
	PUMPKINS WHOLESALE LIMITED	COMPANY DIRECTOR
	PICCADILLY (MANCHESTER) PROPERTY MANAGEMENT LIMITED	COMPANY DIRECTOR
	KNIGHTSBRIDGE PROPERTY MANAGEMENT LIMITED	COMPANY DIRECTOR
	WESTMINSTER PROPERTY MANAGEMENT LIMITED	COMPANY DIRECTOR
	WESTON SUPER MARE PROPERTIES LIMITED	COMPANY DIRECTOR