



NM

NM

Amending

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2069071

Company Name in full

HARVINGTON PROPERTIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27

02

1998

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)

Show here the address at the date of
this return.

417 Finchley Road

Hampstead

London

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

Post town

County / Region

Postcode

NW3 6HL

Principal business activities

(See note 4)

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

7012

7020

7011

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

A07 *ASOCC8J5* 486
COMPANIES HOUSE 07/08/98A03 *AP36F8U7* 433
COMPANIES HOUSE 31/07/98

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

417 Finchley Road

Hampstead

London

Postcode NW3 6HL

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

417 Finchley Road

Hampstead

London

Postcode NW3 6HL

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 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

Paul Ian

Fitter

22 Clifton Villas

London

County / Region

Postcode W9

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

Page No. 2 (Company No. 2069071) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			03	10	1957
Forename(s)	Paul Ian				
Surname	Fitter				
Previous forename(s)					
Previous surname(s)					
Address	22 Clifton Villas				
Post town	London				
County / Region		Postcode	W9		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	Harvington Properties (Wales) Limited				
* Voluntary details					

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

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

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			17	08	1951
Forename(s)	Ian				
Surname	Ganney				
Previous forename(s)					
Previous surname(s)					
Address	417 Finchley Road				
	Hampstead				
Post town	London				
County / Region		Postcode	NW3 6HL		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	LSI Group of Companies				

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)
See Continuation Sheet		
Totals		

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

X Paul Jiv

Date

27th February 1998

† Please delete as appropriate

† a director / :XXXXX

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

1

continuation sheets

(enter number)

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.

417 Finchley Road	
Hampstead	
London NW3 6HL	Tel 0171- 431 3438
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
		01	01	1955
Forename(s)	Richard Irwin			
Surname	Harrington			
Previous forename(s)				
Previous surname(s)				
Address	8 Ordnance Hill			
	St Johns Wood			
Post town	London			
County / Region		Postcode	NW8	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	LSI Group of Companies			
* Voluntary details	London Spanish PLC			

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		07	09	1957
Forename(s)	Stephen Leigh			
Surname	Massey			
Previous forename(s)				
Previous surname(s)				
Address	66 Elsworthy Road			
Post town	London			
County / Region		Postcode	NW3	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	None			

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[illegible]

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2069071

Company Name in full

HARVINGTON PROPERTIES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Paul Ian Fitter 22 Clifton Villas London W9	A Ord 71			
Paul Ian Fitter (Continued)	Ord 1667			
Mr. Ian Ganney 417 Finchley Road London NW3 6HL	B Ord 750			
Mr. Ian Ganney (Continued)	C Ord 750			
Latour Trust Company Limited Road Town Tortola British Virgin Islands	A Ord 4929			
Latour Trust Company Limited (Continued)	B Ord 4250			
Latour Trust Company Limited (Continued)	C Ord 4250			