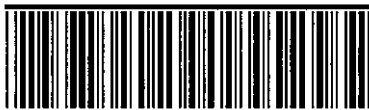




C O M P A N I E S H O U S E

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



A30 *AMIFRA4Y* 488
COMPANIES HOUSE 03/10/98

R57
006726
L=300720

363s

Annual Return

of company number 02245708

L

company name
VANITY PROPERTIES 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 16/09/98

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
3 0	0 9	9 8

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.

25 HARLEY STREET
LONDON.
W1N 1BA

.....
2 B R
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02245708

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

EDELMAN HOUSE
1238 HIGH ROAD WHETSTONE
LONDON
N20 0LH

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

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.

ANNE
BENJAMIN
2 FAIRFIELD AVENUE
HENDON
LONDON
NW4 3TN

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.

MALCOLM ROBIN
TURNER
6 SLOANE STREET
LONDON
SW1X 9LF

Day	Month	Year

 Date of any change.

.....
.....
100 CITY ROAD
LONDON EC1Y 2BP
.....
.....
.....
.....

Date of Birth:— 21/09/35
Nat:BRITISH
Occ:ESTATE AGENT

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

Day	Month	Year

 Date of resignation.

PER LIST

Show any relevant current and previous directorships.

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

02245708

Directors - continued

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.

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.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02245708
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)
ORDINARY	2	£2
Totals	2	£2

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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 28/9/98

This return includes 1 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?----->

GERALD EDOLMAN
 CHARTERED ACCOUNTANTS
 EDOLMAN HOUSE
 1234 HIGH ROAD
 WHEATSTONE
 LONDON N20
 Telephone ----- Ext -----

SCHEDULE TO FORM 363

Continued overleaf

List of directorships of Malcolm Robin Turner

Aardvark Investments Plc
Abbeyport Ltd.
Alphastar Investments Ltd.
Amwich Ltd.
Berrymist Properties Ltd.
Bridge Court (Leyton) Ltd.
Broadlands Investments Ltd.
Brookset Ltd.
Burad Holdings International Plc
Catalyst Properties Ltd.
Cleardeal Ltd.
Devereux Overseas Ltd.
Directorforce Ltd.
Distantview Ltd.
Dovegrange Ltd.
Edenrise Properties Ltd.
England and Sons Ltd.
First 2000 PLC
Glasshouse Properties Ltd.
Inbloom Properties Ltd.
Ironglobe Plc
Millpond Properties Limited
Motcomb Estates Ltd.
OEM Office Services Holdings Ltd.
OEM Public Limited Company
Powerhouse Projects Ltd.
Prairie Ltd.
Siruben Land Ltd.
Springacre Properties Limited
Tactical Properties Ltd.
Transworld Land Co. Ltd.
UOB LTD.
Vanity Properties Ltd.
Whiteswan Ltd.
Whiteswan Holdings Ltd.
Whiteswan (Worldwide) Ltd.

Previous Directorships

Breverleigh Investments Plc	resigned 22/12/94
Bridge Court (Leyton) Ltd.	
Clivest Ltd.	resigned 22/12/94
Fernbadge Ltd.	resigned 22/12/94
International Business Centres Ltd.	in liq.
Motcomb Limited	s/o 11/4/94
Rutland Street Properties Ltd.	
TWM Properties Ltd.	
Waterbridge Securities Ltd.	
Zurich Group Plc	