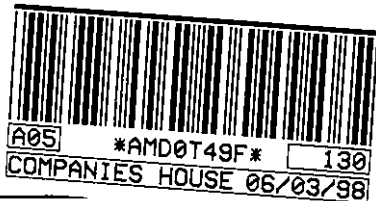




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/98

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
05	03	98

**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.

ONE MITRE SQUARE  
LONDON  
EC3A 5AN

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

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

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

HA/Es.  
38476363s  
Annual Return

of company number 02256298

V

**company name**

HARROW VILLAGE DEVELOPMENTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02256298

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  
REGISTERED OFFICE

**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.

HAMISH GRAHAM HERSCHEL  
RAMSAY  
6 DALKEITH ROAD  
LONDON  
SE21 8LS

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.

PAUL ANSELM  
CRAGG  
18 WHITCHURCH ROAD  
CUBLINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 0LP

Day	Month	Year

 Date of any change.

Date of Birth:- 24/07/49  
Nat:BRITISH  
Occ:MERCHANT BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Please see attached list

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

**Directors - continued**

Particulars.

IACOVOS  
KOUMI  
66 BROOKDALE  
LONDON  
N11 1BN

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/57

Nat:BRITISH

Occ:BANKER

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.

STEPHEN RICHARD  
MURREL  
38 SEELEYS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1SZ

Day	Month	Year

Date of any change.

Date of Birth:- 24/09/58

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Please see attached list*

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)

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 Shares of £1.00 each	4,255,100	£4,255,100
<b>Totals</b>	<b>4,255,100</b>	<b>£4,255,100</b>

**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 ☐

on paper not on  
paper

The last full members list was at 05/03/97

A list of changes is enclosed ☐

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.* ☐

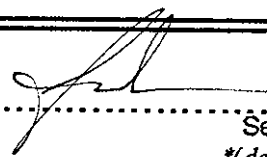
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**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**


Secretary/Director \*

\*(delete as appropriate)

Date 5.3.98

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?----->

H. H. Ramsey

ONE MILLER SQUARE

LONDON

Postcode EC3A 5AN

Telephone 0171 283 2500 Ext 3028

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02256298	Account of Shares			Remarks
Company Name: HARROW VILLAGE DEVELOPMENTS LIMITED	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.	Date of Registration of Transfer	
Name and address				
Henry Aubacher & Co. Limited One Mitre Square London EC3A 5AN	425,000			
Henry Aubacher Investments Limited One Mitre Square London EC3A 5AN	99			
Aubacher Nominees Limited One Mitre Square London EC3A 5AN	1			
Total	425,100			

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

<u>Name</u>	Paul Anselm CRAGG	<u>Business Occupation</u>
		Merchant Banker
<u>Previous Name</u>	None	
<u>Address</u>	18 Whitchurch Road Cublington Nr. Leighton Buzzard Beds, LU7 0LP	<u>Nationality</u> British
		<u>Date of Birth</u> 24.7.49

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Henry Ansbacher & Co. Limited	01.07.91	
The Builders & General Mortgage Co. Ltd.	30.06.90	
Down Finance Limited	30.06.90	
Novelgain Limited	13.09.90	
Harrow Village Developments Limited	31.10.90	
Refal 261 Limited	06.09.90	
Refal 264 Limited	06.09.90	
Refal 265 Limited	06.09.90	
Henry Ansbacher Trade Finance Limited	31.03.92	
Priory Leasing Limited	31.03.92	
Ansbacher Nominees Limited	28.02.93	
Franers Nominees Limited	28.02.93	
Priory Nominees Limited	28.02.93	
Henry Ansbacher Partnership No.1 Limited	27.09.94	
Henry Ansbacher Partnership No.2 Limited	16.12.94	

#### PREVIOUS DIRECTORSHIPS

Alpine View Management Company Limited	14.10.92	16.02.94
Ancel Estates Limited	31.10.90	06.10.94
Mead Lane Management Limited	13.08.91	14.10.94
King Street Cloisters Management Limited	18.07.91	12.11.96

#### OVERSEAS COMPANIES

Franers Enterprises SA (Panama)	dissolved 28.4.95
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Director\PAC.DIR  
15.01.97

<u>Name</u>	Stephen Richard MURRELL	<u>Business Occupation</u>
		Banker
<u>Previous Name</u> -		
<u>Address</u>	38 Seeleys Road Beaconsfield Bucks HP9 1SZ	<u>Nationality</u> British
		<u>Date of Birth</u> 24.09.58

DIRECTORSHIPS	Date Appointed	Date Resigned
Harrow Village Developments Limited	31.12.93	
Henry Ansbacher Partnership No.1 Ltd	27.09.94	
Novelgain Limited	31.12.93	
Refal 261 Limited	31.12.93	
Refal 264 Limited	31.12.93	
Refal 265 Limited	31.12.93	
Henry Ansbacher Partnership No.2 Limited	16.12.94	

#### OVERSEAS DIRECTORSHIPS

#### PREVIOUS DIRECTORSHIPS

Alpine View Management Company Limited	31.12.93	16.02.94
Mead Lane Management Co. Ltd	31.12.93	14.10.94
King Street Cloisters Management Ltd	31.12.93	12.11.96

Director\SRM.dir  
22.05.97