

BB K15 100442

363s

Annual Return



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

A13 *AVHJ00RK* 422
COMPANIES HOUSE 31/10/97

of company number 02425449 H

company name
THAMESOWN 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 22/08/97

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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 |
|-----|-------|------|
| 09 | 09 | 97 |

| Day | Month | Year |
|-----|-------|------|
| | | |

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)*

This is the address registered by Companies House.

THE LIMES SAMPSON PARK
ST MARKS ROAD
BINFIELD
BRACKNELL BERKSHIRE RG42 4BN

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.....

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.....

Principal business activities *(See note 4)*

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

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

02425449

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

RADLETT SECRETARIES LIMITED
THE LIMES SAMPSON PARK
ST MARKS ROAD
BINFIELD
BERKSHIRE RG42 4BN

| 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.

ELLIOT
JACOBSON
31 CRAIGWELL AVENUE
RADLETT
HERTFORDSHIRE WD7 7ET

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 30/10/55
Nat:CANADIAN
Occ:MANAGER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LINDA CHRISTINE
SNELL
THE LIMES SAMPSON PARK
BINFIELD
BRACKNELL
BERKSHIRE RG42 4BN

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 16/12/56

Nat:BRITISH

Occ:TAX CONSULTANT

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.

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.

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.

02425449
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) |
|---|----------------------------|--|
| ORD | 10,000 | 10,000 |
| | | |
| | | |
| | | |
| Totals | 10,000 | 10,000 |

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 09/09/95

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

Date

Secretary/Director*
 *(delete as appropriate)

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?----->

VICTORIA HARPERIN
 7, DUKES AVENUE
 LONDON

Postcode N3 2DE

Telephone 0181 346 6075 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02425449 | Account of Shares | | | 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 |
|---|--|--------------------|----------------------------------|--|---------|
| Company Name: THAMESOWN PROPERTIES LIMITED | Number of shares or amount of stock held by existing members at date of this return. | | | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | | |
| IVAN SEARCH ALLEN | | | | | |
| 5. CAXTON ST. | | | | | |
| LONDON SW14 0PX | NIL 500 | (500) | 27/3/97 | to Oxford Nominees | |
| LEVER PARK PROPERTIES LTD | | | | | |
| 22. JOHN ST. | | | | | |
| LONDON WCLN 2BL | NIL | (9500) | 27/3/97 | to Oxford Trust | |
| OXFORD NOMINEES LTD | 9,500 | 9500 | | | |
| P.O. Box 1365 | | | | | |
| OXFORD HOUSE | | | | | |
| 23. COMMERCIAL STREET | | | | | |
| ST. HELIER | | | | | |
| JERSEY JE 4 2YW | | | | | |
| OXFORD TRUST COY. LTD | 500 | 500 | | | |
| - address as above - | | | | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]