

E32-200  
100117



COMPANIES HOUSE  
28 APR 1992  
41

COMPANIES HOUSE

363b

Please return to

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

COMPANIES HOUSE

1992

1992 Annual Return

of company number **CN** 2432555 **G**

company name  
GOLDMAN SACHS PROPERTY MANAGEMENT  
LIMITED

This form should be completed in black.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

**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
DA	2/7	0/3	9/2

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

DB					
----	--	--	--	--	--

**Registered Office** (See note 3)

This is the address registered by Companies House as at 05/03/92

PETERBOROUGH COURT  
133  
LONDON  
EC4A 2BB

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Principal business activities**

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	8	6	3	0
----	---	---	---	---

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

**Register of members***(See note 5)*

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

**RM**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**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.

**RD**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**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 . . . . .

**T1** ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

Name \_\_\_\_\_ Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

**Address**

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

\* Voluntary details

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

Mr. \_\_\_\_\_

ROBERT FLETCHER COLQUHOUN

LAWRIE

**AD**

7 Barkston Gardens

Post Town London

County/Region \_\_\_\_\_

Postcode SW5 OER

Country \_\_\_\_\_

(Please detach from notes for completion)

Please detach from notes for completion

**Continued next**

2432555

**Directors** (continued)  
(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

<b>CD</b>	Mr.						
DONALD CHARLES							
OPATRY							
<b>AD</b>	65 Victoria Road						
Post Town	London						
County/Region							
Postcode	W.8.						
Country	UK						
Day	Month	Year					
<b>DO</b>	2	9	0	9	5	2	
Nationality						<b>NA</b>	USA
<b>OC</b>	Investment Banking						
<b>CD</b>	Goldman Sachs International Limited, Goldman Sachs Limited, LDI Property Limited, Goldman Sachs Equity Securities (U.K.)						

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

<b>CD</b>						
<b>AD</b>						
Post Town						
County/Region						
Postcode						
Country						
Day	Month	Year				
<b>DO</b>						
Nationality						<b>NA</b>
<b>OC</b>						
<b>OD</b>						

\* Voluntary details

**Directors** (continued)

(See note 8)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

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

**CD****AD**

Post Town

County/Region

Postcode

Day Month Year

Country

**DO**

Nationality

**NA****OC****OD****Name****\*Style/Title**

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Day Month Year

Country

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

Continuation Sheet

2432555

**Directors (See 10/12 8)**

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

Mr.

EUGENE VAWTER

FIFE

**AD**

45 Phillimore Gardens

Post Town London

County/Region

Postcode W.8.

Country

Day Month Year

**DO**

2 | 3 | 0 | 9 | 4 | 0

Nationality **NA** USA**OC**

Investment Banker

**OD**

Goldman Sachs Futures, Limited, Restamove Limited, Goldman Sachs Principal Investments Limited, Goldman Sachs International Limited, Goldman Sachs Leasing Limited, Goldman Sachs Holdings Limited, Goldman Sachs Overseas Holdings Limited, Goldman Sachs Equity Securities (U.K.), Goldman Sachs Government Securities (U.K.), Goldman Sachs Limited.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

**CD**

Mr.

DANIEL MILLER

NEIDICH

**AD**

141 East 72nd Street

Post Town New York

County/Region New York

Postcode N.Y. 10021

Country USA

Day Month Year

**DO**

3 | 0 | 0 | 1 | 5 | 0

Nationality **NA** USA**OC**

Investment Banker

**OD**

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

2432555

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	10,000	£10,000
Preference	60,000,000	£60,000,000
	Ordinary 10,000	£10,000
<b>Totals</b>	Preference 60,000,000	£60,000,000

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
27/03/91**Elective resolutions**

(See note 11)

(Private companies only)

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

If an election 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 £32.

Signed R.F.C. Lawrie Secretary/Director\*  
Date 16 April 1992 (\*delete as appropriate)

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

R.F.C. Lawrie

Peterborough Court, 133 Fleet Street,

London EC4A 2BB

Postcode \_\_\_\_\_

Telephone 071 774 1320 (direct) Extension \_\_\_\_\_

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?