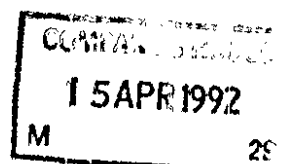




COMPANIES HOUSE

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



363s

Annual Return

of company number 02447559

Y

company name
FOLKESTONE 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 11/03/92
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
31	03	92

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.

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.

SEA CONTAINERS HOUSE
20 UPPER GROUND
LONDON SE1 9PF

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

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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.

Day	Month	Year

Date of any change.

DANIEL JOHN
OSULLIVAN
26 FOREST CLOSE
CHISLEHURST
KENT BR7 5QS

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.

Day	Month	Year

Date of any change.

DANIEL JOHN
OSULLIVAN
26 FOREST CLOSE
CHISLEHURST
KENT BR7 5QS

Date of Birth:— 24/11/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

ORIENT-EXPRESS HOLDINGS LTD. &
SUBSIDIARIES

02447559

Directors - continued

Particulars.

WILLIAM PAUL
RANN
45 DOVE PARK
CHORLEYWOOD
HERTFORDSHIRE WD3 5NY

Date of Birth:- 08/08/43
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN LOUIS
STRACEY
KENTON LODGE KENTON
DEBENHAM
STOWMARKET
SUFFOLK IP14 6JT

Date of Birth:- 07/05/32
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

OTIS ELEVATORS PLC/ORIENT-EXPRESS...
SERVICES LTD.

Particulars.

JOHN WALTER
WOOD
BONAVENTURE
HAWKSDOWN
WALMER
KENT CT14 7PJ

Date of Birth:- 28/04/30
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

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



The last full members list was at 31/03/91

on paper

not on
paper

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 £32.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date... APRIL 3, 1992...

This return includes — continuation sheets.
(enter number)

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

MR. I. F. WHITEMAN,
SEA CONTAINERS SERVICES LTD,
20, UPPER GROUND,
LONDON, Postcode SE1 9PF.

Telephone 071.928 6969 Ext. 3807

