



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 12/03/97  
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   1	0   3	9   7

#### 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.

SEA CONTAINERS HOUSE  
20 UPPER GROUND  
LONDON SE1 9PF

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.....  
.....  
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#### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

FNBOB 75x3  
121082

363s

## Annual Return

of company number 02447559

Y

company name  
FOLKESTONE PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

02447559

## 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.

DANIEL JOHN  
O'SULLIVAN  
26 FOREST CLOSE  
CHISLEHURST  
KENT BR7 5QS

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.

DAVID GILLIES  
BENSON  
DUCKS FARM  
EASTCOTT  
DEVIZES  
WILTSHIRE SN10 4PJ

Day	Month	Year

 Date of any change.

Date of Birth:— 08/02/44

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02447559

## Directors - continued

### Particulars.

DANIEL JOHN  
O'SULLIVAN  
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.

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.

ORIENT-EXPRESS HOLDINGS & SUBSIDIARIES  
EUROPA LEISURE AND RECREATION LTD

### Particulars.

WILLIAM PAUL  
RANN  
45 DOVE PARK  
CHORLEYWOOD  
RICKMANSWORTH  
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DERAFON LTD

### Particulars.

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

Date of Birth:- 02/05/32

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ORIENT-EXPRESS SERVICES LTD

02447559  
**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	f2
<b>Totals</b>	2	f2

**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 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 31/3/97

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?----->

L.F. WHITEMAN  
SEA CONTAINER SERVICES LTD  
20 UPPER GROUND  
LONDON Postcode SE1 9PF

Telephone 0171-805 Ext 5265

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]