

COMPANIES HOUSE

THBOB \$75 X \$ 121082 3638

Annual Return

of company number

02447559

Y

company name

FOLKESTONE PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A03 *A8F5FV5H* 596

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 11	0 3	917

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. 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	rear
i	l	

Day	Month	Year
ı	1	

Registered Office (See note 3)

This is the address registered by Companies House.

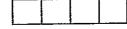
SEA CONTAINERS HOUSE 20 UPPER GROUND LONDON SE1 9PF

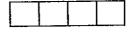
Principal business activities (See note 4)

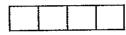
Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

7	0	2	0







02447559 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
•	•
REGISTERED OFFICE	

•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•
•	***************************************

0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DANIEL JOHN O'SULLIVAN 26 FOREST CLOSE CHISLEHURST KENT BR7 5QS	Date of any shange.
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	Day Month Year
form 288.	Date of any change.
DAVID GILLIES	
BENSON	
DUCKS FARM	
EASTCOTT	;
DEVIZES	
WILTSHIRE SN10 4PJ	
Date of Birth:- 08/02/44	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
•	Liting bacovirosignation.
Show any relevant current and previous directorships.	

Page 2

Page 3

02447559 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)	5.101 GO 700404	(ie Number of shares issued multiplied by nominal value per share)		
	or DINARY		- +2		
			•		
	Totals	<u> </u>	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.			not on on paper paper		
	A full list of m	nembers is enclos	ed 🗸		
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, <i>mark this box</i> .		~ N.	N		
Certificate	Signed	Do M	Musz		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3\(\)	(9)	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.		enter number) sure that you is on this pag	have completed		
	L.F. WHITE	m An			
To whom should Companies House direct any enquiries about the information shown in this			1.70		
return?>	LONDON Postcode SEI 9PF				
	Telephone O	171-805	Ext 5265		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02447559		Particulars of		
Company Name:	Number of		he date of the	
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	}
FOLKESTONE PROPERTIES LIMITED	stock held	incorporation		
	by existing	company, by		
	members at	(a) persons		
	date of this return.	members (b) persons		
	retuin.		o be members.	+
	Number		D.,	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	in ansier red	of Transfer	
CCA C. TAWCAL PONTE 170	1			
SEA CONTAINERS PORTS LAD				
20 MPER GROWD LONDON SEI APF				
				<u> </u>
SEA CONTAINENT PORTS LTD AND				
DANIER JOHN O'SULLIVAN	[
TO WHEN GROWS LONDON SEI GIF				
	ļ			
· · · · · · · · · · · · · · · · · · ·			<u> </u>	
	-			7
				
		<u> </u>		
	1			
		l		
		i	<u> </u>	
		<u> </u>	<u> </u>	
			,	
		i	_	
				
	1			
	<u> </u>		<u> </u>	
	1	L		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02447559	Account of Shares			es
Company Number: 02447559			shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	of the first	or, in the case eturn, since the	
FOLKESTONE PROPERTIES LIMITED	stock held			
	by existing		-	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have to be members.	
		Ceased	o be members.	
	Number	., .	Date of	
Name and address	currently	Number		Domarka
realite and address		Transferred	Registration	Remarks
	held	ļ	of Transfer	
			·	
				
				·
		ė		
····				
		:		
				· · · · · · · · · · · · · · · · · · ·
		İ		
······································				.,,,
			Ì	

	İ			
			I	
			}	
				<u></u>
		ĺ	Į	
	İ			
			<u></u>	