



C O M P A N I E S   H O U S E

363s

1st Nat of Justice  
£90x5 100603

# Annual Return

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



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 12/03/96

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	96

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.

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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


**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.


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

**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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ORIENT-EXPRESS HOLDINGS LTD & SUBSIDIARIES  
MASSIC WEST AUSTRALIA LINE LTD  
EUROPA LIFE AND HEALTH TRUST 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  
OTIS ELEVATORS PLC

**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
Totals	2	f2

**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 31/03/94

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 **£18**.

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

**Signed**

Secretary/Director  
\*(delete as appropriate)

Date 31/3/96

This return includes — 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?

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

Telephone 0171-805 Ext 5265