

COMPANIES HOUSE



Annual Return

of company number 02464517

517

company name

HOLLY HOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



HOUSE 06/02

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97

If this information requires amendment use the spaces

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
219	0 1	9 17

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
1	1	1

Day	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 CAXTON COURT BULLEN STREET LONDON SW11 3ER

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.

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02464517 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 82 GLOUCESTER STREET LONDON SW1V 4EE Register of debenture holders (See note 6)	CAXTON COURT BALLEN STREET LONDON SWII ZER
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.
ANDREW BINKS 5 PARK FARM ROAD HORSHAM WEST SUSSEX RH12 5EW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARK BASIL ANDREW LORIMER 82 GLOUCESTER STREET LONDON SW1V 4EE	,
Date of Birth:- 30/11/53 Nat:BRITISH Occ:LAWYER	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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02464517	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
- -				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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02464517 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OBINARY	100	_ £100
	Totals	100	P100
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
	A full list of m	embers 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> .			
Certificate	Signed	holos (6	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 /2/	97	Secretary/Director* *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	;) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
1 G(d) 11 (**********************************			e
	Telephone	•••••	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company, Number: Company Name: HOLLY HOUSE LIMITED Name and address Number currently held. Remarks CARTON COULT LONDON SKEET LONDON SWIT 3566 North Signature of the state of the services of the state of t		Account of Shares			
Company Name: HOCLY HOUSE LIMITED shares or amount of stock held by existing members at date of this return. Name and address Name and address shares or amount of stock held by existing members at date of this return. Number currently held, Name and address Shares or amount of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Remarks Remarks	Company Number: 02464517			· ·	
HOLLY HOUSE LIMITED amount of stock held by existing members at date of this return. Name and address amount of stock held by existing members at date of this return. Number currently held, Number Transferred Number Transferred Number Transferred Registration of Transfer	Company Nama:				
HOELY HOUSE LIMITED stock held by existing members at date of this return. Name and address Number currently held, Name and address stock held by existing members at date of this return. Number currently held, Number Transferred Number Transferred Number Transferred Registration of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Remarks					
by existing members at date of this return. Number Currently held, Name and address by existing members at date of this return. Number Currently held, Number Transferred	HOLLY HOUSE LIMITED	1			
date of this return. Number Currently held, Name and address August Adate of this return. Number Currently held, Number Transferred Number Transferred Of Transfer		by existing	company, by		
return. (b) persons who have ceased to be members. Number currently held Transferred Number Transferred of Transfer	·				
Name and address Number currently held Transferred Number of Transfer Number Transferred Number Registration of Transfer		1			
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held Transferred of Transfer	Ata		Number		5
or transfer	. IName and address		Transferred		remarks
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RULLEN & REET LONDON SWII 36/R	1 CAXION COURT				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02464517	Number of	Account of Shares Particulars of shares transer of ferred since the date of the		es •
Company Name:	shares or	last return, o	r, in the case	
HOLLY HOUSE LIMITED	amount of	of the first r	eturn, since the	· ·
···	stock held by existing	incorporation company, by	of the	
	members at		who are still	
	date of this	members	s, and	
	return.	(b) persons	who have o be members.	
	ł	Ceased I	o de members.	•
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	•
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