



COMPANIES HOUSE

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



A33 *AZFGNML* 522
COMPANIES HOUSE 08/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/96
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
01	06	96

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.

C/O FRANKS, CHARLESLY & CO
HULTON HOUSE
161-166 FLEET STREET
LONDON EC4A 2DY

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

BB 004186

#18.00

363s

Annual Return

of company number 02719081

V

company name
STANDHAVEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02719081

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.

ELY PLACE SECRETARIES LIMITED
HULTON HOUSE 161-166 FLEET STREET
LONDON
EC4A 2DY

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.

JACK
FRANKS
FLAT 7
71 PORTLAND PLACE
LONDON
W1 3AL

Day	Month	Year

 Date of any change.

Date of Birth:- 26/03/17
Nat:BRITISH
Occ:SOLICITOR

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.

ALAN RONALD
GREEN
FLAT A
71 PORTLAND PLACE
LONDON
W1

Day	Month	Year

 Date of any change.

Date of Birth:- 28/03/42

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.

Particulars.

MARIA
VAFIADIS-KATSAROU
FLAT 1
71 PORTLAND PLACE
LONDON
W1

Day	Month	Year

 Date of any change.

Date of Birth:- 18/01/59

Nat:GREEK

Occ:INTERIOR DESIGNER

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

Day	Month	Year
1	2	0
9	9	4

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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		£
Totals		£

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 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

N. J. LA -

Secretary/Director
*(delete as appropriate)

Date 5 June 1996

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?----->

FRANKS CHARLES + CO
161/166 FLEET STREET
LONDON

Postcode EC4A 2DY

Telephone 0171-353-1588 Reg: NK

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02719081 Company Name: STANDHAVEN LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MR + MRS VAFIADES, FLAT 1, 71 PORTLAND PLACE, W1	NIL	1	3/11/95	
MICHAEL KUI SHUN FUNG + AGATHA WAI LAN FUNG	1			
FLAT 1, 71 PORTLAND PLACE, W1				
T. CHARITODONLATIS, FLAT 2, 71 PORTLAND PLACE, W1	1			
ABERCROMBIE INVESTMENTS INC, FLAT 3, 71 PORTLAND PLACE	1			
WESTAM(UK)LTD, FLAT 4, 71 PORTLAND PLACE, W1	NIL	1	5/10/93	
S.V. ISRAVI + R.V. ISRAVI, FLAT 4, 71 PORTLAND PL.	1			
J. FRANKS, FLAT 7, 71 PORTLAND PLACE, W1	1			
A.R. GREEN, FLAT A, 71 PORTLAND PLACE, W1	1			
COCKNEY CORPORATION, 10 DEVONSHIRE STREET, W1	1			
BRECON TRADING SA, 11 DEVONSHIRE ST, W1	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]