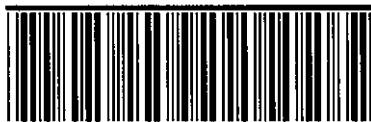




C O M P A N I E S   H O U S E

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



KLO \*KFNUTESF\* 673  
COMPANIES HOUSE 20/03/99

NUP 225x15  
000815 363s

## Annual Return

of company number 02742479

F

company name  
GLENGARRY HOMES 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 10/08/98

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
25	08	98

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.

PALMERSTON HOUSE  
8 HERIOT ROAD  
LONDON  
NW42DG

.....  
.....  
.....  
.....

### 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.

02742479

## 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.

SCOTT MATTHEW  
FRANKLIN  
48A COOLHURST ROAD  
LONDON  
N8 8EU

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.

SCOTT MATTHEW  
FRANKLIN  
48A COOLHURST ROAD  
LONDON  
N8 8EU

Day	Month	Year

 Date of any change.


Date of Birth:-- 27/05/66  
Nat:BRITISH  
Occ:SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

see attached list


## **OTHER DIRECTORSHIPS**

**Name: William Keith Moss**

**Company:** Longdawn Limited  
Embershine Limited  
Palmerston Properties Limited  
Advancevote Public Limited Company  
Partnerly Limited  
Palmerston Property Management Limited  
Aqualand Property Limited  
Glengarry Homes (Ashford) Limited  
Glengarry Planning and Property Consultants Limited  
Ableblend Limited  
Palmerston Securites Limited  
L & Y Fund Managers Limited  
Aconace Limited  
Lancashire & Yorkshire Investment Company Limited  
Glengarry Homes Limited  
Lancashire & Yorkshire Investment Management Limited  
Palmerston House Associates Limited  
Glengarry Homes (Caversham) Limited  
Old Dairy Mews Estate Management Company Limited  
Kendo Properties Limited  
Etonbrook Properties PLC  
Union Investments Limited  
Ruegg & Co Limited

## **OTHER DIRECTORSHIPS**

**Name:**     **Scott Matthew Franklin**

**Company:** Aconace Limited  
Palmerston House Associates Limited  
Glengarry Homes Limited  
Webdot Limited  
Embershine Limited  
Palmerston Properties Limited  
Advancevote Public Limited Company  
Partnerly Limited  
Palmerston Property Management Limited  
Aqualand Property Limited  
Glengarry Homes (Ashford) limited  
Landview Properties Limited  
Old Dairy Mews Estate Management Company Limited  
Glengarry Homes (Caversham) Limited

## 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]

02742479

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

**Directors - continued**

Particulars.

WILLIAM KEITH  
MOSS  
THE ORCHARD  
HIGH STREET  
MILL HILL VILLAGE  
LONDON NW7 1QY

Date of Birth:- 09/06/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
ORD 1	700	700
A' ORD	300	300
<b>Totals</b>	<b>1000</b>	<b>1000</b>

**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 25/08/97

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.

Signed W. J. P. M. A.

Secretary/Director\*

\*(delete as appropriate)

Date 1/3/99

I enclose the fee of **£15.**

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

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?----->

SANJAM PARMAR  
FINSGATE,  
5-7 CRANWOOD STREET,  
LONDON Postcode EC1V 9EE

Telephone 0171-3092222 Ext 350