

LB £18
000253363^x

Annual Return

Company Number

CN 2801158

Company Name

CONSOLIDATED PROPERTY CORPORATION INC. LIMITED

Date of this return

The information in this return is made up to

DA 1 2 0 3 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 124/130 SEYMOUR PLACE

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode W1H 6AA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

| | |
|---------------|-----------------------|
| RM | 124/130 SEYMOUR PLACE |
| | |
| Post Town | LONDON |
| County/Region | |
| Postcode | W1H 6AA |

Register of Debenture holders

A register of debenture holders is kept at

| | |
|---------------|--|
| RD | |
| | |
| Post Town | |
| County/Region | |
| Postcode | |

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

| | |
|-----------|---|
| T1 | |
| T2 | X |
| T3 | |
| T4 | |
| T5 | |
| T6 | |
| T7 | |

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|------------------|---------|---------|
| CS | | |
| SIMON MARK | | |
| MARGOLIS | | |
| | | |
| | | |
| AD | FLAT C | |
| 101 CLIFTON HILL | | |
| Post Town | LONDON | |
| County/Region | | |
| Postcode | NW8 0JR | Country |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

| | | | |
|----------------|-------------------|---|---------|
| CD | | | |
| LAURENCE GRANT | | | |
| KIRSCHER | | | |
| | | | |
| | | | |
| | | | |
| AD | 22 LYNTHURST ROAD | | |
| HAMPSTEAD | | | |
| Post Town | LONDON | | |
| County/Region | | | |
| Postcode | NW3 5NX | | Country |
| DO | 1 | 7 | 1 |
| | 2 | 6 | 2 |
| OC | SURVEYOR | | |
| OD | See attached list | | |

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

| | | | |
|---------------|--|--|---------|
| CD | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| AD | | | |
| | | | |
| Post Town | | | |
| County/Region | | | |
| Postcode | | | Country |
| DO | | | |
| | | | |
| OC | | | |
| OD | | | |

List of Past

| Folio in register ledger containing particulars | Names and addresses | |
|---|---|---|
| | Name: GARY PAUL BOBBE Address: 45 QUEENS GROVE LONDON Postcode NW8 | 1 |
| | Name: PAUL STANLEY CASTLE Address: 7 VALE CLOSE MAIDA VALE LONDON Postcode W9 1RR | 2 |
| | Name: CONSOLIDATED PROPERTY CORPORATION LIMITED Address: 124/130 SEYMOUR PLACE LONDON Postcode W1H 6AA | 3 |
| | Name: LAURENCE GRANT KIRSCHER Address: 22 LYNTHURST ROAD HAMPSTEAD LONDON Postcode NW3 5NX | 4 |

and Present Members

| Account of Shares | | | | | |
|--|---|---|----------|--|---|
| Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | Remarks | |
| | Number | Date of Registration of transfer (a) (b) | | | |
| ORDINARY | 25 | | 30/06/94 | To CONSOLIDATED PROPERTY CORPORATION LIMITED | 1 |
| ORDINARY | 25 | | 30/06/94 | To CONSOLIDATED PROPERTY CORPORATION LIMITED | 2 |
| ORDINARY 50 | | | | | 3 |
| ORDINARY 50 | | | | | 4 |

Annual Return Continuation - Other Directorships

CONSOLIDATED PROPERTY CORPORATION INC. LIMITED
Director / Other Directorships

Dates Resigned

KIRSCHER, LAURENCE GRANT

90/100 WARDOUR STREET LIMITED
CARELODGE LIMITED
CONSOLIDATED PROPERTY CORPORATION LIMITED
PRIOR KIRSCHER PROPERTIES LIMITED
`REALTY` THE LONDON PROPERTY BROKERS LIMITED

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|----------|--------|-------------------------|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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.**

Make cheques payable to
Companies House.

Signed

~~Secretary~~/Director*

Date _____

(*delete as appropriate)

This return includes continuation sheets.

Contact point address

BRIGHT GRAHAME MURRAY

124/130 SEYMOUR PLACE

LONDON

Postcode W1H 6AA

Telephone 071-402-5201

Reference 08/0290