



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2884661

Company Name in full

PT SOUTHERN LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

05 01 1998

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

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Registered Office

(See note 3)

Show here the address at the date of this
return.

KINGSGATE HOUSE

114/115 HIGH HOLBORN

LONDON

Any change of
registered office must
be notified on form 287.

Post town

County / Region

Postcode

WC1V 6JJ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7011

7012

7020

7032

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



A32 *AQXJ42M8* 650
COMPANIES HOUSE 06/01/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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363a

NAT
003856
£30.42

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

22 MELTON STREET

Post town

LONDON

County / Region

Postcode NW1 2BW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

NELSON CHI-FAI

Surname

CHAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 BROOKFIELD AVENUE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode W5 1LA

Country



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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

CARGIL MANAGEMENT SERVICES LIMITED

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 MELTON STREET

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode NW1 2BW

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year
*Honours etc		Date of Birth	17	01	1960
Forename(s)	ANTHONY KAI CHIU				
Surname	CHENG				
Previous forename(s)					
Previous surname(s)					
Address	34 REPULSE BAY ROAD				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.					
Post town					
County / Region		Postcode			
Country	HONG KONG	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
*Honours etc		Date of Birth	27	10	1959
Forename(s)	NELSON CHI-FAI				
Surname	CHAN				
Previous forename(s)					
Previous surname(s)					
Address	6 BROOKFIELD AVENUE				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.					
Post town	LONDON				
County / Region		Postcode	W5 1LA		
Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	As per attached list				

Issued share capital

(see note 9)

Class**Number of shares issued****Aggregate Nominal Value**

Enter details of all the shares in issue at the date of this return. (e.g. Ordinary/Preference)

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1	£1.00
Totals	1	£1.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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**Date**

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET,	
LONDON, NW1 2BW	
Tel 0171 383 2272	
DX number	DX exchange



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Company Name PT SOUTHERN LIMITED		Company Number 2884661			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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 transferred	Date of registration of transfer	Remarks
THE PROPERTY TRUST PLC 35 DOVER STREET, LONDON, W1X 3RA		1			

Total Shares Issued	1
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Acquired by Transfer	0
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Disposed by Transfer	0
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Company Number 2884661			
Company Name PT SOUTHERN LIMITED			
Name & Address	Appointment	Resignation	Company Name
CHENG, ANTHONY KAI CHIU 34 REPULSE BAY ROAD, HONG KONG	24/05/1989 24/05/1989 24/05/1989 24/05/1989 24/05/1989 24/05/1989 24/05/1989 24/05/1989 24/05/1989 25/08/1993 08/12/1993 20/12/1993 01/12/1994 13/01/1995 20/08/1997	27/01/1994	Alba Securities Limited 19/22 St Edmund's Terrace Management Limited BUSYGLEN LIMITED CARLTON REAL ESTATES DEVELOPMENTS LIMITED GROVEHILL SECURITIES LIMITED (IN VOLUNTARY LIQUIDATION) HAILHILL LIMITED LUNE INDUSTRIAL ESTATE LIMITED PROPERTY TRUST DEVELOPMENTS LIMITED PT INVESTMENTS LIMITED PROPERTY TRUST MANAGEMENT SERVICES LIMITED THE PROPERTY TRUST PLC ISSUEVIEW LIMITED PT NORTHERN LIMITED PT RETAIL INVESTMENTS LIMITED PT SOUTH WEST LIMITED PT STORE INVESTMENTS LIMITED CHANTRIDGE LIMITED
CHAN, NELSON CHI-FAI 6 BROOKFIELD AVENUE, LONDON, W5 1LA	22/06/1993 06/07/1993 25/08/1993 08/12/1993 20/12/1993 01/12/1994 13/01/1995 24/06/1997 24/06/1997 07/07/1997		C & W Consultants Limited Temple Meads Developments Limited Seaview Services Limited 19/22 ST EDMUND'S TERRACE MANAGEMENT LIMITED THE PROPERTY TRUST PLC BUSYGLEN LIMITED ISSUEVIEW LIMITED PT NORTHERN LIMITED PT RETAIL INVESTMENTS LIMITED PT SOUTH WEST LIMITED PT STORE INVESTMENTS LIMITED CARLTON REAL ESTATES DEVELOPMENTS LIMITED LUNE INDUSTRIAL ESTATE LIMITED PT INVESTMENTS LIMITED CHANTRIDGE LIMITED