



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

BB  
HS  
223331

# 363a

## Annual Return

Company Number

2884661

Company Name in full

PT SOUTHERN LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

05 01 1999

### 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

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

Post town

LONDON

County / Region

Postcode

WC1V 6JJ

### Principal business activities

(See note 4)

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

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

7011

7012

7020

7032



A06 \*A00P4CS7\* 142  
COMPANIES HOUSE 07/01/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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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

22 MELTON STREET

LONDON

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

### Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

NELSON CHI-FAI

CHAN

6 BROOKFIELD AVENUE

LONDON

Postcode W5 1LA



Company Secretarial and Compliance Software

Company No: 2884661

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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

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## Company type

(See note 7)

Public limited company

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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

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

### DETAILS OF JOINT SECRETARY

Details of a new company secretary must be notified on form 288a

**Directors**

(See notes 1-5)

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

<b>Name</b>	*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)					
<b>Address</b>	34 REPULSE BAY ROAD					
<b>Usual residential address</b>						
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.						

<b>Name</b>	*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)					
<b>Address</b>	6 BROOKFIELD AVENUE					
<b>Usual residential address</b>						
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)*

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(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*


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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**

22/12/98.

† 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**.

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

## SCHEDULE TO FORM 363

Company Name  
PT SOUTHERN LIMITED

Number of shares or amount of stock held by existing	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
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## LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

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 25/08/1993 08/12/1993 20/12/1993 01/12/1994 13/01/1995 20/08/1997 09/02/1998	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 JULYN (PROPERTY MANAGEMENT) 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 24/06/1997 07/07/1997 25/10/1997 21/01/1998		C & W Consultants Limited Temple Meads Developments Limited Seaview Services Limited 19/22 ST EDMUND'S TERRACE MANAGEMENT LIMITED HOLAN (427) 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 HAILHILL LIMITED JULYN (PROPERTY MANAGEMENT) LIMITED