

BB/ES

700741

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2903180

Company Name in full VERE STREET INVESTMENTS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 02 98

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.

3 Vere Street

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

Post town London

County / Region

Postcode W1M 0JZ

Principal business activities

(See note 4)

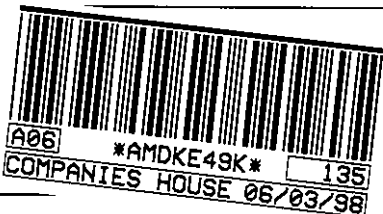
Show trade classification code number(s) for the principal activity or activities.

7011

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

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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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

3 Vere Street

London

Postcode

W1M 0JZ

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name

* Style / Title

Mr

*Honours etc

FCIS

Forename(s)

David John

Surname

Veaser

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 Denleigh Gardens

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

Post town

County / Region

Postcode

KT7 0YL

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
			Day	Month	Year
* Honours etc	BSc, FRICS, FSVA	Date of birth	16	06	46
Forename(s)	Andrew Nicholson				
Surname	Batty				
Previous forename(s)					
Previous surname(s)					
Address	43 Lakes Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Beaconsfield			
	County / Region	Bucks	Postcode	HP9 2JZ	
	Country		Nationality	British	
Business occupation	Property Investment Director				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title	Mr			
			Day	Month	Year
* Honours etc	BSc, FRICS	Date of birth	25	11	50
Forename(s)	John Henry				
Surname	Moore				
Previous forename(s)					
Previous surname(s)					
Address	125 Ealing Village				
	Ealing				
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 2EB	
	Country		Nationality	British	
Business occupation	Property Manager				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="20"/>	<input type="text" value="05"/>	<input type="text" value="50"/>
Forename(s)	<input type="text" value="James Smart"/>				
Surname	<input type="text" value="Neill"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="Acre Nook"/>				
	<input type="text" value="53 Townsend Lane"/>				
Post town	<input type="text" value="Harpenden"/>				
County / Region	<input type="text" value="Hertfordshire"/>	Postcode	<input type="text" value="AL5 2RE"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="British"/>		
Business occupation	<input type="text" value="Director of Companies"/>				
Other directorships	<input type="text" value="See attached list"/>				
* Voluntary details	<input type="text"/>				

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

Name	* Style / Title	<input type="text" value="Mr"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="02"/>	<input type="text" value="08"/>	<input type="text" value="56"/>
Forename(s)	<input type="text" value="Vinod Bachulal"/>				
Surname	<input type="text" value="Vaghela"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="99 Cathles Road"/>				
	<input type="text" value="Balham"/>				
Post town	<input type="text" value="London"/>				
County / Region	<input type="text"/>	Postcode	<input type="text" value="SW12 9LF"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="British"/>		
Business occupation	<input type="text" value="Accountant"/>				
Other directorships	<input type="text" value="See attached list"/>				
	<input type="text"/>				

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc	FCIS	Date of birth		
		16	04	38
Forename(s)	David John			
Surname	Veaser			
Previous forename(s)				
Previous surname(s)				
Address	17 Denleigh Gardens			
Usual residential address	Post town	Thames Ditton		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	KT7 0YL	
	Country	Nationality	British	
Business occupation	Finance Director & Secretary			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		03	04	51
Forename(s)	Philip Courtenay Thomas			
Surname	Warner			
Previous forename(s)				
Previous surname(s)				
Address	Marden Grange			
	Marden			
Usual residential address	Post town	Devizes		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	SN10 3RQ	
	Country	Nationality	British	
Business occupation	Company Chief Executive			
Other directorships	See attached list			

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 2903180

Company Name in full VERE STREET INVESTMENTS LIMITED

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Fetter Incorporations Limited	£1 Ords 0	£1 Ords 1	03/03/1994	To: LANCASTER HOLDINGS LIMITED
Fetter Incorporations Limited (continued)		£1 Ords 1	03/03/1994	To: P C T Warner & Lancaster Holdings Limited
LANCASTER HOLDINGS LIMITED 3 Vere Street London W1M 0JZ	£1 Ords 0	£1 Ords 1	27/03/1997	To: WARNER ESTATE HOLDINGS PLC
P C T Warner & Lancaster Holdings Limited 3 Vere Street London W1M 0JZ	£1 Ords 0	£1 Ords 1	27/03/1997	To: P C T Warner & Warner Estate Holdings plc
P C T Warner & Warner Estate Holdings plc	£1 Ords 1			
WARNER ESTATE HOLDINGS PLC 3 Vere Street London W1M 0JZ	£1 Ords 1			

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 shares of £1 each	2	£2
Totals	2	£2

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

W. S. J. J. J.

Date

3rd March 1998

† Please delete as appropriate

† a director / secretary

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

7

(enter number)

continuation sheets

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

Mr D.J. Veaser FCIS	
Vere Street Investments Limited, 3 Vere Street	
London, , W1M 0JZ	Tel 0171-493 6480
DX number	DX exchange

A.N. BATTY ESQ.

Current Directorships

A.H. Herbert & Co. Limited
Benchlevel Limited
Cardiff & Provincial Properties Limited
Consolidated Estates Limited
Finalbrief Limited
Fordhare Limited
George & Dragon (Ashton) Limited
Lancaster Holdings Limited
Lancaster Investments Limited
Leyton Properties Limited
Lotkeep Limited
Premierflair Limited
Six Acre Investments Limited
Vere Street Investments Limited
Warner Estate Holdings PLC
Warner Estate, Limited
Warrington Industrial Investments Limited
Warvale Limited
West Quay Properties Limited
Witcourt Limited

J.H. MOORE ESQ.

Current Directorships

Benchlevel Limited
Cardiff & Provincial Properties Limited
Ealing Village Limited
Finalbrief Limited
Fordhare Limited
Lancaster Holdings Limited
Lancaster Investments Limited
Lotkeep Limited
66/70 South Lambeth Road Management Company Limited
Trade Centre Developments Limited
Trade Centre Developments (Eastern) Limited
Trade Centre Developments (Southern) Limited
Trade Centre Developments (Orbital) Limited
Vere Street Investments Limited
Warner Estate, Limited
Warvale Limited
West Quay Properties Limited
Witcourt Limited

J.S. NEILL ESQ.

Current Directorships

Benchlevel Limited
Cardiff & Provincial Properties Limited
Castmore Limited
Finalbrief Limited
Fordhare Limited
Lancaster Holdings Limited
Lancaster Investments Limited
Lotkeep Limited
Smartcalm Limited
Vere Street Investments Limited
Warner Estate, Limited
Warvale Limited
West Quay Properties Limited
Witcourt Limited

Past Directorships

Allen & Norris Holdings Limited
Bartbell Limited
Central & Southern Properties Limited
Central Properties Kensington Limited
CPK Construction Limited
Formcrown Limited
J Hornal Limited
Liskin Investments Limited
Merivale Moore PLC
Municipal Properties Limited
Municipal Properties Investments Limited
Quantock House Management Limited
R Salisbury & Company Limited
Tabrove Limited
Townweald Limited
West Surrey Stadium Limited
West Quay Property Investments Limited
Wonham Properties Limited

V.B. VAGHELA ESQ.

Current Directorships

Benchlevel Limited
Cardiff & Provincial Properties Limited
Finalbrief Limited
Fordhare Limited
Lancaster Holdings Limited
Lancaster Investments Limited
Lotkeep Limited
66/70 South Lambeth Road Management Company Limited
Trade Centre Developments Limited
Trade Centre Developments (Eastern) Limited
Trade Centre Developments (Southern) Limited
Trade Centre Developments (Orbital) Limited
Vere Street Investments Limited
Warner Estate, Limited
Warvale Limited
West Quay Properties Limited
Witcourt Limited

D.J. VEASER ESQ.

Current Directorships

A.H. Herbert & Co. Limited
Benchlevel Limited
Brettenham Trust Limited
Cardiff & Provincial Properties Limited
Consolidated Estates Limited
Finalbrief Limited
Fordhare Limited
George & Dragon (Ashton) Limited
Lancaster Holdings Limited
Lancaster Investments Limited
Leyton Properties Limited
Lotkeep Limited
Premierflair Limited
Six Acre Investments Limited
Vere Street Investments Limited
Warner Estate Holdings PLC
Warner Estate, Limited
Warner Specialised Contractors Limited (in liquidation)
Warrington Industrial Investments Limited
Warvale Limited
West Quay Properties Limited
Witcourt Limited

Past Directorships

Bradwa Limited

P.C.T. WARNER ESQ.

Current Directorships

A.H. Herbert & Co. Limited
Benchlevel Limited
B G Utting & Company Limited
BPT Assured Homes Limited
Brettenham Trust Limited
Cardiff & Provincial Properties Limited
Ealing Tenants Limited
Eastbourne Artisans Dwelling Company Limited
Faside Limited
Finalbrief Limited
Fordhare Limited
George & Dragon (Ashton) Limited
Gracefield Properties Limited
Greden Investments Limited
Harborne Tenants Limited
Hayfran Trust
Lancaster Holdings Limited
Lancaster Investments Limited
Lotkeep Limited
Margrave Estate Limited
Merivale Moore PLC
Nelsontrex Limited
Red Rock Media Limited
Stoke-on-Trent Tenants Limited
The Bradford Property Trust PLC
Vere Street Investments Limited
Warner Estate Holdings PLC
Warner Estate, Limited
Warner Specialised Contractors Limited (in liquidation)
Warvale Limited
West Quay Properties Limited
Witcourt Limited

P.C.T. WARNER ESQ.

Past Directorships

Bradwa Limited
Brett Warner Limited
Cheamcourt Limited
Donlo Investment-Developments Limited
Hunton Boats International Limited
Rumward Limited
Lewin & Warner Limited
Leyton Properties Limited