



Please complete in typescript,
or in bold black capitals.

BB 201747
LS40 x 36

363a

Annual Return

Company Number

2909660

Company Name in full

London and Regional Properties Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

07 03 97

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)

Show here the address at the date of
this return.

St Alphage House

4th Floor, 2 Fore Street

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

Post town

LONDON

County / Region

Postcode

EC2Y 5DH

Principal business activities

(See note 4)

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

7 0 3 2

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



KLO *KI15KX0D* 1339
COMPANIES HOUSE 25/07/97

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

Register of members (See note 5)

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

(the registered office)

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.

(the registered office)

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 notes 1-5)

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Richard John

Surname

Livingstone

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

40 New Bond 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

W1Y 9HB

Country

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.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		31	01	63
Forename(s)	Jeremy Grahame			
Surname	Dyer			
Previous forename(s)				
Previous surname(s)				
Address	46 Colehill Lane			
	Fulham			
Post town	LONDON			
County / Region		Postcode	SW6	
Country		Nationality	British	
Business occupation	Director			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		06	10	50
Forename(s)	Thomas Joseph			
Surname	Fanning			
Previous forename(s)				
Previous surname(s)				
Address	Candlewood House			
	3 Clifford Grove			
Post town	ASHFORD			
County / Region	Middlesex	Postcode	TW15 2JS	
Country		Nationality	British/Irish	
Business occupation	Director			
Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		14	11	63
Forename(s)	Michael Richard			
Surname	Lethaby			
Previous forename(s)				
Previous surname				
Address	Tye Cottage			
	6 Childsbridge Lane, Seal			
	Post town	SEVENOAKS		
	County / Region	Kent	Postcode	TN15 0BL
	Country			
Nationality	British			
Business occupation	Finance Director			
Other directorships	None			

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		22	05	62
Forename(s)	Ian Malcolm			
Surname	Livingstone			
Previous forename(s)				
Previous surname				
Address	40 New Bond Street			
	Post town	LONDON		
	County / Region		Postcode	W1Y 9HB
	Country			
Nationality	British			
Business occupation	Optician			
Other directorships	See attached list			

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	11	64
Forename(s)	Richard John			
Surname	Livingstone			
Previous forename(s)				
Previous surname				
Address	40 New Bond Street			
Post town	LONDON			
County / Region		Postcode	W1Y 9HB	
Country				
Nationality	British			
Business occupation	Surveyor			
Other directorships	See attached list			

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

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

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

* Voluntary details.

Other relevant directorships

Company Number

2909660

Company Name

London and Regional Properties Limited

Directors Name

Jeremy Grahame Dyer

† Directors only.

† Other directorships

Angerstein Estates Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

October Estates Limited

Other relevant directorships

Company Number

2909660

Company Name

London and Regional Properties Limited

Directors Name

Thomas Joseph Fanning

† Directors only.

† Other directorships

Candlewood House Properties Company Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2909660

Company Name

London and Regional Properties Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

Acrecastle Properties Limited (resigned 09/05/94)

Art Connection Limited

Bayford Properties Limited

Blazesave Limited

Capitalife Associates Limited (resigned 09/05/94)

Charwell Properties Limited (resigned 09/05/94)

CS Properties Limited

David Clulow (Optics) Limited

Dunbridge Properties Limited

Eurocrest Developments Limited (resigned 09/05/94)

Exceptbreak Limited (resigned 09/05/94)

Eye-Tech Eyewear Limited

First Pacific Investments Limited

Foldaserve Limited

Foldatour Limited

Galleon Properties Limited (resigned 24/10/92)

Glossy Properties Limited (resigned 24/10/92)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2909660

Company Name

London and Regional Properties Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

Graingrade Limited

Handygift Limited (resigned 09/05/94)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Handytrend Limited

Harlequin Property Investments Limited

Hawkfalcon Limited

Hawkswan Limited

Homecover Insurance Services Limited

In-Perspective Designs Limited

Interdevelopments Limited

Kestrelhawk Limited

Kids Discount Store Limited

Kingston Optical Company Limited

Kittyhawk Limited

L & R (Maidenhead) Limited

Lackington Properties Limited (resigned 24/10/92)

London & Regional (Harrow) Limited (resigned 09/05/94)

London & Regional (Manchester) Limited

Other relevant directorships

Company Number

2909660

Company Name

London and Regional Properties Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

London & Regional (Southern) Limited (resigned
09/05/94)

London & Regional Limited (resigned 24/10/92)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

London and Regional (Bond St) Limited

London and Regional (Central) Investments Limited

London and Regional (City) Investments Limited

London and Regional (Midtown) Investments Limited

LR (Manchester) Limited

LRG Net Media Limited

Maidcraft Limited

Marshset Limited

Optika (UK) Limited

Optika Holdings Limited

Optika Limited

Optika Opticians Limited

Precision Laser Eye Centres Limited (resigned 31/08/94)

Precision Laser Leasing Limited (resigned 30/09/94)

Other relevant directorships

Company Number

2909660

Company Name

London and Regional Properties Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

Primeacre Estates Limited (resigned 09/05/94)

Rounddyne Limited (resigned 24/10/92)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Servefix Limited

Swanfalcon Limited

Swirlsign Limited

Talisman Construction Limited (resigned 09/05/94)

Transnet Data Services Limited

Widerace Limited

Other relevant directorships

Company Number

2909660

Company Name

London and Regional Properties Limited

Directors Name

Richard John Livingstone

† Directors only.

† Other directorships

Acrecastle Properties Limited (resigned 09/05/94)

Art Connection Limited

Bayford Properties Limited

Blazesave Limited

Capitalife Associates Limited (resigned 09/05/94)

Charwell Properties Limited (resigned 09/05/94)

Countrylife Property Investments Limited (resigned 09/05/94)

CS Properties Limited

David Clulow (Optics) Limited (resigned 23/04/93)

Dunbridge Properties Limited

Eurocrest Developments Limited (resigned 09/05/94)

Exceptbreak Limited (resigned 09/05/94)

First Pacific Investments Limited

Foldaserve Limited

Foldatour Limited

Galleon Properties Limited (resigned 24/10/92)

Glossy Properties Limited (resigned 24/10/92)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2909660

Company Name

London and Regional Properties Limited

Directors Name

Richard John Livingstone

† Directors only.

† Other directorships

Graingrade Limited

Handygift Limited (resigned 01/03/94)

Handytrend Limited

Harlequin Property Investments Limited

Hawkfalcon Limited

Hawkswan Limited

In-Perspective Designs Limited (resigned 23/04/93)

Interdevelopments Limited

Kestrelhawk Limited

Kingston Optical Company Limited (resigned 23/04/93)

Kittyhawk Limited

L & R (Maidenhead) Limited

London & Regional (Harrow) Limited (resigned 09/05/94)

London & Regional (Manchester) Limited

London & Regional (Southern) Limited (resigned 09/05/94)

London & Regional Limited (resigned 24/10/92)

London & Regional Management Limited (resigned 24/10/92)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

2909660

Company Name

London and Regional Properties Limited

Directors Name

Richard John Livingstone

† Directors only.

† Other directorships

London and Regional (Bond St) Limited

London and Regional (Central) Investments Limited

London and Regional (City) Investments Limited

London and Regional (Midtown) Investments Limited

London and Regional (North West) Limited (resigned
24/10/92)

LR (Manchester) Limited

LRG Net Media Limited

Maidcraft Limited

Marshset Limited

Optika (London) Limited (resigned 23/04/93)

Optika (UK) Limited (resigned 23/04/93)

Optika Holdings Limited (resigned 23/04/93)

Optika Limited (resigned 23/04/93)

Optika Opticians Limited (resigned 23/04/93)

Primeacre Estates Limited (resigned 09/05/94)

Rounddyne Limited (resigned 24/10/92)

Servefix Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

2909660

Company Name

London and Regional Properties Limited

Directors Name

Richard John Livingstone

† Directors only.

† Other directorships

Swanfalcon Limited

Swirlsign Limited

Talisman Construction Limited (resigned 09/05/94)

Transnet Data Services Limited

Widerace Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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)
Deferred £1	2	2.00
Ordinary US\$1	10	10.00
Totals	Deferred 2 Ordinary 10	£ 2.00 US\$10.00

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

24/7/97

† 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

2

continuation sheets.

(enter number)

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.

City Registrars Limited	
4th Floor, St Alphage House, 2 Fore Street	
London EC2Y 5DH	Tel 0171 216 4680
DX number	DX exchange

