

09 - 04 - 95

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THE SECRETARIAT

BB/0014856/LIGC(x9)

# 363<sub>x</sub>

## Annual Return

Company number

CN 2909660

☐

Company name

London and Regional Properties Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 07 03 95

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 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

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

PA 8 6 3 0

Company 2909660

**Register of Members**The register of members  
is kept at**RM**

(the registered office)

Post town

County/Region

Postcode

**Register of Debenture Holders**A register of debenture  
holders is kept at**RD**

(the registered office)

Post town

County/Region

Postcode

**Company type****T2**

Private company limited by shares

**Company Secretary**

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

Mr

Colin

Allen

**AD**

14 Oxford Gardens

Whetstone

Post town LONDON

County/Region

Postcode N20 9AG

Country

\* Voluntary details

Company 2909660

## Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Jeremy Grahame

Dyer

AD

46 Colehill Lane

Fulham

Post town LONDON

County/Region

Postcode SW6

Country

DO

31

01

63

Nationality

NA

British

OC

Director

OD

See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Thomas Joseph

Fanning

AD

Candlewood House

3 Clifford Grove

Post town ASHFORD

County/Region Middlesex

Postcode TW15 2JS

Country

DO

06

10

50

Nationality

NA

British/Irish

OC

Director

OD

See attached list

\* Voluntary details

Company 2909660

Directors (continued)

Name \* Style/Title

CD

Mr

Forenames

Ian Malcolm

Surname

Livingstone

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

5 Hanover Terrace

Regents Park

Post town LONDON

County/Region

Postcode NW1 4RJ

Country

Date of birth

DO

22

05

62

Nationality

NA

British

Business occupation

OC

Optician

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for J G Dyer

Angerstein Estates Limited  
October Estates Limited

## Other directorships for T J Fanning

Candlewood House Properties Company Limited

## Other directorships for I M Livingstone

Acrecastle Properties Limited (resigned 09/05/94)  
Bayford Properties Limited  
Blazesave Limited  
Capitalife Associates Limited (resigned 09/05/94)  
Charwell Properties Limited (resigned 09/05/94)  
David Clulow (Optics) Limited  
Dimegrange Limited (resigned 13/12/91)  
Dunbridge Properties Limited  
Eurocrest Developments Limited (resigned 09/05/94)  
Exceptbreak Limited (resigned 09/05/94)  
Eye-Tech Eyewear Limited  
Flowerstone Limited  
Foldaserve Limited  
Foldatour Limited  
Galleon Properties Limited (resigned 24/10/92)  
Glossy Properties Limited (resigned 24/10/92)  
Graingrade Limited  
Handygift Limited (resigned 09/05/94)  
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  
Kittlyhawk Limited  
Lackington Properties Limited (resigned 24/10/92)  
London & Regional (Harrow) Limited (resigned 09/05/94)  
London & Regional (Southern) Limited (resigned 09/05/94)  
London & Regional Limited (resigned 24/10/92)  
London & Regional Management Limited (resigned 24/10/92)  
London and Regional (Bond St) Limited  
London and Regional (Central) Investments Limited  
London and Regional (City) Investments Limited  
London and Regional (Midtown) Investments 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)

Company 2909660

Other relevant directorships, specifying the director in question

## Other directorships for I M Livingstone

Precision Laser Leasing Limited (resigned 30/09/94)  
Primeacre Estates Limited (resigned 09/05/94)  
Rounddyne Limited (resigned 24/10/92)  
Servefix Limited  
Swanfalcon Limited  
Swirlsign Limited  
Talisman Construction Limited (resigned 09/05/94)  
Widerace Limited

Company 2909660

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present  
Members

Elective resolutions  
(Private companies only)

None

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\*  
(\* delete as appropriate)

Date ..... 7/3/95 .....

This return includes 3 continuation sheets.

Contact point address

City Registrars Limited  
St Alphage House  
4th Floor  
2 Fore Street  
LONDON

Postcode EC2Y 5DH

Telephone 071-216 4680/4692

Extension

Schedule in support of Form 363

Page 1

Complete List of Members for London and Regional Properties Limited from  
Incorporation to 07/03/95

Member's Name and Address  
 Livingstone, Richard John  
 Apartment 20D, 120 East Eighty Seventh Street  
 NY 10128 NEW YORK USA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1		22/03/94	2

Member's Name and Address  
 Waterlow Nominees Limited  
 Classic House, 174-180 Old Street  
 LONDON EC1V 9BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	22/03/94	0

Member's Name and Address  
 Waterlow Secretaries Limited  
 Classic House, 174-180 Old Street  
 LONDON EC1V 9BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	22/03/94	0