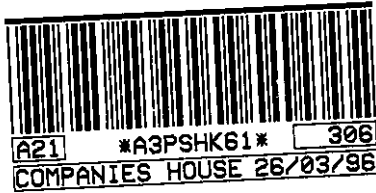


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## ANNUAL RETURN

Company number

CN 2911456

Company name

AMWICH LIMITED

Date of this return

[ The information in this return is made upto ]

DA 22ND MARCH 1996

Date of next return

[ If you wish to make your next return to a date earlier than the anniversary of this return please show the date here ]

DB

Registered office

[ show here the address at the date of this return ]

RO 25 HARLEY STREET

Post town

County/region LONDON

Postcode W1N 2BR

Principal business activities

[ show trade classification code number(s) for principal activity or activities ]

[ if the code number cannot be determined, give a brief description of principal activity ]

PA	8	6	3	0


PROPERTY COMPANY

[ if the register of members is not kept at the registered office, state here where it is kept ]

RM	EDELMAN HOUSE	
1238 HIGH ROAD		
Post town	WHETSTONE	
County/region	LONDON	
Postcode	N20 0LH	

[ if there is a register of debenture holders and it is not kept at the registered office, state here where it is kept ]

RD	
Post town	
County/region	
Postcode	

## 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.....

T1	
T2	*
T3	
T4	
T5	
T6	
T7	

— Please mark appropriate box

Name            \*Style/title

## Forenames

**Surname**

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

CS			
ANNE			
BENJAMIN			
N/A			
N/A			
N/A			
AD	2 FAIRFIELD AVENUE,		
Posttown			
County		LONDON	
Postcode	NW4 3TN	Country	ENGLAND

**DIRECTORS**

Name            \*Style/title  
                         Forenames  
                         Surname  
                         \*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD			
MALCOLM ROBIN			
TURNER			
N/A			
N/A			
N/A			
AD	6 SLOANE STREET		
Posttown			
County	LONDON		
Postcode	SW1X 9LF	Country	ENGLAND
DO	21/9/35	Nationality	NA BRITISH
OC	ESTATE AGENT / COMPANY DIRECTOR		
OD	PER LIST		

Name            \*Style/title  
                         Forenames  
                         Surname  
                         \*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD			
AD			
Posttown			
County			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

\* Voluntary details

List of directorships of Malcolm Robin Turner

Aardvark Investments Plc  
Abbeyport Ltd.  
Alphastar Investments Ltd.  
Amwich Ltd.  
Brookset Ltd.  
Burad Holdings International Plc  
Catalyst Properties Ltd.  
Cleardeal Ltd.  
Devereux Overseas Ltd.  
Directorforce Ltd.  
Distantview Ltd.  
England and Sons Ltd.  
Glasshouse Properties Ltd.  
Fastzone Properties Ltd.  
Inbloom Properties Ltd.  
Ironglobe Plc  
Motcomb Estates Ltd.  
OEM Public Limited Company  
Powerhouse Projects Ltd.  
Rutland Street Properties Ltd  
Siruben Land Ltd.  
Springacre Properties Limited  
Tactical Properties Ltd.  
Transworld Land Co. Ltd.  
TWM Properties Ltd.  
td.  
U.O.B. Ltd.  
Vanity Properties Limited  
Whiteswan Ltd  
Whiteswan Holdings Ltd.

Previous Directorships

Breverleigh Investments Plc  
Bridge Court (Leyton) Ltd.  
Clivest Ltd.  
Fernbadge Ltd.  
Internationall Business Centres Ltd. (in liquidation)  
Motcomb Limited  
Rutland Street Properties Ltd.  
Waterbridge Securities Ltd.  
Zurich Group Plc

**DIRECTORS**

Name            \*Style/title  
                  Forenames  
                  Surname  
                  \*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD			
AD			
Posttown			
County			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

Name            \*Style/title  
                  Forenames  
                  Surname  
                  \*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD			
AD			
Posttown			
County			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

\* Voluntary details

**DIRECTORS**

Name            \*Style/title  
                         Forenames  
                         Surname  
                         \*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD			
AD			
Posttown			
County			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

Name            \*Style/title  
                         Forenames  
                         Surname  
                         \*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

CD			
AD			
Posttown			
County			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

\* Voluntary details

# ISSUED SHARE CAPITAL

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

Class	Number	Aggregate Nominal Value
ORD £1	2	£2
Totals	2	£2

## LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule where appropriate)

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

There were no changes in the period

\*

on  
paper

not on  
paper

A list of changes  
is enclosed

☐
☐

A full list of  
members is enclosed

☒
☐

## ELECTIVE RESOLUTIONS

(Private companies only)

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

☐

If an election is in force at the date of  
this return to dispense with the laying  
of accounts in general meeting  
mark this box

☐

## CERTIFICATE

I certify that the  
information given in this  
return is true to the best of  
my knowledge and belief.

Signed

*[Signature]*

Secretary/Director

Date 28.3.96

This return includes 1 continuation sheets

To whom should Companies  
House direct any enquiries  
about the information shown  
in this return?

GERALD EDELMAN  
EDELMAN HOUSE  
1238 HIGH ROAD  
WHETSTONE  
LONDON N20 0LH

Telephone 081 446 5888

EXT 2121

Company Number: 2911456

Company Name: AMWICH LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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	Remarks
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Name	Address	Number	Date of registration of Transfer
------	---------	--------	-------------------------------------

MALCOLM ROBIN TURNER AND DISTANTVIEW LTD	6 SLOANE STREET, LONDON SW1X 9LF. AND 25 HARLEY STREET, LONDON W1N 2BR.	1	
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DISTANTVIEW LIMITED	25 HARLEY STREET, LONDON W1N 2BR.	1	
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