

Please complete in typescript,
or in bold black capitals.

RBS
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363a

Annual Return

Company Number

2981529

Company Name in full

WHITESWAN HOLDINGS LIMITED



* F 3 6 3 A G 9 0 *

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

20

Oct

1997

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

Post town

County / Region

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

Postcode

25 HARLEY STREET

LONDON

W1N 2BR

Principal business activities

(see note 4)

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

7415

0

0

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

For companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX235 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.

Post town

County / Region

EDELMAN HOUSE

1238 HIGH ROAD

WHETSTONE

LONDON

Postcode

N20 0LH

Register of Debenture Holders

(see note 6)

Any register of debenture holders (or duplicate) is kept at.

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)

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

* Voluntary details

Name * Style / Title

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

MRS.

*Honours etc

N/A

ANNE

BENJAMIN

N/A

N/A

2 FAIRFIELD AVENUE

HENDON

LONDON

Postcode

NW4 3TN

ENGLAND

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.			Day	Month	Year	
	* Honours etc	N/A			Date of birth	6	Oct	1947
	Forename(s)	ALAIN						
	Surname	KOSTENBAUM						
	Previous forename(s)	N/A						
	Previous surname(s)	N/A						
	Address	RUE TOUR DE L'ILE 1						
	Post town							
	County / Region	1204 GENEVA	Postcode					
Country	SWITZERLAND	Nationality	SWISS					
Business occupation	SOLICITOR							
Other directorships	CYRSTAL FINE ARTS LTD. EDC ENTERPRISES LTD.							
* Voluntary details.	WHITESWAN LTD. RES 11/11/94							

NAME	* Style / Title	MR.			Day	Month	Year	
	* Honours etc	N/A			Date of birth	21	Sep	1935
	Forename(s)	MALCOLM ROBIN						
	Surname	TURNER						
	Previous forename(s)	N/A						
	Previous surname(s)	N/A						
	Address	6 SLOANE STREET						
	Post town							
	County / Region	LONDON	Postcode	SW1 9LF				
Country	ENGLAND	Nationality	BRITISH					
Business occupation	CHARTERED SURVEYOR/COMPANY DIRECTOR							
Other directorships	PER 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	10000	£ 10000
Totals	10000	£ 10000

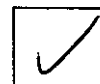
List of past and present members

(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

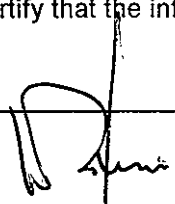
☐

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

13/11/97

* 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

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.

This return includes

continuation sheets.

(enter number)

Presented by:
Gerald Edelman
Edelman house
1238 High Road, Whetstone
N20 0LH
Tel: 0181 446 5888 Ext 2121

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	MR.	Day	Month	Year	
		* Honours etc	N/A	Date of birth	24	May	1963
		Forename(s)	MICHAEL DAVID				
		Surname	GUBBAY (ALTERNATE FOR M.R. TURNER)				
		Previous forename(s)	N/A				
		Previous surname(s)	N/A				
		Address	8 FAIRFIELD AVENUE				
			HENDON				
		Post town					
		County / Region	LONDON	Postcode	NW4 3TN		
		Country	ENGLAND	Nationality	BRITISH		
		Business occupation	ACCOUNTANT/COMPANY DIRECTOR				
		Other directorships	IRONGLOBE PLC, MOTCOMB ESTATES LTD.				
* Voluntary details.		MAJORPORT LTD.					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth			
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
		Address					
		Post town					
		County / Region		Postcode			
		Country		Nationality			
		Business occupation					
		Other directorships					

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
		Address				
		Post town				
		County / Region		Postcode		
		Country		Nationality		
		Business occupation				
		Other directorships				
		* Voluntary details.				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
		Address				
		Post town				
		County / Region		Postcode		
		Country		Nationality		
		Business occupation				
		Other directorships				

List of directorships of Malcolm Robin Turner

Aardvark Investments Plc
Abbeyport Ltd.
Alphastar Investments Ltd.
Amwich Ltd.
Berrymist Properties Ltd.
Bridge Court (Leyton) Ltd.
Broadlands Investments Ltd.
Brookset Ltd.
Buras Holdings International Plc
Catalyst Properties Ltd.
Cleardeal Ltd.
Devereux Overseas Ltd.
Directorforce Ltd.
Distantview Ltd.
Dovegrange Ltd.
Edenrise Properties Ltd.
England and Sons Ltd.
Fastzone Properties Ltd.
First 2000 PLC
Glasshouse Properties Ltd.
Inbloom Properties Ltd.
Ironglobe Plc
Motcomb Estates Ltd.
OEM Office Services Holdings Ltd.
OEM Public Limited Company
Powerhouse Projects Ltd.
Siruben Land Ltd.
Springacre Properties Limited
Tactical Properties Ltd.
Transworld Land Co. Ltd.
TWM Properties Ltd.
TWM Properties Ltd.
U.O.B. Ltd.
Vanity Properties Limited
Waterbridge Securities Ltd.
Whiteswan (Worldwide) Ltd.
Whiteswan Holdings Ltd.
Whiteswan Ltd

Previous Directorships

Breverleigh Investments Plc
Clivest Ltd.
Fernbadge Ltd.
Motcomb Limited
Rutland Street Properties Ltd.
Warrant Holdings Ltd.
Zurich Group Plc

resigned 22/12/94
resigned 22/12/94
resigned 22/12/94
s/o 11/4/94