



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02996821

N

company name  
ROPETUNE (BRISTOL) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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)

This is the address registered by Companies House.

SUTHERLAND HOUSE  
70/78 WEST HENDON  
BROADWAY  
LONDON NW9 7BT

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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02996821

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....  
.....

**Register of debenture holders** (See note 6)

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

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.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JONATHAN MARK  
MILLER  
12 HELENSLEA AVENUE  
LONDON  
NW11 8ND

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.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DANIEL ASHER  
TANNEN  
21 WYKEHAM ROAD  
LONDON  
NW4 2TB

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.....  
.....  
.....  
.....

Date of Birth:- 25/09/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

See list attached

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....  
.....

02996821

## Directors - continued

Particulars.

DAVID  
TANNEN  
48 GREEN WALK  
LONDON  
NW4 2AJ

Date of Birth:- 17/10/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

See list attached

Day	Month	Year

 Date of resignation.

Particulars.

MARTIN IRVING  
TANNEN  
BRAMPTON HOUSE  
42A BRAMPTON GROVE HENDON  
LONDON  
NW4 4AQ

Date of Birth:- 15/07/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

See list attached

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
	100	£100
Totals	↓	

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒ on paper ☐ not on paper

The last full members list was at 01/12/95

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

*Jonathan A. Cullen*

Secretary/Director

\*(delete as appropriate)

Date

01/12/96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

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

The Company Secretary  
Sutherland House  
70/78 West End Lane Broadway  
London Postcode NW9 1BT

Telephone 0181-202 1066 Ext. \

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 02996821		Account of Shares		
Company Name: ROPETUNE (BRISTOL) LIMITED		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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Martin Irving Tanner 42a Brampton Grove Hendon NW4 4AQ	1			
David Asher Tanner 21 Wykeham Road Hendon NW4 4TB	1			
Martin Irving Tanner 42a Brampton Grove Hendon NW4 4AQ	499			
David Asher Tanner 21 Wykeham Road Hendon NW4 4TB	499			
Ropetune Ltd	99			
Ropetune & MIT	1			

## DAVID TANNEN - DIRECTORSHIPS

Agrenlarch Developments Limited  
Albion Court (Dunstable) Management Company Limited  
Bicester Court (Kidlington) Management Company Limited  
Blenheim Road (Kidlington) Management Company Limited  
Britven Properties Limited  
Buttermere Place (Watford) Management Company Limited  
Chromegrove Limited  
Clive Lodge Management Company Limited  
Cranford Court (Rhos on Sea) Management Company Limited  
David Tannen Services Limited  
Dolphin Lodge Management Company Limited  
DTF Limited  
Ellwood Court, (Watford) Management Company Limited  
F H & L (Trustees) Limited  
Fodbury (Bristol) Limited  
Fodbury Properties Limited  
Four Grand Avenue (Hove) Management Company Limited  
Frostfield Limited  
Gladehurst Properties Limited  
Greenhill Gate (High Wycombe) Management Company Limited  
Hafton Properties Limited  
Hailbury Investments Limited  
Havenridge (Britannia) Limited  
Havenridge Limited  
Havenridge (Yorkshire) Limited  
Heron Lodge (Windsor) Management Company Limited  
Honor Close (Kidlington) Management Company Limited  
Ikley Hall Cottages Management Company Limited  
Inverworth Limited  
Kingward Investments Limited  
Kingsway Court (Kidlington) Management Company Limited  
Knightstone Court Management Company Limited  
Mardan (Bristol) Limited  
Mardan (Britannia) Limited  
Mardan Investments Limited  
Mardan (Kidderminster) Limited  
Mardan (Norwich) Limited  
Mardan Projects Construction Limited  
Mardan Securities Limited  
Mitre Court (Fareham) Management Company Limited  
Neonhome Properties Limited  
Newton Mount (Rhos on Sea) Management Company Limited  
Orchard Court (Kidlington) Management Company Limited  
Penrhyn Court (Rhos on Sea) Limited  
Ploughford Limited  
Pinewoods Court (Hagley) Management Company Limited  
Quinstock Limited  
Richmond Court (Luton) Management Company Limited  
Ropetune Limited  
Ropetune (Bristol) Limited  
Silchester Court (Croydon) Management Company Limited  
Solent & Marine Court Management Company Limited  
Tabor Court (Cheam) Management Company Limited  
Tenby (London) Limited  
The Tannen Group Limited  
Tordale (Torquay) Management Company Limited  
Wickwood Court (St Albans) Management Company Limited  
Wholemaster Limited

**MARTIN IRVING TANNEN - DIRECTORSHIPS**

David Tannen Services Limited  
Dolphin Lodge Management Company Limited  
Fodbury (Bristol) Limited  
Fodbury Properties Limited  
Gladehurst Properties Limited  
Greensave Properties Limited  
Havenridge (Britannia) Limited  
Havenridge Limited  
Havenridge (Yorkshire) Limited  
Inverworth Limited  
Mardan (Bristol) Limited  
Mardan (Britannia) Limited  
Mardan Developments Limited  
Mardan Estates Limited  
Mardan (Kidderminster) Limited  
Mardan Projects Construction Limited  
Mardan Securities Limited  
Mardan (Stevenage) Limited  
Quinstock Limited  
Ropetune Limited  
Ropetune (Bristol) Limited  
The Tannen Group Limited  
Tenby (London) Limited  
Wholemaster Limited



**DANIEL ASHER TANNEN - DIRECTORSHIPS**

David Tannen Services Limited  
Fodbury (Bristol) Limited  
Fodbury Properties Limited  
Gladehurst Properties Limited  
Greensave Properties Limited  
Hafton Properties Limited  
Havenridge Limited  
Havenridge (Britannia) Limited  
Havenridge (Yorkshire) Limited  
Inverworth Limited  
Mardan (Bristol) Limited  
Mardan (Britannia) Limited  
Mardan Developments Limited  
Mardan Estates Limited  
Mardan Kidderminster Limited  
Mardan (Norwich) Limited  
Mardan Projects Construction Limited  
Mardan Securities Limited  
Mardan (Stevenage) Limited  
Neonhome Properties Limited  
Ploughford Limited  
Quinstock Limited  
Ropetune Limited  
Ropetune (Bristol) Limited  
The Tannen Group Limited  
Wholemaster Limited