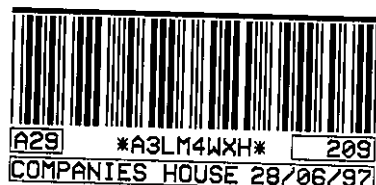




COMPANIES HOUSE

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



2RS.  
15  
015169

363s

## Annual Return

of company number 03044174

J

company name

ICARUS COURT MANAGEMENT COMPANY 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 12/06/97

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
10	04	97

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.

SWIFT HOUSE  
12A UPPER BERKELEY STREET  
LONDON  
W1H 7PE

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

### Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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

03044174

**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

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

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

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

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

**Company Secretary** (See note 7)

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

JOHN LAWRENCE  
MOORE  
3 LONGDOWN ROAD  
EPSOM  
SURREY KT17 3PT

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

Date of any change.

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

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.

KEITH RICHARD  
HAWTREE  
ACIOB  
19 LOWER ROAD  
CHINNOR  
OXFORDSHIRE OX9 4DT

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

Date of any change.

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

Date of Birth:-- 09/01/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

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

**Directors - continued**

## Particulars.

CLIVE ROBERT

LEWIS

LEIGH COTTAGE

DARLINGS LANE PINKNEYS GREEN

MAIDENHEAD

BERKSHIRE SL6 6PB

Day	Month	Year

Date of any change.

Date of Birth:- 04/12/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

## Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
MANAGEMENT.	1	£1.00
ORDINARY	8	£8.00
<b>Totals</b>	<b>9</b>	<b>£9.00</b>

**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 10/04/96

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

24.6.97

This return includes — continuation sheets.  
(enter number)

**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?----->

ROSS O CRAIG

12A UPPER BERKELEY STREET

LONDON

Postcode W1H 7PE

Telephone 0171-262-3077 Ext

**MR CLIVE LEWIS**  
**LIST OF DIRECTORSHIPS**

OSIWEL LIMITED	667740
SIWEL INTERNATIONAL SHIPPING LIMITED	F11691
SIWEL PROPERTIES LIMITED	536599
CONSOLIDATED MUTUAL INSURANCE LTD	735693
CONSOLIDATED CREDITS BANK LIMITED	585264
LONDON & OVERSEAS PROPERTY AND INVESTMENT COMPANY LIMITED	1018612
PROPERTY MANAGEMENT (CHURCHVIEW) LIMITED	1041063
CAVENDISH NOMINEES	536594
CAVENDISH ASSET MANAGEMENT LIMITED	735076
KEVERE COURT MANAGEMENT COMPANY LIMITED	2552790
CCB TRUSTEES LIMITED	2494351
WESTFIELD HOMES LIMITED	2674869
TIVERTON LAND COMPANY LIMITED	2729597
BIRTH DEFECTS (TRADING) LIMITED	2833372
CAVENDISH UNIT MANAGERS LIMITED	2860777
BATTERSEA SITE LIMITED	2838390
PLAISTOW RENTS LIMITED	2795776
COVENTRY ISLAND LIMITED	2855130
QUARTERNION MANAGEMENT LIMITED	02691331
THE SYNTHESIZER COMPAMY LIMITED	2111018
COVENTRY TWO LIMITED	2858669
GARDEN ESTATES LIMITED	2882173
BROWN CARD LIMITED	2879884
LEWIS TRUST GROUP LIMITED	758492
CAVENDISH SQUARE INVESTMENTS LIMITED	534089
CONCREED INVESTMENTS LIMITED	735070
CONCREED PROPERTIES LIMITED	667739
COURTLANDS DEVELOPMENTS LIMITED	871088
DELASTONE PROPERTIES LIMITED	1107055
LEWIS (AYR) LIMITED	612729
LEWIS SHOP HOLDINGS	554414
UK & EUROPEAN PROPERTY DEVELOPMENTS LIMITED	796220
WESTFIELD (HOME COUNTIES) LIMITED	2674869