



C O M P A N I E S   H O U S E

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099716  
£60/6

363s

## Annual Return

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



of company number 03056528

M

company name  
COMMERCIAL ESTATES SERVICES 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 30/04/97

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
15	05	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.

BEAUFORT HOUSE TENTH FLOOR  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7EE

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

### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

03056528

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

The register is kept at

REGISTERED OFFICE

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

**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.

Day Month Year

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Date of any change.

RB SECRETARIAT LIMITED  
BEAUFORT HOUSE TENTH FLOOR  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7EE

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

NEIL ANDREW  
JONES  
2 HUGON ROAD  
LONDON  
SW6 3EN

Date of Birth:- 09/12/66  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

NICOLA DIANA  
 SHALE  
 THE GARDEN COTTAGE  
 CORNBURY PARK  
 CHARLBURY  
 OXFORDSHIRE OX7 3EN

Date of Birth:- 07/02/56

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.

Day	Month	Year

 Date of resignation.

See list attached

Particulars.

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

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.

Day	Month	Year

 Date of resignation.

Particulars.

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

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.

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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</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 15/05/96

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.

☒
**R B SECRETARIAT LIMITED****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 by

*St G. Gibbons*

Director/Secretary

Secretary/Director\*

\*(delete as appropriate)

Date 4th June 1997

This return includes 1 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?----->

RICHARDS BUTLER (Ref: SMG/95-28221)

BEAUFORT HOUSE

15 ST BOTOLPH STREET

LONDON

Postcode EC3A 7EE

Telephone 0171 247 6555 Ext

Company Number 3056528

COMMERCIAL ESTATES SERVICES LIMITED

**DIRECTORSHIPS OF NICOLA DIANA SHALE**

Anglo Scandinavian Estates Limited  
Anglo Scandinavian Developments Limited  
Ashford Property Services Limited  
Bedford Business Centre Office Management Co. Limited  
Bedford Business Centre Management Co. Limited  
Bootkick Limited  
Commercial Estates Management Limited  
Commercial Estates Services Limited  
MacIntyre Care Limited  
MacIntyre Housing Association  
Priormine Limited  
Raleigh Court (Discovery Park) Limited  
Touchray Limited (In liquidation)

Alternate Director

Versteegh PLC  
Ebri UK Limited (Dissolved 1994)

**RESIGNATIONS**

Anglo Scandinavian Hotels Plc	22.09.94
Nestron Limited	08.02.94

**COMPANY DISSOLUTIONS**

	<u>Date Dissolved</u>
Fawtum Limited	1992
London Residential Developments Limited	1992
Sumstart Limited	1992
Tinargon Limited	1992
Landark Limited	1993
Anglo Scandinavian Hotels (Victoria) Limited	1993
City & Provincial Estates Limited	1993
Eastech Limited	1993
Fieldgrove Developments Limited	1994
Forleat Limited	1994
Commercial & Industrial Estates Limited	5. 4.94
Commercial & Residential plc	10. 5.94