



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

3090306

Company Name in full

Vexland Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 08 96

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

11 08 97

NW 4216x12
005894

Registered Office (See note 3)

Show here the address at the date of this return.

48 Portland Place

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

Post town

London

County / Region

Postcode

W1N 4AJ

Principal business activities

(See note 4)

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

7011

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
DX 235 Edinburgh



A27 *AD5UUPBG* 480
COMPANIES HOUSE 27/09/96

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

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

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).

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Terence Joseph

Surname

Padian

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

75 Needingworth Road

Usual residential

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

Post town

St Ives

County / Region

Cambridgeshire

Postcode

PE17 4JY

Country

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	
	*Honours etc		
	Forename(s)	Nigel William Hubert	
	Surname	Lax	
	Previous forename(s)		
	Previous surname(s)		
Address	The Garden Flat		
	3 Redcliffe Square		
	Post town	London	
	County / Region		Postcode SW10 9LA
	Country	United Kingdom	Nationality British
Business occupation	Chartered Surveyor		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
	Forename(s)	Martin	
	Surname	Rapley	
	Previous forename(s)		
	Previous surname(s)		
Address	Wentview		
	Great North Road		
	Wentbridge		
	Post town	Pontefract	
	County / Region	West Yorkshire	Postcode WF8 3JF
	Country	United Kingdom	Nationality British
Business occupation	Property Developer		
Other directorships	(See continuation sheet).		

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 Shares	100	£100.00
Totals	100	£100.00

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

24/7/96

† 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.

This return includes

1

continuation sheets

(enter number)

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

Jayson Newman
48 Portland Place
London
W1N 4AJ
Tel: 0171-323 6600
Fax: 0171-636 1227

Other directorships

Company Number 3090306

Company Name Vexland Limited

Other Directorships For Mr Nigel William Hubert Lax

Industrial Securities Limited

Interchange East (Management) Limited

Other Directorships For Mr Martin Rapley

Barney the Dog Limited

Festival Leisure Park Limited

Highland Estates Development Limited

Scotfield Limited

Silkendale Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number

3090306

Company Name in full

Vexland Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Hallmark Registrars Limited				
120 East Road, London, N1 6AA				
Ordinary Shares	0			
		1	21-09-95	To Silkendale Limited
Hallmark Secretaries Limited				
120 East Road, London, N1 6AA				
Ordinary Shares	0			
		1	21-09-95	To Marcol Ventures Limited
Marcol Ventures Limited				
23 Harcourt House, 19 Cavendish Square, London, W1A 2AW, United Kingdom				
Ordinary Shares	50			
Silkendale Limited				

Company Number	3090306
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3090306

Particulars of shares or stock 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.

[illegible]