



BLUEPRINT
Company Secretary

296507 ²¹⁵ NW **363a**

Annual Return

Company Number

3095498

Company Name in full

METROPOLITAN AND LONDON PROPERTIES 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

25 08 99

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.

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

Post town

County / Region

Postcode

HOLBROOK HOUSE

14 GREAT QUEEN STREET

LONDON

WC2B 5DG

Principal business activities

(See note 4)

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

7011

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

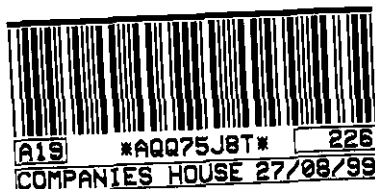
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A19 *AQQ75J8T* 226
COMPANIES HOUSE 27/08/99

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

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

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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.

*Honours etc

ABBOTT KING & TROEN

LIMITED

HOLBROOK HOUSE

14 GREAT QUEEN STREET

LONDON

Postcode

WC2B 5DG

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	03	52
Forename(s)	JAY			
Surname	VALLABH			
Previous forename(s)				
Previous surname(s)				
Address	P O BOX 567			
Usual residential address	12-14 AVENUE REVERDIL			
Post town	1260 NYON			
County / Region	SWITZERLAND	Postcode		
Country		Nationality	SWISS	
Business occupation	LAWYER			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Other directorships

Company Number 3095498

Company Name METROPOLITAN AND LONDON PROPERTIES LIMITED

JAY VALLABH

Other Current Directorships

SEMLEY (NEWRY) LIMITED

Other Past Directorships

58 WARRINGTON CRESCENT LIMITED

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

(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*

☐

I certify that the information given in this return is true to the best of my
knowledge and belief.

Certificate

Signed

lan fin

Date

23.8.99.

† Please delete as appropriate.

† a director / secretary

for and on behalf of
Abbott Kipit Tioen Limited

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)

BLAKE LAPHORN

Holbrook House
14 Great Queen Street
London
WC2B 5DG

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