



Annual Return

363a

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 97

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

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Registered Office (See note 3)

Show here the address at the date of this return.

HOLBROOK HOUSE

14 GREAT QUEEN STREET

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

Post town

LONDON

County / Region

Postcode

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



A04 *ACDI11P8* 380

COMPANIES HOUSE 04/12/97

COMPANIES HOUSE 01/11/97

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)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

MUSHTAQ

Surname

VALI

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

36 CLEMENTINE CLOSE

Usual residential

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

Post town

LONDON

County / Region

Postcode

W13 9UB

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		22	09	49
Forename(s)	BRYAN IVOR FRANCIS			
Surname	ROGERS			
Previous forename(s)				
Previous surname(s)				
Address	24 SETTRINGTON ROAD			
Post town	LONDON			
County / Region		Postcode	SW6	
Country		Nationality	BRITISH	
Business occupation	PROPERTY CONSULTANT			
Other directorships	(See continuation sheet)			

* Voluntary details.

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	136 ROUTE DA LAUSANNE			
Post town	P O BOX 467 SN 1260			
County / Region	SWITZERLAND	Postcode		
Country		Nationality	SOUTH AFRICAN	
Business occupation	DIRECTOR			
Other directorships	(See continuation sheet)			

Other directorships

Company Number

3095498

Company Name

METROPOLITAN AND LONDON PROPERTIES LIMITED

BRYAN IVOR FRANCIS ROGERS

Other Current Directorships

SEMLEY (NEWRY) LIMITED

JAY VALLABH

Other Current Directorships

SEMLEY (NEWRY) LIMITED

Company Number

Company Name in full

METROPOLITAN AND LONDON PROPERTIES LIMITED

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]

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)

There were no changes in the period

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

(see note 10)

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

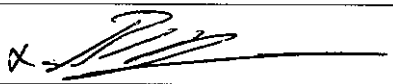
☐

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

X 

Date

31/10/97

† 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

2

continuation sheets

(enter number)

C/O ABBOTT KING & TROEN (Ref PC)

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