



Companies House

for the record  
Company Name

ABBEYCASTLE PROPERTIES  
LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**3127025**

Information extracted from  
Companies House records on  
30th October 1999

### Section 1: Company details



Ref: 3127025/03/10

	Current details	Amended details
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 St John Cottages</b> <b>Summers Lane</b> <b>Friern Barnet</b> <b>London N12 0LA</b>	Address      UK Postcode    - - - - -
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address      UK Postcode    - - - - -
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address      UK Postcode    - - - - -
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>7020        Letting of own property</b>	<b>SIC CODE    Description</b>  - - - - -  - - - - -  - - - - -  - - - - -  - - - - -
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

LTSD  
L45X3  
001969

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Anthony BOWERS  <b>Address</b> 3 The Greenwalk Chingford London E4 1ER	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony BOWERS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Anthony BOWERS  <b>Address</b> 3 The Greenwalk Chingford London E4 1ER  <b>Date of birth</b> 15/08/1958  <b>Nationality</b> British  <b>Occupation</b> Sports Consultant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony BOWERS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Martin BOWERS  <b>Address</b> 66 Silvertown Way Canning Town London E16 1EA  <b>Date of birth</b> 08/02/1961  <b>Nationality</b> British  <b>Occupation</b> Sports Cons	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin BOWERS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>65,002</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£65,002.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>65,002</b>  <b>Total Nominal value of shares issued</b> <b>£65,002.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mr Anthony BOWERS</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Anthony BOWERS</b>		
	<b>Address</b> <b>3 The Greenwalk</b> <b>Chingford London</b> <b>E4 1ER</b>	<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
>	<b>Shareholder Name</b> <b>Martin BOWERS</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Martin BOWERS</b>		
	<b>Address</b> <b>66 Silvertown Way</b> <b>Canning Town</b> <b>London</b> <b>E16 1EA</b>	<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
>	<b>Shareholder Name</b> <b>Mr John Henry SHARP</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr John Henry SHARP</b>		
	<b>Address</b> <b>9 Comyns Close</b> <b>Canning Town London</b> <b>G16</b>	<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b>						
Name		Name				
Mr Gisa TROY						
Address		Address				
138 Bedford Avenue						
Brooklyn New York						
United States Of America						
		UK Postcode		Shares transferred by		
				Mr Gisa TROY		
<b>Shares held</b>		<b>Shares held</b>				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	45000					--/--/----
						--/--/----
						--/--/----

**Section 3: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 07.01.2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 16/11/1999
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th November 2000 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

G. L. DHOUL &amp; CO.

Chartered Accountants  
Address 1 St. John's Cottages  
Summers Lane

DX number if applicable

Friern Barnet

London N12 0LA

DX exchange

Tel: 01-361 1161/2

Postcode

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

### Directors - continued

Particulars.

FREDERICK  
CUTTS  
9 SYLVAN WAY  
CHIGWELL ROW  
ESSEX IG7 4QB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/10/39

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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)

<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u>/</u>	<u>/</u>	<u>/</u>
<u>/</u>	<u>/</u>	<u>/</u>
<u>/</u>	<u>/</u>	<u>/</u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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 ☒

The last full members list was at 26/03/97

A list of changes is enclosed

on paper

not on  
paper

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.

Signed [Signature]

Secretary/Director\*  
(delete as appropriate)

Date 7.1.2000

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

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? →

**G. L. DHOUL & CO.**

Chartered Accountants

1 St. John's Cottages

Summers Lane

Priern Barnet

London N12 0LA

Tel: 01-361-1161/2

Postcode

Telephone

Ext