



C O M P A N I E S H O U S E

RBOS  
120X8  
009550

# 363s

## Annual Return

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



of company number 03160344

G

company name  
MINERVA PROPERTY 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 30/01/99  
If this information requires amendment use the spaces opposite.

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.

**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
1   5	0   2	9   9

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
3   1	1   0	9   9

**Registered Office** (See note 3)

This is the address registered by Companies House.

25 HARLEY STREET  
LONDON  
W1N 2BR

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**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE


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

03160344

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

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

The register is kept at

EDELMAN HOUSE  
1238 HIGH ROAD  
WHETSTONE  
LONDON N20 0LH

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

IVAN HOWARD  
EZEKIEL  
42 HAMPSTEAD WAY  
LONDON  
NW11 7XX

Day Month Year  
| | | Date of any change.

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

Day Month Year  
| | | Date of resignation.

**Directors** (See note 7)

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

PAUL ANTHONY  
COSTER  
GARTH STEADING  
WALPOLE AVENUE  
CHIPSTEAD  
SURREY CR5 3PN

Day Month Year  
| | | Date of any change.

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Date of Birth:- 07/03/52  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

PER LIST  
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03160344

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

**Directors - continued**

Particulars.

IVAN HOWARD  
EZEKIEL  
42 HAMPSTEAD WAY  
LONDON  
NW11 7XX

Day	Month	Year

Date of any change.

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Date of Birth:- 09/01/66  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

Day	Month	Year

Date of resignation.

PER LIST .....

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

Show any relevant current and previous directorships.

Particulars.

EDWARD ROBERT WILLIAM  
MOODY  
24 COBORN STREET  
LONDON  
E3 2AB

Day	Month	Year

Date of any change.

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Date of Birth:- 02/02/61  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

Day	Month	Year

Date of resignation.

PER LIST .....

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

Show any relevant current and previous directorships.

Particulars.

ANDREW IAN  
ROSENFELD  
5 SHELDON AVENUE  
LONDON  
N6 4JS

Day	Month	Year

Date of any change.

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Date of Birth:- 27/04/62  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

PER LIST .....

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

Show any relevant current and previous directorships.

03160344

**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
<b>Totals</b>	<b>2</b>	<b>£2</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

The last full members list was at 15/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of **£15.**

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

Signed KIE [Signature] Secretary/Director\*  
 Date [Signature] 11/3/99 \*(delete as appropriate)

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? ----->

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**GERALD EDELMAN**  
 -----  
**CHARTERED ACCOUNTANTS**  
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**EDELMAN HOUSE**  
 -----  
**1238 HIGH ROAD**  
 -----  
**WHETSTONE**  
 Telephone **LONDON N20 0LH** Ext -----

## **DIRECTORSHIPS OF I. H. EZEKIEL**

Angelgate Management Co. Ltd.	res 17/4/98
Angelmist Ltd.	
Antares Properties Ltd.	
Bassman Ltd.	Res 24/09/98
Castlereport Limited	
Croydon Plaza Ltd.	
Dalebrook Properties Ltd.	
Eagleprint Ltd.	
Futurestate Ltd.	
Helios Property Investments Ltd.	
Jimtrack Ltd.	
Larchfield Investments Ltd.	
M1 Ltd.	
M6 Ltd.	
Minel Ltd.	
Minerva (Ambassador) Ltd.	
Minerva (City) Ltd.	
Minerva Corporation Plc	
Minerva Property Holdings Plc	
Minerva Properties Ltd.	
Minerva Property Investments Ltd.	
Minerva Property Services Ltd.	
Minerva Property Trading Co. Ltd.	
Minerva (Shopping Centres) Ltd.	
Shroco Ltd.	
Sparrage Properties Ltd.	
Twin Tower Properties Ltd.	
Wavenley Plc	

## List of directorships of A. Rosenfeld

Actiondaily Ltd.	
Angelmist Limited	
Angelgate Management Co. Ltd.	res 17/4/98
Antares Properties Limited	
Archline Investments Ltd.	
Bassman Ltd.	Res 24/09/98
Bidwish Ltd.	s/o 13/5/97
Caringrove Ltd.	s/o 8/10/96
Castlereport Limited	
Croydon Plaza Ltd.	
Dalebrook Properties Limited	
Eagleprint Ltd.	
Futurestate Limited	
Helios Property Investments Limited	
Hyperdeal Investments Ltd.	s/o 28/4/98
Jimtrack Ltd.	
Kensington Gardens Square Management Co. Ltd.	res 2/9/97
Larchfield Investments Limited	
M.1 Ltd.	
M.6 Ltd.	
Manlink Investments Ltd.	s/o 30/4/96
Metis Properties Ltd	Res. 31st March, 1994.
Minel Ltd.	
Minerva (Ambassador) Ltd.	
Minerva Corporation PLC	
Minerva (City) Ltd.	
Minerva PLC	
Minerva Property Holdings Plc	
Minerva Property Investments Limited	
Minerva Property Trading Company Limited	
Minerva (Shopping Centres) Ltd.	
Minerva Property Services Ltd.	
Novoquote Limited	Res. 31st March, 1994
Shroco Limited	
Sparrage Properties Ltd.	
Twin Tower Properties Ltd.	
Tyrecard Ltd.	res 2/9/97
Wavenley Plc	

List of directorships of Paul Antony Coster

Actiondaily Ltd.	
Angelmist Limited	
Angelgate Management Co. Ltd.	res 17/4/98
Antares Properties Limited	
Bassman Ltd.	Res 24/09/98
Caringrove Ltd.	s/o 8/10/96
Castlereport Limited	
Dalebrook Properties Ltd.	
Eagleprint Ltd.	
Futurestate Ltd.	
Helios Property Investments Limited	
Jimtrack Ltd.	
Kensington Gardens Square Management Co. Ltd.	res 2/9/97
Larchfield Investments Ltd.	
M1 Ltd	
M6 Ltd	
Metis Properties Limited	res. 31st March, 1994
Minel Ltd.	
Minerva (Ambassador) Ltd.	
Minerva Corporation PLC	
Minerva (City) Ltd.	
Minerva PLC	
Minerva Property Investments Limited	
Minerva Property Services Ltd.	
Minerva Property Holdings Plc	
Minerva Property Trading Company Ltd.	
Minerva (Shopping Centres) Ltd.	
Novoquote Ltd.	res. 31.3.94 reappointed 31/1/94
Shroco Limited	
Sparrage Properties Ltd	
Twin Tower Properties Ltd.	
Tyrecard Ltd.	Res 2/9/97
Wavenley Plc	

## **LIST OF DIRECTORSHIPS FOR EDWARD R. W. MOODY**

Angelmist Limited  
Antares Properties Limited  
Croydon Plaza Limited  
Dalebrook Properties Limited  
Eagleprint Limited  
Futurestate Limited  
Helios Property Investments Limited  
Jimtrack Limited  
Larchfield Investments Limited  
M1 Limited  
M6 Limited  
Minel Limited  
Minerva (City) Limited  
Minerva (Shopping Centres) Limited  
Minerva Corporation plc  
Minerva Properties Limited  
Minerva Property Holdings Plc  
Minerva Property Investments Limited  
Minerva Property Services Limited  
Minerva Property Trading Company Limited  
Shroco Limited  
Sparrage Properties Limited  
Twin Tower Properties Limited  
Wavenley plc