

RBS  
019973  
£15.

**363a**

## Annual Return

Company Number **3262863**

Company Name in full **Leydene Park Management Company 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

14	10	97
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**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

14	10	98
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**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

1st Floor

Bucklersbury House

83 Cannon Street

London

EC4N 8PE

**Principal business activities**

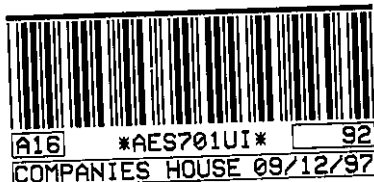
(See note 4)

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

9600

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  
**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**



**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 the register of members 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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

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

1st Floor

Bucklersbury House

83 Cannon Street

London

Postcode

EC4N 8PE

England and Wales

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>		
	<b>Forename(s)</b>						
	<b>Surname</b>	Penningtons Directors (No. 1) Limited					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	1st Floor						
	Bucklersbury House						
	83 Cannon Street						
	<b>Post town</b>	London					
	<b>County / Region</b>		<b>Postcode</b>	EC4N 8PE			
	<b>Country</b>	England and Wales			<b>Nationality</b>		
	<b>Business occupation</b>						
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

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

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

**Issued share capital** (See notes 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	1	£1.00
<b>Totals</b>	<b>1</b>	<b>£1.00</b>

**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**

S.S. Pan  
For and on behalf of  
Penneco Limited

**Date**

3.12.97

† 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

6

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.

Penningtons (Ref: ACB)  
Bucklersbury House  
83 Cannon Street  
London EC4N 8PE

Company Number 3262863

Company Name in full Leydene Park Management Company Limited

Current directorships for Penningtons Directors (No. 1) Limited

Alfreds Fields Management Company Limited  
Avery Court (Oxford) Management Company Limited  
Cherwell Mews Management Company Limited  
Classaudio Limited  
Computer Business Associates (UK) Limited  
Corn Street Management Company Limited  
Enfranchise One Hundred and Fourteen Limited  
Farm Court Management Company Limited  
Farm Gate Management Company Limited  
Hazelmere Lane Management Company Limited  
Hi-Pro International Limited  
Leydene House Management Company Limited  
Mapledurham Glade Management Company Limited  
Pack and Prime Mews Management Company Limited  
Progreen International Limited  
Renwel Properties Limited  
Rushdon Close Developments Limited  
SME Investments Limited  
Ward Bowie Limited  
Ward Bowie Secretaries Limited - dissolved

Past directorships for Penningtons Directors (No. 1) Limited

12 Ranelagh Grove Limited (21-Dec-1994)  
A E S Metals Limited (23-Nov-1993)  
A.F.M. Accessories for Manufacturers Limited (27-May-1993)  
A.M.H. Restaurants Limited (02-May-1997)  
Acorn Power Development (UK) Limited (16-May-1996)

Company Number 3262863

Company Name in full Leydene Park Management Company Limited

Aerospace International Limited (26-Jun-1996)

Alan Gibson Limited (17-Jun-1996)

APA Publications (UK) Limited (20-Jun-1997)

ARCUM LIMITED (20-May-1994)

Argos Consultants Limited (02-Jun-1997)

Aron Overseas Limited (18-Feb-1994)

BPME (LAOS-UK) LIMITED (20-Mar-1995)

Brompton Global Limited (21-Sep-1993)

Bullet Computers Limited (09-Aug-1995)

Canat UK Limited (17-May-1996)

Canford Magna Golf Limited (05-Jul-1995)

Captiva Brands Limited (15-Nov-1994)

Cimtrex Limited (16-Apr-1997)

Classic 50 Plus Limited (25-May-1994)

Clear-Link Shipping International Limited (20-May-1994)

David Preece International Limited (29-Aug-1995)

du Plessis International Limited (29-Jul-1996)

Ecotrade Overseas Limited (10-Apr-1997)

Enfranchise 144 Limited (03-Dec-1993)

Enfranchise 145 Limited (03-Dec-1993)

Enfranchise 146 Limited (15-Nov-1993)

Enfranchise 147 Limited (15-Nov-1993)

Enfranchise 149 Limited (03-Dec-1993)

Enfranchise 150 Limited (31-May-1994)

Enfranchise 156 Limited (17-Jun-1994)

Enfranchise 157 Limited (17-Jun-1994)

Enfranchise 169 Limited (17-Nov-1994)

Company Number 3262863

Company Name in full Leydene Park Management Company Limited

Enfranchise 188 Limited (04-Sep-1995)  
 Enfranchise 195 Limited (20-Oct-1995)  
 Enfranchise 199 Limited (01-Dec-1995)  
 Enfranchise 204 Limited (05-Jan-1996)  
 Enfranchise 206 Limited (01-Apr-1996)  
 Enfranchise 216 Limited (06-Aug-1996)  
 Enfranchise 217 Limited (11-Jul-1996)  
 Enfranchise 220 Limited (02-Dec-1996)  
 Enfranchise 221 Limited (06-Sep-1996)  
 Enfranchise 222 Limited (23-Sep-1996)  
 Enfranchise 223 Limited (30-Sep-1996)  
 Enfranchise 226 Limited (02-Dec-1996)  
 Enfranchise 227 Limited (12-Dec-1996)  
 Enfranchise 236 Limited (03-Feb-1997)  
 Enfranchise 238 Limited (03-Mar-1997)  
 Enfranchise 242 Limited (17-Mar-1997)  
 Enfranchise 243 Limited (17-Mar-1997)  
 Enfranchise One Hundred and Forty Limited (14-Feb-1994)  
 Enfranchise One Hundred and Thirty Eight Limited (29-Jul-1993)  
 Enfranchise One Hundred and Thirty Five Limited (21-Feb-1994)  
 Enfranchise One Hundred and Thirty One Limited (09-Mar-1993)  
 Enfranchise One Hundred and Thirty Six Limited (12-Oct-1993)  
 Enfranchise One Hundred and Thirty Three Limited (14-Jul-1993)  
 Enfranchise One Hundred and Twenty Eight Limited (23-Jan-1993)  
 ETPM International (UK) Limited (23-Jun-1995)  
 Franciacorta Limited (05-May-1993)  
 Frogwell Farm Limited (16-Dec-1996)

Company Number 3262863

Company Name in full Leydene Park Management Company Limited

FSO Limited (29-Mar-1995)  
 Gecocem Limited (02-Aug-1995)  
 GeoCenter International Limited (19-Mar-1997)  
 Grutchfield Twinkell Baker & Sydd Limited (02-May-1996)  
 Highcross 1997 Limited (09-Jan-1997)  
 I.I.M. U.K. Limited (20-Dec-1996)  
 Idea Books U.K. Limited (17-Jan-1997)  
 Ink & Dreams U.K. Limited (20-Dec-1996)  
 Interbets Limited (31-Dec-1996)  
 ITEL (UK) Retail Holdings Limited (25-Sep-1995)  
 ITEL 1 (UK) Limited (25-Sep-1995)  
 Kingsgate Parking Limited (05-Nov-1996)  
 Madison Motion Pictures - London Limited (09-Mar-1993)  
 Meara Gibson Limited (06-Feb-1997)  
 Modulus Integrated Software (UK) Limited (23-Oct-1996)  
 Monckton Limited (31-Aug-1994)  
 Nordico Energy (UK) Limited (03-Jul-1996)  
 Norman International Limited (23-Aug-1993)  
 ONTRACK FINANCE LIMITED (12-Jul-1994)  
 Oshyu Kikou Limited (18-Mar-1994)  
 Parlison Highcross Development Limited (09-Jan-1997)  
 PHD (Croydon) Limited (29-Jan-1997)  
 Plurinvestment Limited (07-Feb-1995)  
 Poetic Pigg Limited (12-Mar-1994)  
 Precision Power Fasteners (Europe) Limited (27-Oct-1995)  
 Ragona Limited (29-Oct-1993)  
 Rally Television Associates Limited (11-Apr-1994)



Company Number 3262863

Company Name in full Leydene Park Management Company Limited

Reading Design and Print Limited (23-Jun-1995)  
 Risk Management Solutions Limited (18-Jan-1996)  
 Rose & Paul U.K. Limited (17-Jan-1997)  
 Salem Management Company Limited (01-Mar-1995)  
 Secure Distribution Limited (09-Dec-1994)  
 Service World Limited (12-Mar-1997)  
 Shackleton Blackmore & Taylor Limited (01-Sep-1994)  
 Shackleton Blackmore Limited (04-Aug-1994)  
 Signal Security Systems Limited (02-Jun-1995)  
 Simply Unique Limited (14-Jan-1997)  
 Small Acres (UK) Limited (23-Nov-1995)  
 SMM Investments Limited (19-May-1994)  
 Sophron Partners Limited (19-May-1995)  
 Southwind Traders Limited (01-Mar-1995)  
 Sterling Fluid Holdings Limited (09-Nov-1995)  
 Sterling Fluid Services Limited (09-Nov-1995)  
 Stratfield Enterprise Limited (26-Jun-1995)  
 Stratfield Enterprise One Limited (26-Jun-1995)  
 Streamvale Management Company Limited (19-May-1997)  
 Struan Holdings Limited (14-Mar-1996)  
 Stukeley Pope Limited (18-Nov-1993)  
 TCA Holidays Limited (23-Jun-1995)  
 The Centre for Corporate Culture and Performance Limited (05-Sep-1995)  
 The Centre for Ethical Marketing Limited (01-Mar-1995)  
 The Education Group Limited (03-May-1996)  
 The KidZone Limited (09-Dec-1994)  
 The Ridings Beaufort Management Company Limited (18-Aug-1997)

Company Number 3262863

Company Name in full Leydene Park Management Company Limited

Time/System (UK) Limited (19-Nov-1992)

Urbis Interior Lighting Limited (11-Oct-1995)

Uzbekistan Development Company Limited - dissolved (28-Sep-1993)

Venture Finance Consultants Limited (20-Oct-1994)

Warren Breach Leisure Limited (14-Apr-1997)

Ways &amp; Fashion Limited (25-Jul-1996)

Western Glade Management Limited (31-Jan-1997)

Westside Press Limited (03-Jun-1995)

Weyhill Lodge Management Company Limited (01-Sep-1997)

Wonders &amp; Dreams U.K. Limited (20-Dec-1996)

Wyncote Developments (Italy) Limited (01-Dec-1995)

Wyncote Kingsgate Limited (17-Oct-1995)

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

**Company Number** 3262863

**Company Name in full** Leydene Park Management Company 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
Penningtons Directors (No. 1) Limited				
1st Floor, Bucklersbury House, 83 Cannon Street, London, EC4N 8PE, England and Wales				
ordinary shares	1			