

Please complete in typescript,
or in bold black capitals.

R. B. Scott.

10464

£120 x 8

363a

Annual Return

Company Number

3379174

Company Name in full

GILBRAN INVESTMENTS (MANAGEMENT) LIMITED



* F 3 6 3 A G 9 0 *

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

30 May 1999

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

Post town

County / Region

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

Postcode

PALLADIUM HOUSE

1/4 ARGYLL STREET

LONDON

W1V 2LD

Principal business activities

(see note 4)

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

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

7499



A30 0673
COMPANIES HOUSE 13/01/00
COMPANIES HOUSE 04/01/00
KLO 0322
COMPANIES HOUSE 01/12/99

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 **DX235 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)

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

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).

* Voluntary details

Name * Style / Title

Forename(s)

Surname

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

MR

*Honours etc

HARRY BIMBO

HART

N/A

N/A

8 ATHERTON STREET

LONDON

Postcode

SW11 2JE

ENGLAND

Directors

(see notes 1 - 5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	MR	Day	Month	Year	
		* Honours etc	N/A	Date of birth	23	Jun	1971
		Forename(s)	HARRY BIMBO				
		Surname	HART				
		Previous forename(s)	N/A				
		Previous surname(s)	N/A				
		Address					
			8 ATHERTON STREET				
		Post town	LONDON				
		County / Region		Postcode	SW11 2JE		
		Country	ENGLAND	Nationality	BRITISH		
		Business occupation	COMPANY DIRECTOR				
	Other directorships	PER LIST					
	* Voluntary details.						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	MR	Day	Month	Year	
		* Honours etc	BSC HONS	Date of birth	13	Feb	1967
		Forename(s)	NIGEL PRESTON				
		Surname	SMITH				
		Previous forename(s)	N/A				
		Previous surname(s)	N/A				
		Address					
			50 CHEPSTOW VILLAS				
		Post town	LONDON				
		County / Region		Postcode	W11 2QY		
		Country	ENGLAND	Nationality	BRITISH		
		Business occupation	COMPANY DIRECTOR				
	Other directorships	PER LIST					

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	2	£ 2
Totals	2	£ 2

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

Date

30.11.99

* 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

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.

This return includes ☐ continuation sheets.

(enter number)

Presented by:
Gerald Edelman
Edelman house
1238 High Road, Whetstone
N20 0LH
Tel: 0181 446 5888 Ext 2121

LIST OF DIRECTSHIPS – HARRY B. HART

Current:

Arcadia Land Limited
Arcadia Land (Buckingham Court) Limited
Blox Corporation Limited
Gilbran Investments (Ashford) Limited
Gilbran Investments (Bede Island South) Limited
Gilbran Investments (Bury St. Edmunds) Limited
Gilbran Investments (Coventry) Limited
Gilbran Investments (Freemans Wharf) Limited
Gilbran Investments (Management) Limited
Gilbran Investments (Portsmouth) Limited
Gilbran Investments (St. Albans) Limited
Gilbran Investments (Wyndham Portfolio) Limited
Witchels Limited

Past:

HBH Properties Limited
Arcadia Land Plc
Arcadia Land (Amersham) Limited
Arcadia Land (Cambridge) Limited
Arcadia Land (Southampton) Limited
Arcadia Land (Liverpool) Limited
Gilbran Investments (Southampton) Limited

LIST OF DIRECTORSHIPS – NIGEL P. SMITH

Current:

Gilbran Investments (Ashford) Limited
Gilbran Investments (Bede Island South) Limited
Gilbran Investments (Bury St. Edmunds) Limited
Gilbran Investments (Coventry) Limited
Gilbran Investments (Freemans Wharf) Limited
Gilbran Investments (Management) Limited
Gilbran Investments (Portsmouth) Limited
Gilbran Investments (St. Albans) Limited
Gilbran Investments (Wyndham Portfolio) Limited
Preston Estates Limited
R. Dowlings & Company Limited
Witchels Limited

Past:

Gilbran Investments (Southampton) Limited