



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

N.W. £30x2

014694

363a

Annual Return

Company Number 3473064

Company Name in full Milner Group Properties Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	1	1	2	0	0	0

Date of next return

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

Show here the address **at the date of
this return.**

40, Queen Anne Street

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

Post town London

County / Region

UK Postcode W1G 9EL

Principal business activities

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

7415

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



A30
COMPANIES HOUSE

0340
25/11/00

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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 Mr

Forename(s) Andrew Graham

* Voluntary details.

Surname Moss

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

244, Willesden Lane

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

Post town London

County / Region

UK Postcode NW2 5RE

Country England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.							
		Day	Month	Year					
	Date of birth	2	0	0	1	1	9	6	3
	Forename(s)	Graham Anthony Johnathan							
	Surname	Emmett							
Address		21, Raphael Drive							
	Post town	Thames Ditton							
	County / Region	Surrey				UK Postcode	KT7 0BL		
	Country					Nationality	British		
	Business occupation	Finance Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	3	0	7	1	9	6	4
	Forename(s)	Paul Jonathan							
	Surname	Goswell							
Address		13, Avonmore Mansions							
		Avonmore Road							
	Post town	London							
	County / Region					UK Postcode	W14 8RN		
	Country	England				Nationality	British		
	Business occupation	Surveyor							

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	8	0	2	1	9	6	7
	Forename(s)	James William Jeremy							
	Surname	Ritblat							
Address		24, St. Petersburg Place							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	W2 4LB		
	Country	England				Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	0	5	1	9	4	6
	Forename(s)	Colin Barry							
	Surname	Wagman							
Address		North Lodge							
Usual residential address		25, Ringwood Avenue							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	N2 9NT		
	Country	England				Nationality	British		
	Business occupation	Consultant							

Issued share capital

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, or total amount of stock)

Ordinary

57,394,504

£57,394,504.00

Totals

57,394,504

£57,394,504.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

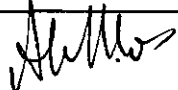
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/11/00

† 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

1

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.

Lewis Golden & Co, 40 Queen Anne Street, London W1G 9EL

Tel 020 7580 7313

DX number

DX exchange

CHFP055

Company Name in full | Milner Group Properties Limited