

Kleinwort  
Benson  
£6074  
025877

363a

## Annual Return

Company Number 81888

Company Name in full KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES 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

01 08 97

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

01 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

20 FENCHURCH STREET

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

Post town

LONDON

County / Region

Postcode

EC3P 3DB

Principal business activities

(See note 4)

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

6523

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



ED1 \*EH9YNYL8\* 87  
COMPANIES HOUSE 27/08/97

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

20 FENCHURCH STREET

LONDON

Postcode EC3P 3DB

**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

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

Peter Leonard

Longcroft

89 Bittacy Rise

Mill Hill

London

County / Region

Postcode NW7 2HH

Country

United Kingdom

**Usual residential**

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

**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>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	10	07	52
Forename(s)	James Ronald						
Surname	Brown						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	Clay Ridge						
	Hollington						
	Post town	Soulbury					
	County / Region	Bedfordshire	Postcode	LU7 0DN			
	Country	United Kingdom	Nationality	British			
<b>Business occupation</b>	Director Treasury & Financing Services						
<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	22	12	43
	Forename(s)	Peter Edwin						
	Surname	Churchill-Coleman						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	56 The Woodfields						
	Post town	Sanderstead						
	County / Region	Surrey	Postcode	CR2 0HF				
	Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Company Secretary						
	<b>Other directorships</b>	(See continuation sheet).						

**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	130,100	£130,100.00
<b>Totals</b>	<b>130,100</b>	<b>£130,100.00</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

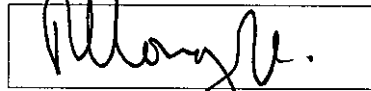
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

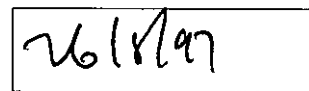
☒
**Certificate**

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

Signed



Date



† 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

2

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.

P A M Bentick-Owens  
20- Fenchurch Street  
London EC3P 3DB

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	21	03	58
Forename(s)	Stephen Andrew						
Surname	Jack						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	1 Hunter Road						
	West Wimbledon						
	Post town	London					
	County / Region		Postcode	SW20 8NZ			
	Country	United Kingdom	Nationality	British			
<b>Business occupation</b>	Financial Controller						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	14	12	50
	Forename(s)	Simon Peter						
	Surname	Maclean						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	38c The Royal Court						
		3 Kennedy Road						
	Post town							
	County / Region		Postcode					
	Country	Hong Kong	Nationality	British				
<b>Business occupation</b>	Head of Information Systems							
<b>Other directorships</b>	None							

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

Company Number 81888

Company Name in full KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES LIMITED

Current directorships for Peter Edwin Churchill-Coleman

GRINDELWARD ENTERPRISES LIMITED

KLEINWORT BENSON (DRC) LIMITED

RENTECH FUNDING LIMITED

Current directorships for Stephen Andrew Jack

AIRSTREAM INTERNATIONAL GROUP LIMITED

TARMAC VEHICLES LIMITED

Past directorships for Stephen Andrew Jack

KLEINWORT BENSON FLEET FINANCE LIMITED (15-Feb-1995)