

Kleinwort
£150x10
046509

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 81888

Company Name in full KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	08	2000

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	2001

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.

Property Holding and Management



LD6
COMPANIES HOUSE

0413
29/08/00

le

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 (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 there is a register of debenture holders and it 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 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Michelle

Amey

4 Holme Road

Post town

County / Region

Country

Hornchurch

Essex

Postcode RM11 3QS

United Kingdom

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		0 4 0 5 1 9 4 9
	Forename(s)	Peter Kerr		
	Surname	Barr		
	Previous forename(s)			
	Previous surname(s)			
Address		Boarden Stables		
		Hawkenbury		
	Post town	Tonbridge		
	County / Region	Kent	Postcode	TN12 0EB
	Country	United Kingdom	Nationality	British
	Business occupation	Director		
	Other directorships	None		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		1 2 0 4 1 9 6 5
	Forename(s)	Stephen John		
	Surname	Brooks		
	Previous forename(s)			
	Previous surname(s)			
Address		38 Coleshill Road		
	Post town	Teddington		
	County / Region	Middlesex	Postcode	TW11 0LJ
	Country	United Kingdom	Nationality	British
	Business occupation	Chartered Accountant		
	Other directorships	None		

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 Shares	130,100	£130,100.00
Totals	130,100	£130,100.00

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

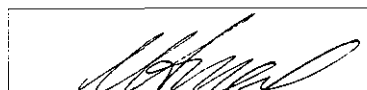
☒

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

21/8/2000

† 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

3

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.

Audrey Butters
Dresdner Kleinwort Benson
20 Fenchurch Street
London EC3P 3DB

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		1	8	0	6	1	9	4	9
	Forename(s)	Peter Leonard							
	Surname	Longcroft							
	Previous forename(s)								
	Previous surname(s)								
Address		4 Lakeside Close							
		Reydon							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Southwold							
	County / Region	Suffolk				Postcode	IP18 6YA		
	Country	United Kingdom				Nationality	British		
	Business occupation	Company Secretary							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
	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					Postcode			
	Country					Nationality			
	Business occupation								
	Other directorships								

Company Number 81888

Company Name in full KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES LIMITED

Current directorships for Peter Leonard Longcroft

KLEINWORT BENSON (DRC) LIMITED

KLEINWORT BENSON EQUITY PARTNERS GENERAL PARTNER LIMITED

Past directorships for Peter Leonard Longcroft

DRESDNER RCM ENDOWMENT POLICY TRUST 2010 plc (26-Apr-1999)

GRINDELWARD ENTERPRISES LIMITED (14-Jul-1998)

KBIM (DART) NOMINEES LIMITED (13-May-1997)

KBIM (HUMBER) NOMINEES LIMITED (06-May-1997)

KBIM (SEVERN) NOMINEES LIMITED (06-May-1997)

KBIM (TEES) NOMINEES LIMITED (06-May-1997)

KBIM (THAMES) NOMINEES LIMITED (06-May-1997)

KBIM (TRENT) NOMINEES LIMITED (27-May-1997)

KBIM (TYNE) NOMINEES LIMITED (06-May-1997)

Company Number 81888

Company Name in full KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES LIMITED

Company Secretary (See notes 1-5)

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

* Honours etc

Forename(s)

Peter Leonard

Surname

Longcroft

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 Lakeside Close

Reydon

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

Post town

Southwold

County / Region

Suffolk

Postcode

IP18 6YA

Country

United Kingdom

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

* Honours etc

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

Postcode

Country