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**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 99

**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 00

**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



A12 \*ALY2BJ0P\* 415  
COMPANIES HOUSE 19/06/99

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 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

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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

Michelle

Amey

4 Holme Road

Hornchurch

Essex

Postcode RM11 3QS

United Kingdom

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

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	04	05	49
Forename(s)	Peter Kerr						
Surname	Barr						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	Boarden Stables						
	Hawkenbury						
	Post town	Tonbridge					
	County / Region	Kent	Postcode	TN12 0EB			
	Country	United Kingdom	Nationality	British			
<b>Business occupation</b>	Director						
<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	16	06	49
	Forename(s)	Peter Leonard						
	Surname	Longcroft						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	4 Lakeside Close						
		Reydon						
	Post town	Southwold						
	County / Region	Suffolk	Postcode	IP18 6YA				
	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

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☐

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

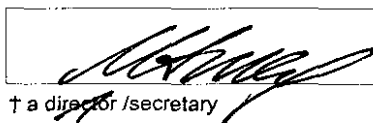


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

18-8-99

† 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.**

This return includes

2

continuation sheets.

(enter number)

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

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.

**Form 363a continuation sheet**

**Company Number** 81888

**Company Name in full** KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES  
LIMITED

**Current directorships for Peter Leonard Longcroft**

KLEINWORT BENSON (DRC) LIMITED

**Past directorships for Peter Leonard Longcroft**

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

GRINDELWARD ENTERPRISES LIMITED (14-Jul-1998)

# Form 363a/b Continuation sheet

<b>Company Number</b>	81888
<b>Company Name in full</b>	KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES LIMITED

## 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

4 Lakeside Close

Reydon

Southwold

County / Region

Suffolk

Postcode

IP18 6YA

Country

United Kingdom

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Postcode