



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **HEATHCROFT PROPERTY INVESTMENTS LIMITED**

Company Number: **00115190**



X9ZSGEXO

Received for filing in Electronic Format on the: **10/10/2002**

Company Details

Period Ending: **10/10/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**WESLEY HOUSE
1-7 WESLEY AVENUE
LONDON
NW10 7BZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLYN ANN GIBSON**

Address: **10 HANGER HILL
WEYBRIDGE
SURREY KT13 9XR**

Director 1:

Name: **MR IAN RICHARD BROWN**

Date of Birth: **20/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **23 BARLEY WAY**

MARLOW

BUCKS SL7 2UG

Director 2:

Name: **MR MARTIN COURTENAY CLARKE** *Address:* **91 BEDFORD GARDENS
LONDON W8 7EQ**
Date of Birth: **07/01/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR STEPHEN JOSEPH FEERY** *Address:* **131 CHALKLANDS
BOURNE END
BUCKS SL8 5TL**
Date of Birth: **02/01/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2608848	GBP2608848.00
TOTALS	2608848	GBP2608848.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2608848 ORDINARY Shares held as at 10/10/2002

Name: **HEATHCROFT PROPERTIES PLC**

Address: **WESLEY HOUSE
1-7 WESLEY AVENUE
LONDON NW10 7BZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2002** *Authenticated:* **Yes (E/W)**