

A

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

Annual return of

1108

359129

LEWISHAM MODEL MARKET

Limited*

Please complete legibly, preferably in black type, or bold block lettering

*delete if inappropriate

made up to the 21 December 1984 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1984.....

Address of registered office of the company

Marston Court, Manor Road

Wallington, Surrey SM6 0DW

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).†

NIL

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

Arthur Boyd-Phillips

Previous name(s) (note 4)

Address (notes 5, 6 and 7)

The Birches, 7 Blunts Wood Crescent
Haywards Heath, W. Sussex RH16 1NB

We certify this return which comprises pages 1, 2, 3 and 4 [plus ‡ continuation sheets]*

‡ enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name, address and reference (if any):

Company Secretary
Marston Court
Manor Road
Wallington, Surrey

For official use
General section

Post room



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Hill Samuel
1620/31/343286

£ 3000		
Number of shares	Class	Nominal value of each share
3000	ORD	£ 1
		£
		£

Issued share capital and debentures

- 5 Number of shares (if any) of each class issued as a discount**

		Number	Class
must		1000	ORD
		1000	ORD
		NIL	
Amount	£ NIL *		*
	£		
	£		
		NIL	

*per share

LIST OF PAST

[illegible]

Summary of share capital and debentures continued

*per share

7 Amount called up on number of shares of each class

8 Total amount of calls received (note 8)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED	SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 12, 13 and 14)

Amount

Number

Class

	NIL		
£	1 *	1000	ORD
£			
£			
£	NIL		
£			
£			
£			
£	NIL		
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		

Account of shares

[illegible]

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	CYRIL SYMONS	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	Edefici Angela 2 Escas, La Massana Andorra, France	Date of birth (note 11)	
Other directorships* See attached list			

Please complete legibly, preferably in black type, or bold block lettering.

Important
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet

Name (note 4)	JONATHAN JUSTIN SELIG SYMONS	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	C/o Marston Court, Manor Road Wallington, Surrey SM6 0DW	Date of birth (note 11)	
Other directorships*			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

DIRECTORSHIPS OF CYRIL SYMONS.

563664	Angeleon (Holdings) Ltd.
649557	Carshalton Properties Limited.
816024	Davis General Builders (Estates) Ltd.,
520687	Dringeen (Holdings) Limited.
622765	Erskine Road (Properties) Sutton Limited.
783366	Established Estates (Sevenoaks) Limited.
783368	Established Estates (Twickenham) Limited.
783369	Established Estates (Wembley) Limited.
770348	Inner City Properties Limited.
729995	Inner Town Homes Limited.
559645	Joanna House (Holdings) Limited.
472754	John Street & Co. (Surrey) Limited.
498202	Jonathan Lane (Holdings) Limited.
587126	Justin Chambers Limited.
359129	Lewisham Model Market Limited.
554008	Old Lodge (Holdings) Limited.
1348615	Prestige Rent Apartments (G.B.) Ltd.
606345	Shore Street (Investments) Limited.
575364	Stile Hall Properties Ltd.,
773793	Stokebridge Limited.
1086610	Strathurst Limited.
642127	St. Phillips Garden Properties Limited.
458149	Street County (Agencies) Limited.
574026	Street County (Construction) Company Limited.
446842	Street County Estates (Surrey) Limited.
530016	Street County (Investments) Limited.
773278	Street County (Securities) Limited.
772282	Street County (Stockholders) Limited.
1466568	Tinsel Strip (Overseas) Limited.
1308923	Welcome to England (Hotels) Ltd.,
823966	Wetascot Limited.
720782	Willowgate Investment Company Limited.

DIRECTORSHIPS OF JONATHAN JUSTIN SELIG SYMONS

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773278	Street County (Securities) Ltd.
772262	Street County (Stockholders) Ltd.
720782	Willowgate Investment Co. Ltd.
1308973	Welcome to England (Hotels) Ltd.
1346615	Prestige Rent Apartments (G.B.) Ltd.