

Please do not write in this binding margin

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

To the Registrar of Companies

Annual return of



Register of members

Limited*

Form No. 6a

Company number

359129

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

*delete if

inappropriate

† Scottish companies see also note 2

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LEWISHAM	MODEL	MARKET

made up to the 21 December 19 84 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19 84......

Marston Court, Manor Road

Address of registered office of the company

Wallington, Surrey SM6 ODW

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 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 1*

enter number of continuation sheets attached

Director, and

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

Company Secretary Marston Court Manor Road Wallington, Surrey For official use General section



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Nominal value of each share

£

£

£

Class

ORD

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in black type, o bold block lette

Nominal share capital

<u> 3000</u>

3000

Class

ORD

Number

1000

Number of snares

divided into:-

Issued share o	capital and	debentures
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- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued as a discount

1000 ORD

NIL

Amount

E NIL *

E

NIL

*per share

Continued on page 3

	LIST OF PAST
Folio in register ledger containing particulars	Names and addresses
	CYRIL SYMONS Edefici Angela 2
	Escas, La Massanà
	Andorra, France.
,	"Executors of " Hazel H. Symons (Deceased 14.8.75)
.,	• / .
GE 2	

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

*per share

Summary of share capital and debentures continued s

- 6 Amount of discount on the issue of shares which has not been written off
- 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
- 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 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)

4	Amount	Number	Class
f	NIL		
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3	E NIL		
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	Α	ccount of shares							
Number of shares or amount of stock held by existing members at date of return (notes 15 and 16)	Particulars of shares				Particulars of share 4		Particulars of share	e of the last incorporation embers, and (note 17)	Remarks
	Number (note 16)	ber (note 16) Date of registration of transfer							
999		(a) (b)		<u> </u>					
									
	·								
1									
1000									
====									
									
									
			<u>-</u>						

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

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



Please complete legibly, proferabl in black type, or bold block letteri

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

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

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

Nationality
-
Date of birth (note 11)
_

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

DIRECTORSHIPS OF CYRIL SYMONS.

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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.R.) Ltd.
606345
          Shore Street(Inventments) Limited.
575,364
          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.
          Street County (Securities) Limited.
773276
772282
          Street County (Stockholders) Limited.
          Tinsel Strip (Overseas) Idmited.
1466568
1308923
          Welcome to England (Hotel:) Ltd.,
82396b
          Wetascot Idmited.
720782
          Willowgate Investment Company Limited.
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DIRECTORHSIPS OF JONATHAN JUSTIN SELIG SYMONS

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Angeleon (Holdings) Limited.
563664
          Carshalton Properties Limited.
649557
          Davis General Builders (Estates) Ltd.
816024
          Dringeen (Holdings) Limited.
520687
          Erskine Road (Properties) Sutton Ltd.
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          Established Estates (Twickenham) Ltd.
783368
         Established Estates (Wembley) Ltd.
783369
           Inner City Properties Limited.
770348
           Inner Town Home: Limited.
729995
           Joanna House (Holdings) 1.td.
559645
           John Street & Co. (Surrey) Ltd.
472754
           Jonathan Lane (Holdings) Ttd.
 496202
           Justin Chambers Limited.
 587126
           Lewisham Model Market Itd.
 359129
           Old Lodge (Holdings) Ltd.
 554006
           Shore Street (Investments) Ltd.
 o06345
           Stile Hall Properties Itd.
 575364
           Stokebridge Limited.
 773793
           Strathurst Limited.
 1086610
           St. Phillips Garden Properties Ltd.
 042127
            Street County (Agencies) Ltd.
 456149
            Street County (Construction) Ltd.
 574026
            Street County Estates (Surrey) Ltd.
 446842
            Street County (Investments) Ltd.
 530016
            Street County (Securities) Ltd.
 773278
            Street County (Stockholders) Itd.
 772262
            Willowgate Investment Co. Ltd.
 720762
            Welcome to England (Hotels) Tad.
 1308973
            Prestige Rent Apartments (G.A.) Ltd.
 1346615
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