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Annual Return

Company number

CN 407127

☐

Company name

Otford Estates Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 03 96

Date of next return
I wish to make the next
return to

DB 01 06 97

Registered Office
This is the address at the
date of this return

RO 1 YORK GATE

Regents Park

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode NW1 4PU

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 6 3 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mrs.
Martine Alice	
Petetin	
AD	60 Minford Gardens
Post town	LONDON
County/Region	
Postcode	W14 0AP
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 407127

Name * Style/Title

CD

Forenames

John James

Surname

Corbett

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

18 Carlisle Mansions

Carlisle Place

Post town LONDON

County/Region

Postcode SW1P 1HX Country England

Date of birth

DO

04

08

46

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr.

Forenames

David Burke

Surname

Rickard

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Holland Park Avenue 46

Post town LONDON

County/Region

Postcode W11 3QY Country U.K.

Date of birth

DO

20

12

46

Nationality

NA

American

Business occupation

OC

Company Director

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD

Forenames

Christopher John

Surname

Sandham

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

The Old Rectory

Church Road, Ickford

Post town AYLESBURY

County/Region BUCKINGHAMSHIRE

Postcode HP18 9HZ Country U.K.

Date of birth

DO

22

03

48

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J.J. Corbett

Carlisle Mansions East Limited
Peacock Court Management Limited
Scotia Exports Ltd.

Other directorships for D.B. Rickard

Inntrepeneur Estates (CPC) Limited
Inntrepeneur Estates (GL) Limited
Inntrepeneur Estates Limited
Inntrepeneur Estates (CH) PLC

Other directorships for C.J. Sandham

IDV UK Wholesale Limited (resigned 25/01/94)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2,000	2,000.00
Totals	2,000	2,000.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**
(Private companies only)


None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 12 MAR 1996

This return includes 2 continuation sheets.

Contact point address

BR Keeler
White Walls
Nine Ashes Road
Stondon Massey
BRENTWOOD Essex

Postcode CM15 0ER

Telephone 01277 823145

Extension

Complete List of Members for Otford Estates Limited from 01/03/95 to 01/03/96**Member's Name and Address**

Gilbeys Limited
1 YORK GATE, Regents Park
LONDON NW1 4PU U.K.

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1,999				1,999

Member's Name and Address

William Hucks and Company Limited
1 YORK GATE, Regents Park
LONDON NW1 4PU U.K.

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1