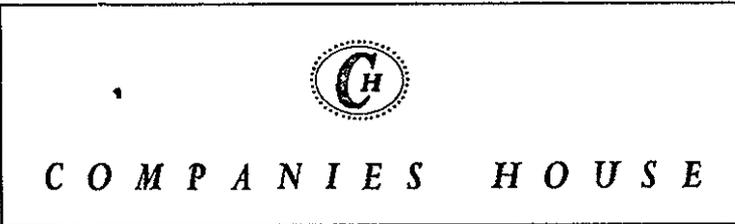


NW 15

001898

363s



Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ



A22 *AKNKBVU1* 485
 COMPANIES HOUSE 20/05/97

of company number 00423978 T

company name
 H.K.S. PROPERTIES LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/97
 If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	04	97

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

PARK ROYAL BREWERY
 LONDON
 NW10 7RR

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

00423978

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIAN
BEANLAND
FOSTON
46 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX TW12 2LT

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN
BEANLAND
FOSTON
46 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX TW12 2LT

Day Month Year
Date of any change.

Date of Birth:-- 04/05/40
Nat:BRITISH
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN HATTON
WINGFIELD-DIGBY
THE COACH HOUSE GREGORIES FARM LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1HJ

Day	Month	Year

Date of any change.

Date of Birth:- 17/11/44
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares @ £1 ea.	250,000	250,000
1% Cumulative Preference	20,000	20,000
Totals	270,000	270,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

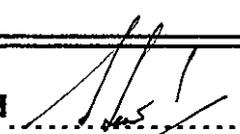
If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return 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



Secretary/Director*
**(delete as appropriate)*

Date 19-5-97

I enclose the fee of **£15.**

This return includes 3 continuation sheets.
(enter number)

Cheques should be made payable to **Companies House.**

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Brian Beanland
Park Royal Brewery
LONDON
Postcode NW10 7RR

Telephone 018L-963 5003 Ext

BRIAN BEANLAND

CURRENT DIRECTORSHIPS

Brent Business for the Environment Limited
Brent Business Venture Limited
Brent Regeneration Agency
Business Link London Limited
Harlesden City Challenge Limited
North West London Training & Education Council
Park Royal Partnership Limited
West London Leadership Limited

PAST DIRECTORSHIPS

Aromtime Limited	Resigned	19.03.91
Satzenbrau Distributors Limited	Resigned	07.06.91
Westbury Meats Limited	Resigned	30.10.91
Crown Buckley Taverns Limited	Resigned	15.06.93
Crown Brewery PLC	Resigned	15.06.93
Park Royal Enterprise Trust Limited	Resigned	15.06.95
Park Royal Business Support Centre Ltd	Resigned	02.06.95

STEPHEN HATTON WINGFIELD DIGBY

PAST DIRECTORSHIPS

Satzenbrau Distributors Limited	Resigned	07.06.91
Crown Brewery PLC	Resigned	15.06.93
Crown Buckley Taverns Limited	Resigned	15.06.93