



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Not 30x7
091623

Annual Return

Company Number **423978**

Company Name in full **H.K.S. Properties Limited**

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 3 0 4 2 0 0 0

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

1 3 0 4 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

PARK ROYAL BREWERY

LONDON

NW10 7RR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7011

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



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Sharon Maria Elizabeth

O'Donovan

95 MANOR ROAD

CHIGWELL

ESSEX

Postcode IG7 5PN

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	0 4	0 5 1 9 4 0
Forename(s)	Brian			
Surname	Beanland			
Previous forename(s)				
Previous surname(s)				
Address	Amberley			
	Clumps Road			
	Lower Bourne			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Farnham		
	County / Region	Postcode	GU10 3HF	
	Country	Nationality	BRITISH	
Business occupation	CO. SECRETARY			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1 7	1 1 1 9 4 4
Forename(s)	Stephen Hatton			
Surname	Wingfield-Digby			
Previous forename(s)				
Previous surname(s)				
Address	THE COACH HOUSE			
	GREGORIES FARM LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEACONSFIELD		
	County / Region	Postcode	BUCKS HP9 1HJ	
	Country	Nationality	England BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet).			

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

1% NON-CUMULATIVE PREFERENCE SHARES	20,000	STG£20,000.00
ORDINARY SHARES	250,000	STG£250,000.00
Totals	270,000	STG£270,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

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If at the date of this return an election is in force 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

G.M.E. O'Donovan

Date

06.04.00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS SHARON O'DONOVAN
PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0181 965 7700 X3216
FAX: 0181 963 5127

Company Number 423978

Company Name in full H.K.S. Properties Limited

Current directorships for Brian Beanland

Brent Business For The Environment Limited

Brent Business Venture Limited

Business Link London Limited

Harlesden City Challenge Limited

Park Royal Partnership Limited

West London Leadership Limited

Past directorships for Brian Beanland

Brent Business For The Environment Limited (10-Mar-2000)

Park Royal Business Support Centre Limited (02-Jun-1995)

Park Royal Enterprise Trust Limited (15-Jun-1995)

Current directorships for Stephen Hatton Wingfield-Digby

Brewers and Licensed Retailers Association

The Aldenham School Company