



C O M P A N I E S H O U S E

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



A05 *A1RXDAWI* 105
COMPANIES HOUSE 31/10/98

363s

RBS/t15/612359

Annual Return

of company number 00445626

B

company name

BRIGHTSTONE ESTATES 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 14/10/98

If this information requires amendment use the spaces opposite.

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
21	10	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CNC HOUSE
THE GRAND UNION OFFICE PARK
PACKET BOAT LANE
UXBRIDGE MIDDLESEX UB8 2GH

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

00445626

Register of members (See note 5)

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

The register is kept at

90 FETTER LANE
LONDON
EC4A 1JP

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

90 FETTER LANE
LONDON
EC4A 1JP

REGISTERED OFFICE

Company Secretary (See note 7)

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

COLIN LAIRD
WALKER-ROBSON
231 WALDEGRAVE ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX TW1 4TA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

RICHARD JEREMY IAN
MAIS
79 SEAL HOLLOW ROAD
SEVENOAKS
KENT TN13 3RY

Day Month Year

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Date of any change.

Date of Birth:- 02/11/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

00445626

Directors - continued

Particulars.

COLIN LAIRD
WALKER-ROBSON
231 WALDEGRAVE ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX TW1 4TA

Date of Birth:- 07/06/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LIST ATTACHED

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>1,500,000</u>	<u>£1,500,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1,500,000</u>	<u>£1,500,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 29/10/97

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed

A. W. L. L. L.
Secretary/Director *

*(delete as appropriate)

Date

30/10/25

This return includes continuation sheets.
(enter number)

**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?----->

The Company Secretary
CNC House
The Grand Union Office Park
Packet Boat Lane
Uxbridge UB8 2GH Tel: 01895 846464

Telephone Ext

Present:

Aldenbridge Limited
Archtype Limited
Beacontree Estates Limited
Boardland Limited
Brightstone Estates Limited
Cameron Court (Properties) limited
CNC (Brighton) Limited
CNC (City) Limited
CNC Estates Limited
CNC Grand Union Limited
C.N.C. Management Services Limited
CNC Milburn Limited
CNC Properties Plc
CNC Property Management Limited
CNC Regis Limited
CNC Waterlinks Limited
Crown Lodge Investments Limited
Cumbernauld Centre Limited
First Base Holdings Plc
Grand Union Office Park Limited
Great Bowden Road Properties Limited
Lancelink Limited
Leyroad Limited
Maple Leaf Management Limited
Millpause Limited
Nelson Land Investments Limited
Shelfco (No 1501) Limited
Shelfco (No 1502) Limited
Shelfco (No 1504) Limited
Shelfco (No 1505) Limited
Shelfco (No 1506) Limited
Shelfco (No 1507) Limited
Shelfco (No 1508) Limited
Shelfco (No 1509) Limited
Shelfco (No 1510) Limited
Shelfco (No 1513) Limited
Shelfco (No 1514) Limited
Shelfco (No 1516) Limited
Shelfco (No 1518) Limited
Shelfco (No 1519) Limited
Shelfco (No 1520) Limited
South Normanton Properties Limited
St Pancras Street Properties Limited
T.N. Properties Limited
The Valley Centre Limited
192nd Shelf Investment Company Limited

Past:

Altarn Properties Limited
Beacontree Plaza Limited
Brightstone (Hampshire) Properties Limited
Brightstone (Midlands) Investments Limited
Brightstone Properties Plc
Brightstone Property Services Limited
Brightstone (Southern) Investments Limited
CNC (Hounslow) Limited
Christie Bradford Estates Limited
First Base Reading Limited
First Base Southampton Limited
First Base Uxbridge Limited
First Quarter Management Limited
Justdream Limited
Manor Farm Developments Limited
Perfectset Limited
Philpot Management Limited
Southern Trading Estates (Staines) Limited
Tranlow Limited

COLIN LAIRD WALKER-ROBSON - DIRECTORSHIPS

Present:

Aldenbridge Limited
Archtype Limited
Beacontree Estates Limited
Boardland Limited
Boostprofit Limited
Brightstone Estates Limited
Cameron Court (Properties) Limited
CNC (Brighton) Limited
CNC (City) Limited
CNC Estates Limited
CNC Grand Union Limited
C.N.C. Management Services Limited
CNC Milburn Limited
CNC Properties Plc
CNC Property Management Limited
CNC Regis Limited
CNC Waterlinks Limited
Crown Lodge Investments Limited
Cumbemauld Centre Limited
Grand Union Office Park Limited
Great Bowden Road Properties Limited
Lancelink Limited
Leyroad Limited
Maple Leaf Management Limited
Nelson Land Investments Limited
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Shelfco (No 1502) Limited
Shelfco (No 1504) Limited
Shelfco (No 1505) Limited
Shelfco (No 1506) Limited
Shelfco (No 1507) Limited
Shelfco (No 1508) Limited
Shelfco (No 1509) Limited
Shelfco (No 1510) Limited
Shelfco (No 1513) Limited
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Brightstone (Midlands) Investments Limited
Brightstone Properties Plc
Brightstone Property Services Limited
Brightstone (Southern) Investments Limited
CNC (Hounslow) Limited
First Base Reading Limited
First Base Southampton Limited
First Base Uxbridge Limited
First Quarter Management Limited
Perfectset Limited
Philpot Management Limited
Southern Trading Estate (Staines) Limited
Tranlow Limited