

#### COMPANIES HOUSE

of company number 00458149 M

company name

STREET COUNTY (AGENCIES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 28/01/97

This form should be completed in plack.

The information printed below is taken from Companies House records as at 07/12/96

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

Dag	y Month		Year		
3	1	1	2	9	6

### 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.

Registered	Office	(See note .	3)

This is the address registered by Companies House.

MARSTON COURT 98-106 MANOR ROAD WALLINGTON SURREY SM6 ODW

## 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.

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.

Year

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Day	Month	Year
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Month

Day

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00458149 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 projection to the other				
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	Day Month Year			
form 288.	Day Month Year			
	Date of any change.			
ALEC ALBERT CALLAM ACIS				
47 MARBLES WAY	<del>/</del>			
TADWORTH				
SURREY KT20 5LQ	•••••			
·				
	•			
•	•••••			
	Dou Month Year			
If this person has ceased to be secretary, please state when.	Day Month Year			
State Whell.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Date of any shange.			
JONATHAN JUSTIN SELIG				
SYMONS	***************************************			
17 SHIRLEY HEIGHTS				
WALLINGTON SUPPLY CMC OOD				
SURREY SM6 9QD				
	***************************************			
Date of Birth:- 02/10/49				
Nat:BRITISH	***************************************			
Occ: COMPANY DIRECTOR				
If this person has essent to be discovered as	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.	See attack as			
Page 2	The West Control of the Control of t			
<del>-</del>				

00458149	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. CHRISTOPHER PAUL	Date of any change.		
WARD MEADOW VIEW			
MOUNT ROW ST PETER PORT GUERNSEY			
CHANNEL ISLANDS	/ <del>*-</del> 5- <del>0</del>		
Date of Birth:- 08/03/49 Nat:BRITISH			
Occ:BANKER  If this person has ceased to be director, please	Day Month Year		
state when.  Show any relevant current and previous directorships.	Date of resignation.		
Onow any relevant current and previous un colorsinps.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

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00458149 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDUNARY	TWO	tz
	DEFERRED	Tx10	t2
	Totals	FOUR	<u>+4</u>
List of past and present members (See note 9)			7
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
· ·	A full list of n	nembers is enclose	ed 🖊
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	Signed		9 <del>ccreta</del> ry/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 JA	y 97	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	98/106	STON COURT MANOR ROAD TON SURREY	SM6 ODW
Page 4	Telephone <u>O</u> (	817701414	EN ACALLANS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303			
Company Number: 00458149		i .	ount of Shares	3
Oompany, number 00400143	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o		
STREET COUNTY (AGENCIES) LIMITED	amount of		eturn,since the	_
SIREEI COONII (AGENCIES) EINIIED	stock held	incorporation company, by	of the	
	by existing members at	1	who are still	
	date of this	members		
· .	return.	(b) persons	who have be members.	
	Number			
		Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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1730NO STREET ST. HELLER JERSÉV				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00458149 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the STREET COUNTY (AGENCIES) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

This is to confirm that Mr. Jonathan Justin Selig SYMONS is a Director of the following Companies:-

Name of Company	Company No.
Angeleon (Holdings) Limited	563664
Carshalton Properties Limited	649557
Davies General Builders (Estates) Limited	816024
Dringeen (Holdings) Limited	520687
Erskine Road (Properties) Sutton, Limited	622765
Established Estates (Sevenoaks) Limited	783366
Established Estates (Twickenham) Limited	783368
Established Estates (Wernbley) Limited	<del>783360</del>
Inner City Properties Limited	770348
#IIIor Town Homes Limited	729995
Joanna House (Holdings) Limited	559645
John Street & Company (Surrey) Limited	472754
Jonathan Lane (Moldings) Limited	108202
Justin Chambers Limited	587126
Lewisham Model Market Limited	359129
Old Lodge (Holdings) Limited	554008
*Prestige Rent Apartments (GB) Limited	1348615
St. Phillips Garden Properties Limited	642127
Shore Street (Investments) Limited	606345
Stile Hall Properties Limited	575364
Stokebridge Limited	773793
Strathurst Limited	1086610
Street County (Agencies) Limited	458149
Street County (Construction) Co. Limited	574026
Street County Developers Limited	1588935
Street County Estates (Surrey) Limited	446842
Street County (Investments) Limited	530016
Street County (Securities) Limited	773278
Street County (Stockholders) Limited	77228 <b>2</b>
Tinsel Strip (Overseas) Limited	1466568
*Welcome to England (Hotels) Limited	1308973
Willowgate Investment Co. Limited	720782

ADAGATE LIMITED

WGWI & PARTNERS

INTERVOLVE LIMITED

GAWDY HALL ESTATES LIMITED