

## COMPANIES HOUSE

Hul Sam /389463/6420 x28

## Annual Return

of company number 00530016

E

company name

STREET COUNTY (INVESTMENTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 28/01/97 This form should be completed in black.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 07/12/96 If this information requires amendment use the spaces

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	
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.

Day	Month	Year	
Day	Month	Year	
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00530016  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	· ·		
REGISTERED OFFICE	•		
REGISTERED OFFICE			
	***************************************		
	***************************************		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	***************************************		
<i>:</i>			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.			
	Date of any change.		
ALEC ALBERT			
CALLAM	***************************************		
ACIS			
47 MARBLES WAY	***************************************		
TADWORTH	•••••		
SURREY KT20 5LQ	***************************************		
·	***************************************		
	***************************************		
	Day Month Year		
If this person has ceased to be secretary, please			
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
JONATHAN JUSTIN SELIG			
SYMONS			
17 SHIRLEY HEIGHTS			
WALLINGTON	***************************************		
SURREY SM6 9QD			
•			
Date of Birth:- 02/10/49	•••••••••••••••••••••••••••••••••••••••		
Nat:BRITISH	***************************************		
Occ: COMPANY DIRECTOR	Day Mark Van		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	see attacked		
•	ne anacrea		
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00530016	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CHRISTOPHER PAUL WARD MEADOW VIEW MOUNT ROW	Date of any change.
ST PETER PORT GUERNSEY CHANNEL ISLANDS	
Date of Birth:- 08/03/49 Nat:BRITISH Occ:BANKER	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 attached
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.	
Se more and a second se	·
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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00530016 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)
	ORDINARY	2	t 2
	ORDINARY DEFERRED	&	<u>ta</u>
			-
	Totals	4	· t4
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 me	embers 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, <i>mark this box</i> .			
Certificate	Signed		٠ مور
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Q.Y. J.A.	(9.47	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		·	
Cheques should be made payable to <b>Companies House</b> .	This return includes 2 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?>	98/106 1	STON COURT MANOR ROAD TON SURREY	SM6 ODW

Telephone (81773/414 De A-CAWAM)

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 00530016	Number of	Particulars of shares trans- ferred since the date of the	·	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	•	
STREET COUNTY (INVESTMENTS) LIMITED	stock held by existing	incorporation of the company, by	·	
	members at	(a) persons who are still members, and	• .	
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of	;	
Name and address	currently	Number Registration	Remarks	
77/6		of Transfer		
THE STREET FAMILY GROUP OF COMPANIES	ORD			
STREET FAMILY GROUP OF COMPANIES 1-BOND STREET STHELLER JERSEY				
/			·	
JJSSYMONS/JTHUZAW (ZAYIDSON)	DRD			
JTSSYMONS JTHUZALY (DAVIDSON)	<del> '</del> -			
G/F MARSTON COURT	<u> </u>			
98/106 MANOR ROAD				
WALLINGTON SURREY SM6 ODW	<u> </u>			
www.riasan aamer Atta Atta				
C SYMONS	DEF			
PARGOL STAUNA DE LORIA				
ANDORRA				
	DEF			
JJS SYMONS JT HUDAY	1			
G/F MARSTON COURT				
98/106 MANOR ROAD	<u></u>			
WALLINGTON SURREY SM6 00%				
HUTTIGIAL DAVIDI DIO ANA				
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		1 1	· ·	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00530016 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the STREET COUNTY (INVESTMENTS) LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and return. (b) persons who have 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 (Wembley) Limited	783360
Inner City Properties Limited	770348
#mer Town Homes Limited	<del>72</del> 9995°
Joanna House (Holdings) Limited	559645
John Street & Company (Surrey) Limited	472754
Jonathan Lane (Holdings) Limited	498202
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	57 <del>5</del> 364
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	772282
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