

A

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company
having a share capital

Pursuant to sections 124 and 126
of the Companies Act 1948

Form No 6a

6a

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

Annual return of

79

563 664

Please complete
legibly, preferably
in black type, or
bold block lettering

* delete if
inappropriate

ANGELEON HOLDINGS

Limited*

made up to the 20th December 1985 (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 19
Address of registered office of the company

MARSTON COURT, MANOR ROAD,
WALLINGTON, SURREY SM6 ODW

† Scottish
companies
see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1).†

Nil

If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) ARTHUR BOYD-PHILLIPS

Previous name(s) (note 4)

Address (notes 5, 6 and 7) THE BIRCHES, 7 BLUNTS WOOD CRESCENT,
HAYWARDS HEATH, W. SUSSEX RH16 1NE

We certify this return which comprises pages 1, 2, 3 and 4 [plus ‡ continuation sheets]*

‡ enter number
of continuation
sheets attached

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):

Company Secretary
Marston Court,
Manor Road,
Wallington,
Surrey SM6 ODW

For official use
General section

Post room



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Jordan House, 47 Brunswick Place, London N1 6EE Telephone 01-253 3030 Telex 261010

Full name
6620 31p
569122

Summary of share capital and debentures

Nominal share capital

£ 200

divided into:-

Number of shares	Class	Nominal value of each share
100	Ordinary	£1
100	Deferred	£1
		£

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued as a discount

Number Class

2	Ordinary
2	Deferred
2	Ordinary
2	Deferred
Nil	Ordinary
Nil	Deferred

Amount

£	*	Nil	Ordinary
£		Nil	Deferred
£			
		Nil	Ordinary
		Nil	Deferred

*per share

Continued on page 3

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	Cyril Symons, Edificio Angela 2, Escas, La Massana, Andorra
	John Street & Co. (Surrey) Ltd., Marston Court, Manor Road, Wallington, Surrey SM6 0DW
	Street Family Group of Companies Limited, 7 Bond Street, St. Helier, Jersey, Channel Islands.
	Gerschon Paletz, Whimsey Cottage, Holland Close, Stanmore, Middlesex.

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Please complete legibly, preferably in black type, or bold block letters

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write in this
binding margin

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount called up on number of shares of each class

8 Total amount of calls received (note 8)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 12, 13 and 14)

Amount Number Class

Nil		
£1	* 2	Ordinary
£1	2	Deferred
£		
£4		
£Nil		Ordinary
£Nil		Deferred
£		
£Nil		Ordinary
£Nil		Deferred
£		
£Nil		
£Nil		
£Nil		
Nil	Nil	Ordinary
Nil	Nil	Deferred
£N/A		
£Nil		
£N/A		
£N/A		
	N/A	N/A

Account of shares				
Number of shares or amount of stock held by existing members at date of return (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
1 Deferred				
1 Deferred				Ex. G. Paletz
2 Ordinary				
	1 Deferred		23.01.85.	to John Street
				& Co. (Surrey) Ltd.

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	Jonathan Justin Selig Symons	Business occupation	Director
Previous name(s) (note 4)		Nationality	British
Address (note 7)	C/o Marston Court, Manor Road, Wallington, Surrey SM6 0DW	Date of birth (note 11)	
Other directorships*	see attached list		

Please complete
legibly, preferably
in black type, or
bold block lettering

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

*Enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient use
a continuation
sheet

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

DIRECTORSHIPS OF JONATHAN JUSTIN SELIG SYMONS

563564	Angeleon (Holdings) Limited.
649557	Carshalton Properties Limited.
816024	Davis General Builders (Estates) Ltd.
520687	Dringeen (Holdings) Limited.
622765	Erskine Road (Properties) Sutton Ltd.
783366	Established Estates (Sevenoaks) Ltd.
783368	Established Estates (Twickenham) Ltd.
783369	Established Estates (Wembley) Ltd.
770348	Inner City Properties Limited.
729995	Inner Town Homes Limited.
559645	Joanna House (Holdings) Ltd.
472754	John Street & Co. (Surrey) Ltd.
498202	Jonathan Lane (Holdings) Ltd.
587126	Justin Chambers Limited.
359129	Lewisham Model Market Ltd.
554008	Old Lodge (Holdings) Ltd.
606345	Shore Street (Investments) Ltd.
575364	Stile Hall Properties Ltd.
773793	Stokebridge Limited.
1086610	Strathurst Limited.
642127	St. Phillips Garden Properties Ltd.
458149	Street County (Agencies) Ltd.
574026	Street County (Construction) Ltd.
446842	Street County Estates (Surrey) Ltd.
530016	Street County (Investments) Ltd.
773278	Street County (Securities) Ltd.
772282	Street County (Stockholders) Ltd.
720782	Willowgate Investment Co. Ltd.
1308973	Welcome to England (Hotels) Ltd.
1348615	Prestige Rent Apartments (G.B.) Ltd.