



COMPANIES HOUSE

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



A34 *A9Q8SIH8* 757
COMPANIES HOUSE 25/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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
3 1	1 2	9 5

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.

MARSTON COURT
98-106 MANOR ROAD
WALLINGTON
SURREY SM6 0DW

HILL SAMUEL £558

308064

363s

Annual Return

of company number 00642127

N

company name

ST. PHILLIPS GARDEN PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 form 288.

Day Month Year

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Date of any change.

ALEC ALBERT
CALLAM
ACIS
47 MARBLES WAY
TADWORTH
SURREY KT20 5LQ

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.

Day Month Year

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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

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

Day Month Year

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Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER PAUL
WARD
MEADOW VIEW
MOUNT ROW
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS

Date of Birth:- 08/03/49

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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	100	£100
DEFERRED	100	£100
Totals	200	£200

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

The last full members list was at 31/12/93

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 **£18**.

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

Signed 

Secretary/Director
*(delete as appropriate)

Date 4 Jan 96

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?

Ca. Jee G/F MARSTON COURT
98/106 MANOR ROAD
WALLINGTON SURREY SM6 6
Postcode



Printed on
Recycled Paper

Telephone 0181 773 1414 Ext

This is to certify that Jonathan Justin Selig Symons
is a Director of the following UK Companies:-

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	783369
Inner City Properties Limited	770348
Inner Town Homes Limited	729995
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	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	772282
Tinsel Strip (Overseas) Limited	1466568
*Welcome to England (Hotels) Limited	1308973
Willowgate Investment Co. Limited	720782

The Registered Office of the Companies marked with an asterisk is situated at
Senator House, 2 Graham Road, London NW4 3HJ.

This is to certify that Mr Christopher Paul Ward is a
Director of the following UK Companies:-

ADAGATE LIMITED

WGWI & PARTNERS

INTERVOLVE LIMITED

GAWDY HALL ESTATES LIMITED