

# 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 62

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

Annual return of

812

642127

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

\*delete if inappropriate

ST. PHILLIPS GARDEN PROPERTIES

Limited\*

made up to the .....21. December..... 19 84..... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19 ..84.....  
Address of registered office of the company

Marston Court, Manor Road  
Wallington, Surrey SM6 0DW

† 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 1NB

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

For official use  
General section

Post room



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H.H. Samuel  
2620/31/393286

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£ 100

Number of shares	Class	Nominal value of each share
100	ORD	£ 1
		£
		£

Please complete the following questions legibly, preferably in black type, and in bold block letters.

Number	Class
--------	-------

- |     |     |
|-----|-----|
| 100 | ORD |
|     |     |
|     |     |
| 100 | ORD |
|     |     |
|     |     |
| NIL |     |
|     |     |
|     |     |

- |     |     |
|-----|-----|
| 100 | ORD |
|     |     |
|     |     |
| NIL |     |
|     |     |
|     |     |

- |     |  |
|-----|--|
| NIL |  |
|     |  |
|     |  |

- |         |     |  |
|---------|-----|--|
| Amount  |     |  |
| £ NIL * |     |  |
| £       |     |  |
| £       |     |  |
| £       |     |  |
|         | NIL |  |
|         |     |  |
|         |     |  |

\*per share

- |  |     |  |
|--|-----|--|
|  | NIL |  |
|  |     |  |
|  |     |  |

**LIST OF PAST**

[illegible]



**Please complete legibly, preferably in black type, or bold block lettering**  
\*per share

### 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 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 the case of warrants of different kinds, particulars of each kind
- AND PRESENT MEMBERS (notes 12, 13 and 14)**

Amount	Number	Class
NIL		
£ 1 *	100	ORD
£		
£		
£ NIL		
£		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		

**AND PRESENT MEMBERS** (notes 12, 13 and 14)

[illegible]

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

Name (note 4)	CYRIL SYMONS	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	Edefici Angela 2 Escas, La Massana Andorra, France	Date of birth (note 11)	
Other directorships* See attached list			

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

**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)	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			

\*enter particulars of other directorships 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 CYRIL SYMONS.

563664	Angeleon (Holdings) Ltd.
649557	Carshalton Properties Limited.
816024	Davis General Builders (Estates) Ltd.,
520687	Dringeen (Holdings) Limited.
622765	Erskine Road (Properties) Sutton Limited.
783366	Established Estates (Sevenoaks) Limited.
783368	Established Estates (Twickenham) Limited.
783369	Established Estates (Wembley) Limited.
770348	Inner City Properties Limited.
729995	Inner Town Homes Limited.
559645	Joanna House (Holdings) Limited.
472754	John Street & Co. (Surrey) Limited.
498202	Jonathan Lane (Holdings) Limited.
587126	Justin Chambers Limited.
359129	Jewisham Model Market Limited.
554008	Old Lodge (Holdings) Limited.
1348615	Prestige Rent Apartments (G.B.) Ltd.
606345	Shore Street (Investments) Limited.
575364	Stile Hall Properties Ltd.,
773793	Stokebridge Limited.
1086610	Strathurst Limited.
642127	St. Phillips Garden Properties Limited.
458149	Street County (Agencies) Limited.
574026	Street County (Construction) Company Limited.
446842	Street County Estates (Surrey) Limited.
530016	Street County (Investments) Limited.
773278	Street County (Securities) Limited.
772282	Street County (Stockholders) Limited.
1466568	Tinsel Strip (Overseas) Limited.
1308923	Welcome to England (Hotels) Ltd.,
823966	Wetascot Limited.
720782	Willowgate Investment Company Limited.

DIRECTORSHIPS OF JONATHAN JUSTIN SELIG SYMONS

563664	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.
496202	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.
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574026	Street County (Construction) Ltd.
446842	Street County Estates (Surrey) Ltd.
530016	Street County (Investments) Ltd.
773278	Street County (Securities) Ltd.
772262	Street County (Stockholders) Ltd.
720782	Willowgate Investment Co. Ltd.
1306973	Welcome to England (Hotels) Ltd.
1346615	Prestige Rent Apartments (G.B.) Ltd.