



Companies House

for the record

Company Name

PAULS DENE PROPERTIES
LIMITED

LOUDS £15 - 001005

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

664450

Information extracted from
Companies House records on
21st April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A12
COMPANIES HOUSE

0393
09/05/01

Section 1: Company details

Ref: 664450/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	41 Welbeck Street London W1M 7HE	Address _____ _____ _____ UK Postcode <u>W1G 8HH</u>														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sir Christopher John BENSON FRICS Address Pauls Dene House Castle Road Salisbury Wiltshire SP1 3RY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sir Christopher John BENSON FRICS ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lady Margaret Josephine BENSON OBE JP Address Pauls Dene House 213 Castle Road Salisbury Wiltshire SP1 3RY Date of birth 11/08/1929 Nationality British Occupation Married Woman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lady Margaret Josephine BENSON OBE JP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500 Total Nominal value of shares issued £500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|---|--------|---|--|---|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| <p>> Shareholder Name
Mary Patricia ADLARD</p> <p>Address
41 Welbeck Street
London
W1M 8HD</p> <p>Shares held
Class Ordinary
Number 150</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode <u>W1G 8HH</u></p> <p>Shares held
Class _____ Number _____
Class _____ Number _____</p> | | <p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by
Mary Patricia ADLARD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| <p>> Shareholder Name
Robert George BEECROFT</p> <p>Address
41 Welbeck Street
London
W1M 8HD</p> <p>Shares held
Class Ordinary
Number 150</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode <u>W1G 8HH</u></p> <p>Shares held
Class _____ Number _____
Class _____ Number _____</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by
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| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| <p>> Shareholder Name
David Charles SMITH</p> <p>Address
41 Welbeck Street
London
W1M 8HD</p> <p>Shares held
Class Ordinary
Number 150</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode <u>W1G 8HH</u></p> <p>Shares held
Class _____ Number _____
Class _____ Number _____</p> | | <p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by
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| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Charles Jefferies Woodburn BENSON		Name _____		Shares transferred by Charles Jefferies Woodburn BENSON		
		Address _____				
Address 704 Cinnamon Wharf 24 Shad Thames London SE1 2YJ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 35	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Julian Christopher Woodburn BENSON		Name _____		Shares transferred by Julian Christopher Woodburn BENSON		
		Address _____				
Address 5 Centre Point House St. Giles High Street London WC2		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 35	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Lady Margaret Josephine BENSON OBE JP		Name _____		Shares transferred by Lady Margaret Josephine BENSON OBE JP		
		Address _____				
Address Pauls Dene House 213 Castle Road Salisbury Wiltshire SP1 3RY		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 280	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. J. Benson

(Director / Secretary)

Date

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **25/2/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th February 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID SMITH + CO

Telephone number inc code

020 7 224 1004

Address

41 WELBECK STR

DX number if applicable

LONDON

DX exchange

Postcode

W1G 8HH