



C O M P A N I E S H O U S E

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



A02 *A13LVYTL* 15
COMPANIES HOUSE 04/09/97

C
2240x18
00775

363s

Annual Return

of company number 00670040

E

company name

CHELSEA SECURITIES "B" LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/97

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
24	08	97

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

18 CADOGAN GARDENS
LONDON
SW3 2RP

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Principal business activities *(See note 4)*

Trade classification is

6523 OTHER FINANCIAL INTERMEDIATION

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

00670040

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.

JACK LEWIS
TREVES
99 PARSONAGE LANE
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5BA

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

~~VISCOUNT CHELSEA~~
CHARLES GERALD JOHN
CADOGAN
MARNDHILL
ARDINGTON
WANTAGE
OXON OX12 8PN

Day	Month	Year
04	07	97

 Date of any change.

THE RT HON THE EARL CADOGAN

Date of Birth:— 24/03/37
Nat:BRITISH
Occ:LANDOWNER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

THE RT HON THE EARL CADOGAN
WILLIAM GERALD CHARLES
CADOGAN
28 CADOGAN SQUARE
LONDON
SW1X 0JH

Day Month Year

04	07	97
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Date of any change.

DIED

Date of Birth:- 13/02/14

Nat:BRITISH

Occ:PEER OF THE REALM

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STUART ALAN
CORBYN
21 BIRDHURST ROAD
LONDON
SW18 1AR

Day Month Year

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Date of any change.

Date of Birth:- 09/02/45

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous 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
Totals	100	£100

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 ☐

The last full members list was at 24/08/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

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

Signed

[Signature]
Date 1st September 1997

Secretary/Director*
*(delete as appropriate)

This return includes 3 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?----->

J. TRIVIS
13 CADDOAN GARDENS
LONDON SW3 2RP

Postcode

Telephone 0171 730 4567 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Rt Hon Charles Gerald John Cadogan
Earl Cadogan (British)
Born 24.3.1937
Marndhill
Ardington
Wantage
Oxon

Peer of the Realm, Landowner Director of:

Cadogan Developments Limited
Cadogan Estates Limited
Cadogan Estates (Agricultural Holdings)
Limited
Cadogan Estates Management Limited
Cadogan Estates International Limited
Cadogan Group Limited
Cadogan Group Management Limited
Cadogan Holdings Company
Cadogan Oakley Limited
Chelsea Land Developments Limited
Chelsea Land Limited
Chelsea Securities 'B' Limited
Eagle Star Insurance Company Limited
(London Board)
Jockey Club Estates Limited
Merlix Air Limited
Oakley Investments Limited

PAST

85 Lower Sloane Street Limited (res. 12/95)
127 Sloane Street Limited (resigned 12/95)
Cadogan Estates (UK) Limited (resigned 12/95)
Chelsea Land Investments Limited (res 12/95)
Chelsea Land Property Finance Limited
(resigned 12/95)
Christy & Company Limited (resigned
5/94)
Michelsons Limited (resigned 9/95)
Multifabs Limited (resigned 6/94)
Oakley Securities Ltd (resigned 1/93)
Oakley Property Investments Limited
(resigned 1993)
Peter Guild Limited (resigned 9/95)

Stuart Alan Corbyn
(British)
Born 9.2.1945
21 Birdhurst Road
London SW18 1AR

Chartered Surveyor Director of:

British Property Federation
Cadogan Developments Limited
Cadogan Estates Limited
Cadogan Estates (Agricultural Holdings)
Limited
Cadogan Estates International Limited
Cadogan Estates Management Limited
Cadogan Group Limited
Cadogan Group Management Limited
Cadogan Holdings Company
Cadogan Oakley Limited
Chelsea Festival Limited
Chelsea Land Developments Limited
Chelsea Land Limited
Chelsea Securities B Limited
Furniture Village plc
Hayling Billy Management Limited
Monoplane Investments Limited
Oakley Caledonian Limited
Oakley Investments Limited
Oakley Land Limited
Oakley Realty Limited

PAST

85 Lower Sloane Street Limited (res. 12.95)
127 Sloane Street Limited (resigned 12.95)
Broadoak Property Investments Limited
(resigned 12.95)
Cadogan Estates (UK) Limited (res 12.95)
Chelsea Land Investments Limited (res 12.95)
Christy & Company Limited (res 2/96)
Oakley Leisure Parks Limited (res 3/96)
Safetrue Limited (resigned 1993)
The George Street Estate Limited
(resigned 12.95)
Oakley Securities Limited (resigned 12.96)