



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** S&S PROPERTY LIMITED

**Company Number:** 00743880



X29OWXXM

*Received for filing in Electronic Format on the:* 06/02/2001

---

**Company Details**

**Period Ending:** 31/01/2001

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
7499

**Registered Office:**  
**Address:**

**CHISWELL STREET**  
**LONDON**  
**EC1Y 4SD**

---

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MARIA RITA  
BUXTON-SMITH

**Address:** 83 WORDSWORTH AVENUE  
NEWPORT PAGNELL  
BUCKS MK16 8RH

---

**Director 1:**

**Name:** CHRISTOPHER JAMES  
WILKINS

**Date of Birth:** 02/04/1946

**Nationality:** BRITISH

**Occupation:** FINANCE DIRECTOR

**Address:** HIGHFIELDS HOUSE  
GILLS HILL LANE  
RADLETT  
HERTS WD7 8DB

-----  
*Director 2:*

*Name:* **SIMON CHARLES BARRATT** *Address:* **LONGWOOD**  
*Date of Birth:* **03/11/1959** **LANGTON GREEN**  
*Nationality:* **BRITISH** **TUNBRIDGE WELLS**  
*Occupation:* **SOLICITOR** **KENT TN3 0BA**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY SHARES</b>	<b>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

---

*No Changes to Shareholders List*

---

*Authorisation*

*Authoriser Designation:* **RECEIVER MANAGER** *Date Authorised:* **31/01/2001**  
*Authenticated:* **Yes (E/W)**

---

*Presenters Details*

*Presenters Reference:* **00001126**  
*Name:* **MARIA BUXTON-SMITH**  
*Address:* **WHITBREAD PLC**  
**CHISWELL STREET**  
**LONDON EC1Y 4SD**

*Tel:* **020 7615 1110**