

CUMPANILY FURRENCE JUS

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

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Note The appropriate fee should accompany this form

lesse complete igibly, preferably a black type, or old block lettering To the Registrar of Companies

Company number

neart full name

Annual return of (note 1)

744899

of company

The information in this return is as at

RESIDUAL LANDS LIMITED

te 1)

if the company has i share cupital, this late must be the 14th day after the innual general nesting

t. (The date of this ret). 23d JUNE 1987

Postcode

For official use

Address of registered office of the company

8 New Square Lincolns Inn London

MCSA 30J

Total amount of indebadness of the company in respect of mortgages and charges (note 2)

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

AT RECISTERED OFFICE

Register of Cobunture holders

Particulars of the secretary

Name (note: 3 and 4) HANCOCK, PRINEST LINDSBY

Previous name(s) more 3

Address (notes 4 and 5) 3 Melcombe Court Dorset Square

London

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus9 ___

Postcodu

NWL 6EP

Enter number of continuation sheets

Signed

Director, and

___ continuation sheets]

Secretary

Presentor's name, address and

For official use General Section

Post room

915723 COMPANIES REGISTRATION

13 JUN 1987

OFFICE

Only pages 1 and 2 read be completed n the case of a company without their capital

stached

reference (if any):

M

77

Political is of the directors of the company continued motes 6 and 7) Please do not **Business Occupation** write in Name (note 3) Chivers, Felix James this margin Chartered Accountant Nationality Previous name(s) (note 3) Address (note 5) Abbey Spring Cottage British Please complete legibly, preferably Beaulieu Hampshire Date of birth (note 9) in black type, or 27th February 1912 bold black letterin Postcode * Delete if Other relevant past or present directorships* (note 8) **Business Occupation** Musk, Albert Charles Name (note 3) Banker (retired) Nationality Previous name(s) (note 3) British Address (note 5) 46 Queensberry House Date of birth (note 9) Friars Lane Richmond 23H JULY 1903 Postcode Surrey Other relevant past or present directorships* (note 8) See list attached **Business Occupation** Name (note 3) Nationality Previous name(s) (note 3) Address (note 5) Date of birth (note 9) Postcode | Other relevant past or present directorships* (note 8) **Business Occupation** Name (note 3) Nationality Previous name(s) (note 3) Address (note 5) Date of birth (note 9) Postcode Other relevant past or present directorships* (note 8)

inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation she

* 1	Nominal share capital	£100			write in this margin
		Number of shares	Class	Nominal value of each share	
	divided into:-	1 100	£l	£	Please complete legibly, preferably in black type, or
		3		£	bold block lettering
Issued share 1. Number of shares of each class tak	e capital and debenture en up to the date of this return	es	Number 1 96	Class £1	7
Number of shares of each class iss wholly in cash	ued subject to payment		2 3 1 Ni.	1	
Number of shares of each class iss a consideration other than cash	ued as fully paid up for		3 1 Ni. 2	1	
4. Number of shares of each class iss consideration other than cash and is so paid up	sued as partly paid up for a extent to which each such share	Amount per sh	are Ni	1	
5. Number of shares (if any) of each	class issued at a discount	3 E	Ni Ni	1	
Continued on page 4			LIST OF PA	AST	Perme
Folio in register ledger containing particulars	N	ames and addres			
					1 2 3 4
					5
					7 8
					9
					10
					11
					13
			<u> </u>		. 14

- * . .

Paris

15

Number Summary of share capital and debentures continued Amount losse do not 6. Amount of discount on the issue of shares which has not been written off Nil vrite in .
• his margin at the date of this return Nil £ 7. Amount per share called up on number of shares of each class £ £ ·lease complete agibly, preferably a black type, or old block lettering £ Nil 8. Total amount of calls received (note 10) 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 £ Nil £ £ 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 £ Nil £ Nil £ NIl £ -11. Total amount of calls unpaid 12. Total amount of sums (if any) paid by way of commission in respect of £ any 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 Nil 14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

17. Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

16. Total amount of shares for which share warrants to bearer are outstanding

 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT	MEMBERS (notes 11	and 12)			
The state of the s	HAT THE REPORT OF LAND CONTRACTOR AND ADMINISTRATION OF	Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares t return, or, in the case of the company, by (t) persons who have	ill members, and ers (note 12)	Remarks		
(note 11)	Number	Date of Registrat (a)	tion of transfer (b)		
SEE SCHEDULE AT	TACHED				
	-			*	
			-		
			-		

£

£

£

£

ISSUED

SURRENDERED

Nil

Nil

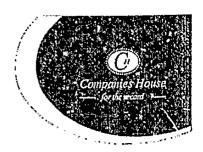
Nil

Nil

Nil

Class





Crown Way Cardiff CF14 3UZ www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

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es Edward es Edward and Sizzey sr Gezald Neville both of olns Inn London nes er Gerald Neville both of shoulle both of Neville both of Neville both of	7 2 8 3 V		
icina Anttaît Leichenstein spring Cottage tu infe Albert Charles Edward sensberry House s lane Richmond Surrey in, Christopher Gerald OUSE, Andrew Neville both of Square Lincolns Inn London 30J Albert Charles Albert Charles in, Christopher Gerald iv, Christopher Gerald iv, Christopher Gerald ioùse, andrew Reville	*** *** *** *** *** *** *** *** *** **		36
CEIVER ABBEY REALLS RANGE RANGER RANG		Capponella thatalt Vaduz Leichenstein	CHIVERS, Felix James abbey Spring Cottage Beaulieu Hampshire Hyjsk, Albert Charles Edward 46 Queensberry House Friars Lane Richmond Surrey WRIGHT, Christopher Gerald HOLEHOUSE, Andrew Neville Soth of 8 New Square Lincolns Inn London 8C2A 3QJ CHIVERS, Felix James HUSK, Albert Charles WRIGHT, Christopher Gerald HOLEHOUSE, Andrew Neville

MR. A.C.E. MUSK C.V.O., is a Director of the following Companies

David Brown Group Pensions Trustee Limited Residual Lands Limited
Sporting Handbooks Limited
Standard Book Numbering Agency Limited
J. Whitaker and Sons Limited
Whitaker's Books Listing Services Limited
Royal Albert & Hall Developments Limited
Gardners Holdings Limited
DBGI Works Pension Trustee Limited
DBGI Staff Pension Trustee Limited