



COMPANIES HOUSE

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

COMPANIES
123 NOV 1

USE 1

363s

Annual Return

of company number 00744899

V

company name
RESIDUAL LANDS 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 15/10/92
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
04	11	92

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.

C/O ROOKS RIDER SOLICITORS
CHALLONER HOUSE
19 CLERKENWELL CLOSE
LONDON EC1R 0RR

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
B630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

.....

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.

Day	Month	Year

Date of any change.

RICHARD HENRY NICHOLAS
 JENKINS
 11 HIGHFIELD AVENUE
 HARPENDEN
 HERTFORDSHIRE AL5 5UB

.....

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.

Day	Month	Year

Date of any change.

ALBERT CHARLES EDWARD
 MUSK
 46 QUEENSBERRY HOUSE
 FRIARS LANE
 RICHMOND
 SURREY TW9 1NU

.....

Date of Birth:-- 23/07/03

Nat:BRITISH

Occ:BANKER (RETIRED)

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
 QUEENSBERRY HOUSE MANAGEMENT LTD

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER GERALD
WRIGHT
12 FURLONG ROAD
LONDON
N7 8LS

Date of Birth:- 14/01/47
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

MAINDY ESTATES LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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 £1	96	£ 96
Totals	96	£ 96

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



on paper

not on
paper

The last full members list was at 04/11/91

A list of changes is enclosed



A full list of members is enclosed

**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 £32.

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

Signed

RHN Jenkins

Secretary/Director *
(delete as appropriate)

Date

12/11/92

This return includes No 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?

RHN JENKINS

ROOKS RIDER

CHALLONER HOUSE, 19 CLARENCEMERE CLOSE

LONDON Postcode *EC1R 0RR*

Telephone *071 490 0774* Ext *276*