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Please complete in typescript,  
or in bold black capitals.

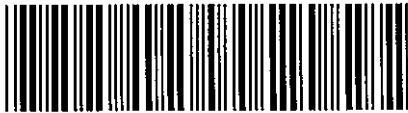
## Annual Return

Company Number

759317

Company Name in full

LEAGRAVE PROPERTY CO. LIMITED



\* F 3 6 3 A G 5 0 \*

Day Month Year

**Date of this return** (See note 1)

The information in this return is made up to

31/01/97

**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

31/01/98

**Registered Office** (See note 3)

Show here the address at the date of  
this return

23 Peterborough Road

Any change of  
registered office  
must be notified  
on form 287

Post town

Harrow

County / Region

Middlesex

Postcode

HA1 2BD

## Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

8630

If the code number cannot be determined  
give a brief description of principal activity.



A05 \*A62E4T1U\* 383  
COMPANIES HOUSE 08/02/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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**Register of members** (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

	10 College Road	
Post town	Harrow	
County / Region	Middlesex	Postcode HA1 1DA

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

	10 College Road	
Post town	Harrow	
County / Region	Middlesex	Postcode HA1 1DA

**Company type** (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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Please mark the appropriate box

**Company Secretary** (see notes 1 - 5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name	* Style / Title	MR	* Honours etc	LL.B
Forename(s)	MICHAEL HAROLD JAMES			
Surname	HORNBY			
Previous forename(s)				
Previous surname(s)				
Address	8 Myrtleside Close			
Post town	Northwood			
County / Region	Middlesex	Postcode	HA6 2XH	
Country	ENGLAND			

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	12/01/40	
	<b>Forenames(s)</b>	FRANK PETER			
	<b>Surname</b>	LEVER			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	23 Peterborough Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Harrow			
	<b>County / Region</b>	Middlesex	<b>Postcode</b>	HA1 2BD	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	British	
	<b>Business occupation</b>	Solicitor			
	<b>Other directorships</b>	See schedule 1			
<b>* Voluntary details</b> (See notes 1 - 5)					

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	LL.B	<b>Date of birth</b>	06/04/29	
	<b>Forenames(s)</b>	MICHAEL HAROLD JAMES			
	<b>Surname</b>	HORNBY			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	8 Myrtleside Close				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Northwood			
	<b>County / Region</b>	Middlesex	<b>Postcode</b>	HA6 2XH	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	British	
	<b>Business occupation</b>	Solicitor			
	<b>Other directorships</b>				

## Schedule 1

### Other Directorships - F. P. LEVER

SHEEPCOTE ROAD HARROW MANAGEMENT LIMITED

OCEANAIR LIMITED

ST. SAVIOURS COURT HARROW MANAGEMENT LTD

NUGENTS COURT (HATCH END) MANAGEMENT LTD

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary / preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
Totals	2	2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

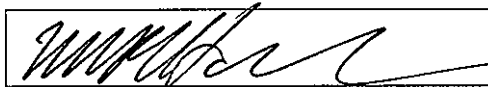
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/01/97

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes  continuation sheets.

(enter number)

Alliotts
10 College Road, Harrow
Middlesex,
HA1 1DA Tel 0181-861 1771
DX number 4236 DX exchange Harrow 1

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 759317
	Company Name : LEAGRAVE PROPERTY CO. LIMITED
	Names and Addresses
1	MICHAEL HAROLD JAMES HORNBY 8 Myrtleside Close
2	Northwood Middlesex HA6 2XH
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4	. THE EXORS OF H. FREWIN, DEC'D 28 Crown Street,
5	Harrow, Middlesex
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**LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)**

Account of Shares			
Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of transfer	
1	1		ORDINARY
2			
3			
4	1		ORDINARY
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