



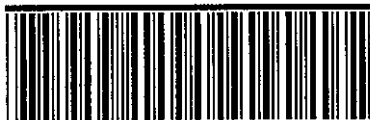
COMPANIES HOUSE

Hill Samuel 2058  
308064

363s

## Annual Return

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



A34 \*A9Q92IHJ\* 767  
COMPANIES HOUSE 25/01/96

of company number 00783368

L

company name  
ESTABLISHED ESTATES (TWICKENHAM)  
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 02/12/95

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
31	12	95

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.

MARSTON COURT  
98-106 MANOR RD  
WALLINGTON  
SURREY SM6 0DW

### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

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

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

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.

ALEC ALBERT  
CALLAM  
ACIS  
47 MARBLES WAY  
TADWORTH  
SURREY KT20 5LQ

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.

JONATHAN JUSTIN SELIG  
SYMONS  
17 SHIRLEY HEIGHTS  
WALLINGTON  
SURREY SM6 9QD

Day	Month	Year

Date of any change.


Date of Birth:-- 02/10/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.


Other directorships.

**Directors - continued**

Particulars.

CHRISTOPHER PAUL  
WARD  
MEADOW VIEW  
MOUNT ROW  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS

Date of Birth:- 08/03/49

Nat:BRITISH

Occ:BANKER

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

Other directorships.

Day Month Year

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Date of any change.

Particulars.

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

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Other directorships.

Day Month Year

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Date of resignation.

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 ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

The last full members list was at 31/12/93

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. ☐

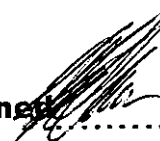
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director  
Date 4 Jan 96 ☐ ☐  
\*(delete as appropriate)

This return includes 2 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?

G. J. J. G/F MARSTON COURT  
98/106 MANOR ROAD  
WILLINGTON SURREY SM6 0CT  
Postcode

This is to certify that Jonathan Justin Selig Symons  
is a Director of the following UK Companies:-

Angeleon (Holdings) Limited	563664
Carshalton Properties Limited	649557
Davies General Builders (Estates) Limited	816024
Dringeen (Holdings) Limited	520687
Erskine Road (Properties) Sutton, Limited	622765
Established Estates (Sevenoaks) Limited	783366
Established Estates (Twickenham) Limited	783368
Established Estates (Wembley) Limited	783369
Inner City Properties Limited	770348
Inner Town Homes Limited	729995
Joanna House (Holdings) Limited	559645
John Street & Company (Surrey) Limited	472754
<del>Jonathan Lane (Holdings) Limited</del>	<del>498202</del>
Justin Chambers Limited	587126
Lewisham Model Market Limited	359129
Old Lodge (Holdings) Limited	554008
*Prestige Rent Apartments (GB) Limited	1348615
St. Phillips Garden Properties Limited	642127
Shore Street (Investments) Limited	606345
Stile Hall Properties Limited	575364
Stokebridge Limited	773793
Strathurst Limited	1086610
Street County (Agencies) Limited	458149
Street County (Construction) Co. Limited	574026
Street County Developers Limited	1588935
Street County Estates (Surrey) Limited	446842
Street County (Investments) Limited	530016
Street County (Securities) Limited	773278
Street County (Stockholders) Limited	772282
Tinsel Strip (Overseas) Limited	1466568
*Welcome to England (Hotels) Limited	1308973
Willowgate Investment Co. Limited	720782

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The Registered Office of the Companies marked with an asterisk is situated at  
Senator House, 2 Graham Road, London NW4 3HJ.

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This is to certify that Mr Christopher Paul Ward is a  
Director of the following UK Companies:-

ADAGATE LIMITED

WGWI & PARTNERS

INTERVOLVE LIMITED

GAWDY HALL ESTATES LIMITED