



C O M P A N I E S H O U S E

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



This form should be completed in brown

The information printed below is taken from Companies House records as at 07/12/96

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 |
|-------|-------|-------|
| 3 1 | 1 2 | 9 6 |

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 |
|-----|-------|------|
| | | |

| 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
7011 DEVELOPMENT & SELL REAL ESTATE

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

Full Sum / 389463 / £420 x 28

363s

Annual Return

of company number 00783368

L

company name

ESTABLISHED ESTATES (TWICKENHAM)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00783368

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.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of any change.

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

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

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.

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

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

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.

Show any relevant current and previous directorships.

See attached

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.

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

see attached

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>100</u> | <u>£100</u> |
| <u></u> | <u></u> | <u></u> |
| <u></u> | <u></u> | <u></u> |
| Totals | <u>100</u> | <u>£100</u> |

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date 24 JAN 1997

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?----->

Co Secretary
C/F MARSTON COURT
98/106 MANOR ROAD
WALLINGTON SURREY SM6 0DW

Telephone 0171 773 1414 Ext A. CAHAM

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

This is to confirm that Mr. Jonathan Justin Selig SYMONS is a Director of the following Companies:-

| Name of Company | Company No. |
|--|--------------------|
| 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 |
| Jonathan Lane (Holdings) Limited | 488292 |
| 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 | 608345 |
| 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 |

C P WARD - UK DIRECTORSHIPS

ADAGATE LIMITED

WGWI & PARTNERS

INTERVOLVE LIMITED

GAWDY HALL ESTATES LIMITED