

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

2

21816

783 368

Annual return of (note 1)

*	
ESTABLISHED ESTATES (TWICKENHAM) LIMITED	

The information in this return is as at

19th December	19 86	† (The date of this return note 1)
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Address of registered office of the company

MARSTON COURT, MANOR ROAD	
WALLINGTON, SURREY	Postcode SM6 ODW

Total amount of indebtedness 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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	ARTHUR BOYD-PHILLIPS	
Previous name(s) (note 3)		
Address (notes 4 and 5)	THE BIRCHES, 7 BLUNTS WOOD CRESCENT, HAYWARDS HEATH, W. SUSSEX	
	Postcode	RH16 1NE

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

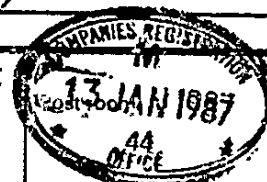
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ (plus _____ continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):Company Secretary
Marston court
Manor Road
Wallington
Surrey SM6 ODWFor official Use
General SectionHwl Samuel L640
P-32 694755

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) ALFRED MARK		Business Occupation
Previous name(s) (note 3)		Solicitor
Address (note 5) C/o 27 Craven Street, London WC2N 5NP		Nationality
Postcode		British
Other relevant past or present directorships* (note 8)		Date of birth (note 9)
None		

Name (note 3) JONATHAN JUSTIN SELIG SYMONS		Business Occupation
Previous name(s) (note 3)		Director
Address (note 5) C/o Marston Court, Manor Road, Wallington, Surrey SM6 0DW		Nationality
Postcode		British
Other relevant past or present directorships* (note 8)		Date of birth (note 9)
see attached list		

Name (note 3) ARTHUR BOYD-PHILLIPS		Business Occupation
Previous name(s) (note 3)		Company Secretary
Address (note 5) C/o Marston Court, Manor Road, Wallington, Surrey SM6 0DW		Nationality
Postcode		British
Other relevant past or present directorships* (note 8)		Date of birth (note 9)
John Street & Co. (Surrey) Ltd.		
Tinsel Strip (Overseas) Ltd.		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		
Address (note 5)		Nationality
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100	Ordinary	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

Number of shares of each class taken up to the date of this return.

Number	Class
1 100	Ordinary
2	
3	
1 100	Ordinary
2	
3	
1 Nil	
2	
3	
1	
2	
3	

Number of shares of each class issued subject to payment wholly in cash

Number of shares of each class issued as fully paid up for consideration other than cash

Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is paid up

Amount per share

1 £ Nil	
2 £	
3 £	
1 Nil	
2	
3	

Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Position in register containing particulars	Names and Addresses	
	Street Family Group of Companies Limited, 7 Bond Street, St. Helier, Jersey, Channel Islands.	1.
		2
		3
	Alfred Mark, c/o 27 Craven Street, London WC2N 5NP	4
		5
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		8
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		10
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		12
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		15

