



**BLUEPRINT**  
Company Secretary  
CHA 101



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# 363<sub>x</sub> Annual Return

Company number

CN 806862

Company name

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 0 0 9 9 5

## Date of next return

I wish to make the next return to

DB 2 0 0 9 9 6

## Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO CARLTON HOUSE, 33 ROBERT ADAM STREET,

Post town

County/Region LONDON

Postcode WIM 5AH

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

5 0 0 1

## Register of members

The register of members is kept at

<b>RM</b>	CARLTON HOUSE, 33 ROBERT ADAM STREET,	
Post town	LONDON	
County/ Region	WIM 5AH	
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	CARLTON HOUSE, 33 ROBERT ADAM STREET,	
Post town	LONDON	
County/ Region	WIM 5AH	
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
	MICHAEL	
	WALDRON	
<b>AD</b>	14 WIMPOLE MEWS	
Post town		
County/ Region	LONDON WIM 7TF	
Postcode		
Country		

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

✓

**Date of birth**

**Business occupation**

**Other directorships**

<b>CD</b>		
	ROBERT ANTONY STUART	
	BROCK	
<b>AD</b>	TYKESFORD, 7 BEECH AVENUE,	
	Post town	RADLETT,
	County/ Region	HERTFORDSHIRE
	Postcode	WD7 7DD
	Country	
<b>DO</b>	0   5   1   2   2   8	Nationality <b>NA</b> BRITISH
<b>OC</b>	CHARTERED SURVEYOR	
<b>OD</b>	CURRENT : C. COLLIER & SON LIMITED	
	PORTMAN BURTLEY ESTATE COMPANY	
	(see continuation sheet)	

**Name**                      **\*Style/ Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

**Date of birth**

**Business occupation**

**Other directorships**

<b>CD</b>		
	NICHOLAS GORDON ELLIS	
	DRIVER	
<b>AD</b>	34, D'ABERNON DRIVE,	
	Post town	STOKE D'ABERNON
	County/ Region	SURREY
	Postcode	KT11 3JD
	Country	
<b>DO</b>	1   1   0   3   4   4	Nationality <b>NA</b> BRITISH
<b>OC</b>	CHARTERED SURVEYOR	
<b>OD</b>	CURRENT : LONDON MERCHANT SECURITIES PLC	
	ARCADIA LIMITED	
	(see continuation sheet)	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>		
	CHARLES ANSON GREY	
	HATHERELL	
<b>AD</b>	36, PETERSHAM PLACE,	
	Post town	
	County/ Region LONDON	
	Postcode SW7 5PU	Country
<b>DO</b>	1   1   1   1   4   2	Nationality <b>NA</b> BRITISH
<b>OC</b>	CHARTERED SURVEYOR	
<b>OD</b>	CURRENT : 21 SEYMOUR STREET LIMITED	
	BOBBARA PASTORAL COMPANY PTY LIMITED	

(see continuation sheet)

**Name**                      **\*Style/ Title**

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>		
	JOHN STRATFORD	
	HUGALL	
<b>AD</b>	40, STATION ROAD,	
	Post town THAMES DITTON,	
	County/ Region SURREY	
	Postcode KT7 ONS	Country
<b>DO</b>	2   7   1   2   4   4	Nationality <b>NA</b> BRITISH
<b>OC</b>	ESTATE SECRETARY	
<b>OD</b>	PAST : PORTMAN INVESTMENTS (GEORGE STREET) LIMITED (STRUCK OFF MARCH 1995)	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name**                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>		
WALTER		
MILLSOM		
<b>AD</b>	3 TOLLGATE DRIVE, COLLEGE ROAD,	
Post town	DULWICH,	
County/ Region	LONDON	
Postcode	SE21 7LS	Country
<b>DO</b>	0   9   0   7   2   6	Nationality <b>NA</b> BRITISH
<b>OC</b>		
<b>OD</b>	CURRENT : LONDON MERCHANT SECURITIES PLC	
BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST LIMITED		
(see continuation sheet)		

**Name**                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>	LORD	
MAX		
RAYNE		
<b>AD</b>	CARLTON HOUSE, 33 ROBERT ADAM STREET,	
Post town		
County/ Region	LONDON	
Postcode	W1M 5AH	Country
<b>DO</b>	0   8   0   2   1   8	Nationality <b>NA</b> BRITISH
<b>OC</b>	DIRECTOR	
<b>OD</b>	CURRENT : LONDON MERCHANT SECURITIES PLC	
BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST LIMITED		
(see continuation sheet)		

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name**                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>			
	ROBERT FITZHARDINGE JENNER		
	SPIER		
<b>AD</b>	THE BARN, HIGH STREET NORTH, STEWKLEY,		
	Post town	NR. LEIGHTON BUZZARD,	
	County/ Region	BEDFORDSHIRE	
	Postcode	LU7 O EZ	Country
<b>DO</b>	1	6	1 1 3 6
	Nationality <b>NA</b> BRITISH		
<b>OC</b>	CHARTERED ACCOUNTANT		
<b>OD</b>	CURRENT : LONDON MERCHANT SECURITIES PLC		
	BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST LIMITED		
	(see continuation sheet)		

**Name**                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>			
<b>AD</b>			
	Post town		
	County/ Region		
	Postcode		Country
<b>DO</b>			
	Nationality <b>NA</b>		
<b>OC</b>			
<b>OD</b>			

\*Voluntary details

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ROBERT ANTONY STUART BROCK

OTHER CURRENT DIRECTORSHIPS

PORTMAN FAMILY SETTLED ESTATES LIMITED

SUN ALLIANCE AND LONDON INSURANCE GROUP (CENTRAL LONDON)

SEYMOUR STREET NOMINEES LIMITED

OTHER PAST DIRECTORSHIPS

PORTMAN INVESTMENTS (GEORGE STREET) LIMITED (STRUCK OFF MARCH 1995)

THROMBOSIS RESEARCH INSTITUTE

NICHOLAS GORDON ELLIS DRIVER

OTHER CURRENT DIRECTORSHIPS

BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST LIMITED

CARLTON CONSTRUCTION & DEVELOPMENT COMPANY LIMITED

CITY COMMERCIAL REAL ESTATE HOLDINGS LIMITED

CITY COMMERCIAL REAL ESTATE INVESTMENTS LIMITED

CORINIUM ESTATES LIMITED

CENTRAL LONDON COMMERCIAL ESTATES LIMITED

CALEDONIAN PROPERTY INVESTMENTS LIMITED

CALEDONIAN PROPERTIES LIMITED

GRANDGLEN LIMITED

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

L.M.S. PROPERTIES LIMITED

L.M.S. SHOPS LIMITED

L.M.S. SERVICES LIMITED

THE NEW RIVER COMPANY LIMITED

PALAVILLE LIMITED

RAINRAM INVESTMENTS LIMITED

ST. JAMES' REAL ESTATE COMPANY LIMITED

SHAFTESBURY SQUARE PROPERTIES LIMITED

TRENDWORTHY TWO LIMITED

WEST LONDON INVESTMENT HOLDINGS LIMITED

WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED

OTHER PAST DIRECTORSHIPS

MYDDELTON SQUARE PROPERTIES LIMITED (STRUCK OFF JAN. 1994)

NEW RIVER ESTATES LIMITED (STRUCK OFF JAN. 1994)

NEW RIVER PROPERTIES LIMITED (STRUCK OFF JAN. 1994)

NEW RIVER PROPERTY INVESTMENTS LIMITED (STRUCK OFF JAN. 1994)

PORTMAN INVESTMENTS (GEORGE STREET) LIMITED (STRUCK OFF MARCH 1995)

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

WEST LONDON COMMERCIAL PROPERTY INVESTMENTS LIMITED (STRUCK OFF JAN. 1994)

CHARLES ANSON GREY HATHERELL

OTHER CURRENT DIRECTORSHIPS

C. COLLIER & SON LIMITED

CARRIAGE HOUSE LIMITED

PORTMAN BURTLEY ESTATE COMPANY

PORTMAN FAMILY SETTLED ESTATES LIMITED

REFAL 452 LIMITED

SEYMOUR STREET NOMINEES LIMITED

WALTER MILLSOM

OTHER CURRENT DIRECTORSHIPS

CARLTON CONSTRUCTION & DEVELOPMENT COMPANY LIMITED

CENTRAL LONDON COMMERCIAL ESTATES LIMITED

CALEDONIAN PROPERTY INVESTMENTS LIMITED

CALEDONIAN PROPERTIES LIMITED

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

L.M.S. PROPERTIES LIMITED

L.M.S. SERVICES LIMITED

PALAVILLE LIMITED

RAINRAM INVESTMENTS LIMITED

ST. JAMES' REAL ESTATE COMPANY LIMITED

SHAFTESBURY SQUARE PROPERTIES LIMITED

TRENDWORTHY TWO LIMITED

WEST LONDON INVESTMENT HOLDINGS LIMITED

WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED

MAX RAYNE

OTHER CURRENT DIRECTORSHIPS

BROWNHILLS PROPERTY INVESTMENTS LIMITED

CITY COMMERCIAL REAL ESTATE HOLDINGS LIMITED

CITY COMMERCIAL REAL ESTATE INVESTMENTS LIMITED

CENTRAL LONDON COMMERCIAL ESTATES LIMITED

CALEDONIAN PROPERTY INVESTMENTS LIMITED

CALEDONIAN PROPERTIES LIMITED

DELFONT MACKINTOSH THEATRES LIMITED

FIRST LEISURE CORPORATION PLC

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED



PORTMAN INVESTMENTS (BAKER STREET) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

LION INVESTMENTS LIMITED

L.M.S. INDUSTRIAL FINANCE LIMITED

L.M.S. PROPERTIES LIMITED

L.M.S. SERVICES LIMITED

MERCHANT INVESTMENT HOLDINGS LIMITED

MERCHANT OVERSEAS HOLDINGS LIMITED

THE NEW RIVER COMPANY LIMITED

PALAVILLE LIMITED

RAYNE INVESTMENTS LIMITED

RAINRAM INVESTMENTS LIMITED

THE RAYNE TRUST

ST. JAMES' REAL ESTATE COMPANY LIMITED

SHAFTESBURY SQUARE PROPERTIES LIMITED

TRENDWORTHY TWO LIMITED

WESTMINSTER COMMERCIAL PROPERTY INVESTMENTS LIMITED

WESTPOOL INVESTMENT TRUST PLC

WEST LONDON INVESTMENT HOLDINGS LIMITED

WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED

OTHER PAST DIRECTORSHIPS

CHALCOTS DEVELOPMENTS LIMITED (LIQUIDATED 1991)

CALEDONIAN GOLF COURSES LIMITED (STRUCK OFF JAN. 1994)

LONDON JAZZ RADIO PLC

L.M.S. ENERGY LIMITED (MEMBERS' VOLUNTARY LIQUIDATION NOV. 1994)

MILLICHEN ESTATE LIMITED (STRUCK OFF JAN. 1994)

MILLRAYNE HOLDINGS LIMITED (LIQUIDATED MARCH 1992)

NEW RIVER ESTATES LIMITED (STRUCK OFF JAN. 1994)

NEW RIVER PROPERTIES LIMITED (STRUCK OFF JAN. 1994)

PORTMAN INVESTMENTS (GEORGE STREET) LIMITED (STRUCK OFF MARCH 1995)

RAYNE FIFTH INVESTMENT HOLDINGS LIMITED (LIQUIDATED SEPT. 1991)

RAYNE INVESTMENT HOLDINGS LIMITED (LIQUIDATED MARCH 1992)

RAYNE FOURTH INVESTMENT HOLDINGS LIMITED (LIQUIDATED SEPT. 1991)

RAYNE SECOND INVESTMENT HOLDINGS LIMITED (LIQUIDATED MARCH 1992)

RAYNE THIRD INVESTMENT HOLDINGS LIMITED (LIQUIDATED MARCH 1992)

WEST LONDON COMMERCIAL PROPERTY INVESTMENTS LIMITED (STRUCK OFF JAN. 1994)

ROBERT FITZHARDINGE JENNER SPIER

OTHER CURRENT DIRECTORSHIPS

CARLTON CONSTRUCTION & DEVELOPMENT COMPANY LIMITED

CITY COMMERCIAL REAL ESTATE HOLDINGS LIMITED

## PORTMAN INVESTMENTS (BAKER STREET) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CITY COMMERCIAL REAL ESTATE INVESTMENTS LIMITED  
CORINIUM ESTATES LIMITED  
CENTRAL LONDON COMMERCIAL ESTATES LIMITED  
CALEDONIAN PROPERTY INVESTMENTS LIMITED  
CALEDONIAN PROPERTIES LIMITED  
FIRST LEISURE CORPORATION PLC  
FIRST LEISURE CORPORATION PLC  
KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED  
KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED  
LION INVESTMENTS LIMITED  
L.M.S. INDUSTRIAL FINANCE LIMITED  
L.M.S. PROPERTIES LIMITED  
L.M.S. SHOPS LIMITED  
L.M.S. SERVICES LIMITED  
MERCHANT INVESTMENT HOLDINGS LIMITED  
MERCHANT OVERSEAS HOLDINGS LIMITED  
THE NEW RIVER COMPANY LIMITED  
PALAVILLE LIMITED  
RAINRAM INVESTMENTS LIMITED  
ST. JAMES' REAL ESTATE COMPANY LIMITED  
SHAFTESBURY SQUARE PROPERTIES LIMITED  
TRENDWORTHY TWO LIMITED  
WESTMINSTER COMMERCIAL PROPERTY INVESTMENTS LIMITED  
WESTPOOL INVESTMENT TRUST PLC  
WEST LONDON INVESTMENT HOLDINGS LIMITED  
WEST LONDON INVESTMENT HOLDINGS LIMITED  
WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED  
WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED

## OTHER PAST DIRECTORSHIPS

CHALCOTS DEVELOPMENTS LIMITED (LIQUIDATED 1991)  
CALEDONIAN GOLF COURSES LIMITED (STRUCK OFF JAN. 1994)  
FORESTAL SECURITIES LIMITED  
GOLDEN ROSE COMMUNICATIONS PLC  
L.M.S. ENERGY LIMITED (MEMBERS' VOLUNTARY LIQUIDATION NOV. 1994)  
MILLICHEN ESTATE LIMITED (STRUCK OFF JAN. 1994)  
MERCHANT INNS LIMITED (STRUCK OFF MARCH 1995)  
MYDDELTON SQUARE PROPERTIES LIMITED (STRUCK OFF JAN. 1994)  
NEW RIVER ESTATES LIMITED (STRUCK OFF JAN. 1994)  
PORTMAN INVESTMENTS (GEORGE STREET) LIMITED (STRUCK OFF MARCH 1995)  
YEARNSCOURT SECURITIES LIMITED (STRUCK OFF JAN. 1994)

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 806862	
Company Name: PORTMAN INVESTMENTS (BAKER STREET) LIMITED	
Name	Address
SIR J.P. GRENSIDE CBE, SIR E.R.A. DE ROTHSCHILD, R.A.S. BROCK ESQ.	THE PORTMAN OFFICE, 38 SEYMOUR STREET  LONDON W1H 6BP
SIR E.R.A. DE ROTHSCHILD, SIR J.P. GRENSIDE, R.A.S. BROCK, E.M.R. BARON GEDDES	AS ABOVE

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## SCHEDULE TO FORM 363

[illegible]

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
A ORDINARY	28490	£ 28490.00
B ORDINARY	23310	£ 23310.00
Totals	51800	£ 51800.00

A list of changes is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

**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.

Make cheques payable to  
Companies House.

Signed M. Waldron

Date 20/9/95

Secretary/Director \*  
(\*Delete as appropriate)

This return includes 9 continuation sheets.  
(enter number)

**Contact point address**

MICHAEL WALDRON, COMPANY SECRETARY

CARLTON HOUSE, 33 ROBERT ADAM STREET,

LONDON. W1M 5AH