



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



A24 *AA561712* 544
COMPANIES HOUSE 01/07/98

363s

Annual Return

of company number 00890705

H

company name
OWEN HOPKINS 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 03/06/98

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
18	06	98

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.

38 MOUNT PLEASANT
LONDON
WC1X 0AP

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

00890705

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PETER ASTON
ROWSON
12 DOCWRAS CLOSE
SHEPRETH
ROYSTON
HERTFORDSHIRE SG8 6QQ

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.

MALCOLM LAWRENCE
BLOCH
7 THE PAVILIONS
24-26 AVENUE ROAD
LONDON
NW8 6BU

Day Month Year
Date of any change.

Date of Birth:- 24/06/41
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 separate list

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

Directors - continued

Particulars.

ANDREW STEWART
PERLOFF
FRIARS MEAD BARNET LANE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3RA

Date of Birth:- 30/09/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See separate list

Particulars.

PETER ASTON
ROWSON
12 DOWRAS CLOSE
SHEPRETH
ROYSTON
HERTS SG8 6QQ

Date of Birth:- 08/10/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See separate list

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

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)

<u>Ordinary</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	100	£100

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 P.A. Rowson Secretary/Director *
(delete as appropriate)

Date 12.4.98

This return includes 4 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?----->

P.A. ROWSON

38 MOUNT PLEASANT,

LONDON.

Postcode W1X 0AP

Telephone 0171 278 8011 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ANDREW STEWART PERLOFF

DIRECTORSHIPS

Benfay Investments Limited
Christchurch Park Properties Limited
Etonbrook Properties Plc
Excelchoice Limited
Multitrust Property Investments Limited
Owen Hopkins Limited
Panther Developments Limited
Panther Securities PLC
Panther Shop Investments Limited
Panther Shop Investments (Midlands) Limited
Perand Limited
Saxonbest Limited
S M Engineering (Sutton) Limited
Snowbest Limited
Surrey Motors Limited
Wenhedge Limited
Westmead Building Company Limited
Yardworth Limited

DIRECTORSHIPS HELD IN LAST FIVE YEARS

Cementone plc
Guilepoint Limited
Investment Trust Securities Limited
Multitrust Securities Limited
Scotia Paints Limited

MALCOLM LAURENCE BLOCH

DIRECTORSHIPS

Christchurch Park Properties Limited
Etonbrook Properties Plc
Excelchoice Limited
Multitrust Property Investments Limited
Owen Hopkins Limited
Panther Developments Limited
Panther Securities PLC
Panther Shop Investments Limited
Panther Shop Investments (Midlands) Limited
Saxonbest Limited
S M Engineering (Sutton) Limited
Snowbest Limited
Surrey Motors Limited
Westmead Building Company Limited
Yardworth Limited

DIRECTORSHIPS HELD IN LAST FIVE YEARS

PETER ASTON ROWSON

DIRECTORSHIPS

Etonbrook Properties Plc
Excelchoice Limited
MRG Systems Limited
Multitrust Property Investments Limited
Owen Hopkins Limited
Panther Developments Limited
Panther Securities PLC
Panther Shop Investments Limited
Panther Shop Investments (Midlands) Limited
Saxonbest Limited
S M Engineering (Sutton) Limited
Snowbest Limited
Surrey Motors Limited
Wenhedge Limited
Westmead Building Company Limited
Yardworth Limited

DIRECTORSHIPS HELD IN LAST FIVE YEARS:

Cementone plc
Investment Trust Securities Limited
Multitrust Securities Limited