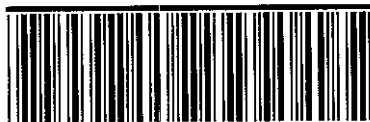




C O M P A N I E S H O U S E

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



A10 *AXRUOCE6* 397
COMPANIES HOUSE 20/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95

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
18	06	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

38 MOUNT PLEASANT
LONDON
WC1X 0AP

Principal business activities (See note 4)

Trade classification is
8860 PUBLIC HOUSES

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

363s

18. weeks 9-1498

Annual Return

of company number 00890705

H

company name
OWEN HOPKINS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

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.

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.

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

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PETER ASTON
 ROWSON
 12 DOWRAS CLOSE
 SHEPRETH
 ROYSTON
 HERTS S68 6QQ

Date of Birth:- 08/10/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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	<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 **£18**.

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

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

Date 19.4.95

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 WC1X 0AP

Telephone 0171 272 8011 Ext



Printed on
Recycled Paper

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]

ANDREW STEWART PERLOFF

DIRECTORSHIPS

Benfay Investments Limited
Cementone plc
Christchurch Park Properties Limited
Etonbrook Properties Plc
Excelchoice Limited
Investment Trust Securities Limited
Multitrust Property Investments Limited
Multitrust Securities Limited
Owen Hopkins Limited
Panther Developments Limited
Panther Securities PLC
Panther Shop Investments 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

A Brown & Sons Plc
Somerset Trust Plc
(formerly Children's Medical Charity Investment Trust Plc)
Children's Medical Finance Limited

MALCOLM LAURENCE BLOCH

DIRECTORSHIPS

Christchurch Park Properties Limited
Etonbrook Properties Plc
Excelchoice 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

A Brown & Sons Plc

PETER ASTON ROWSON

DIRECTORSHIPS

Etonbrook Properties Plc
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
Surrey Motors Limited
Westmead Building Company Limited

DIRECTORSHIPS HELD IN LAST FIVE YEARS:

Cementone plc