



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/98

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
02	11	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.

UNITS 10 & 11, NEWINGTON IND. EST,
CRAMPTON STREET,
LONDON.
SE17.

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.....
.....

Principal business activities (See note 4)

Trade classification is
5227 OTHER RETAIL FOOD ETC SPECIALISED

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

MB
15
102324

2
363s

Annual Return

of company number 01442305

V

company name

THE LONDON FISH & GAME COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01442305

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.

JAMES GEORGE
SOUTTER
31 MERROW STREET
WALWORTH
LONDON
SE17 2NH

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.

JOHN MANWARING
ROBERTSON
WELLERS PLACE FARM
BENTWORTH
ALTON
HAMPSHIRE GU34 5JU

Day	Month	Year

 Date of any change.

Date of Birth:- 11/06/51
Nat:BRITISH
Occ:SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued**Particulars.**

JAMES GEORGE
SOUTTER
31 MERROW STREET
WALWORTH
LONDON
SE17 2NH

Day Month Year

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Date of any change.

Date of Birth:- 14/03/71

Nat:BRITISH

Occ:RETAILER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous 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)
Ordinary	9334	12,333
Preference	20,000	120,000
Totals	29,334	132,333

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 02/11/97

A list of changes is enclosed ☐

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

9.12.98

This return includes

(enter number)

continuation sheets.

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?----->

..... J. DAVIES

..... As above

..... Postcode

Telephone Ext

J. C 1442305

JOHN MANWARING ROBERTSON - LIST OF DIRECTORSHIPS**AS AT 21 DECEMBER 1998**

1. BLENHEIM SECURITIES LIMITED
2. IKEFIELD LIMITED
3. JUDLOR LIMITED
4. LONDON FISH & GAME COMPANY LIMITED
5. MOY PROPERTY CO LTD
6. RAKEKIRK LTD
7. OAKMARSH LTD*
8. T J HUGHES PLC
9. PORTFOLIO HOLDINGS LIMITED
10. PORTFOLIO LAND LIMITED
11. PORTFOLIO VENTURES LIMITED
12. PORTFOLIO VENTURES (II) LIMITED
13. PORTFOLIO VENTURES (III) LIMITED
14. PORTFOLIO VENTURES (IV) LIMITED
15. PORTFOLIO VENTURES (V) LIMITED
16. PORTFOLIO VENTURES (VI) LIMITED
17. THE PORTHALL COMPANY
18. CITY & COMMERCIAL PROPERTY INVESTMENTS LTD
19. FOODPARKS UK LIMITED
20. FOODPARKS UK MANAGEMENT SERVICES LIMITED
21. CARWELL ESTATES LIMITED
22. PORTFOLIO LAND II LTD [FORMERLY GENERAL PROPERTY COMPANY (GOLDSWORTH PARK) LIMITED]
23. PORTFOLIO PARKS LIMITED
24. LONDON & WESSEX ESTATES LTD
25. EGYPTIAN HALLS LIMITED
26. PORTFOLIO LAND III LIMITED
27. PORTFOLIO LAND IV LIMITED
28. PORTFOLIO VENTURES (VII) LIMITED
29. PICCADILLY PLAZA HOLDING COMPANY LIMITED
30. PICCADILLY PLAZA LIMITED
31. PICCADILLY PLAZA PURCHASING COMPANY LIMITED
32. PICCADILLY PLAZA TRUSTEE (NUMBER 1) LIMITED
33. PICCADILLY PLAZA TRUSTEE (NUMBER 2) LIMITED
34. LICET HOLDINGS LIMITED
35. LICET DEVELOPMENTS (I) LIMITED
36. STAFFORDSHIRE SECURITIES LIMITED

f. c 1442305

RESIGNED

Owen Owen plc - (appointed 02/03/89 - resigned 1993)
Oppidan Estates Limited (appointed 27/01/92 - resigned 1993)
Mercers Housing Association (resigned 1995)
West Quay Residents Association (Bridgwater) Limited - 1997
Blythswood Investments (Scotland) Ltd - July 1997

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